#### **REGULAR DRAINAGE MEETING**

#### 10/09/2023 Minutes

### 1. Open Meeting

Hardin County Chairperson Lance Granzow. Also present were Renee McClellan, Trustee; BJ Hoffman, Trustee; Ann Larson, Drainage Clerk; Lee Gallentine of Clapsaddle Garber Associates

#### 2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Hoffman. All Ayes. Motion carried.

### 3. Approval of Minutes -10/02/2023

Motion by Hoffman to approve the minutes. Second by McClellan. All Ayes. Motion carried.

## 4. Approve Claims for Payment-

District	Vendor	Amount
51044 - DD 21	Clapsaddle Garber Assoc.	\$2242.50
51049 - DD 26	Clapsaddle Garber Assoc.	\$5892.00
51067 - DD 42	Clapsaddle Garber Assoc.	\$1027.50
51068 - DD 43	Clapsaddle Garber Assoc.	\$5076.50
51072 - DD 48	Clapsaddle Garber Assoc.	\$350.45
51089 - DD 56-E	Clapsaddle Garber Assoc.	\$185.00
51149 - DD 135	Clapsaddle Garber Assoc.	\$125.00
51138- DD 123	Clapsaddle Garber Assoc.	\$142.80

Motion by McClellan to approve of claims for payment. Second by Hoffman. All Ayes. Motion carried.

### 5. Discuss With Possible Action – New Work Order Requests

DD 121 Discussion on Drainage Assessments. Granzow stated that Eichmeier had stated that the penalties were supposed to be assessed as of October 3, 2023, but if the landowners never received the notice, what do we do in that situation. Granzow stated that Larson had talked to Darrell about the situation, and he claimed it's still their responsibility. Larson stated that she had talked to Eichmeier and since taxes had already been processed and sent out there is no longer the option to spread the assessment over 10 years on a waiver. Larson stated that certain landowners may have not received their notices, but she had sent out another letter on the 21st of September, stating that there was a correction that needed to be made assessments, that were sent out at of the end of July. The letter stated that the amount billed amounts on the assessments were correct, but the breakdown of the amounts that was paid out to contractors,

engineers, etc., was incorrect. Larson stated that after that letter was sent out, we were made aware of the fact that some landowners had not received their notices in July, so the board decided to have Larson resend out all the drainage notices in DD 121 to make sure all landowners had received a copy of them, and those were sent out on October 2, 2023. Larson stated that since she re-sent the assessments, she had gotten calls from a few landowners stating that they did not receive the original one in July. Larson stated that she informed the landowners that there was another letter sent out on September 21, 2023, stating that there was a correction that needed to be made on their assessment notices. Larson stated that the assessments are also shown online. Larson stated that Eichmeier did not feel comfortable with waving the late fees because she was concerned about setting the precedence of people stating they did not receive their mail. Larson stated that she agreed but, in this situation, there was obviously an issue with a group of mail in the same district that were not received. Larson stated that Eichmeier would need something in writing from the board stating that they are extending the due date and waiving penalties for landowners in DD 121 that did not receive their assessment notice. McClellan stated that property taxes are always due in March and September, but drainage assessments are random, and the landowners don't really know when the assessments will be sent out. McClellan stated that she would be ok with extending the due date to October 31, 2023. Gallentine stated that the penalties should go to the district. Larson stated that the penalties go back to the district. The Board of Trustees made the decision Monday, October 09, 2023, to extend the due date for payment on the Drainage Assessments listed, due to several landowners in DD 121 not receiving the statements in the mail. All assessments listed are to be paid in full by October 31, 2023. To avoid paying penalty and interest, payment for this assessment must be made by 10/31/2023. After that date, the entire amount plus 5.00% interest and 1.5% penalty will be charged until the date of payment.

Parcel	Deed Name	Deed Address 1	Deed Address 2	First Half Amount Due
27	Providence Township Roads	708 16th S		\$4082.00
2,	Mannetter Luke R Mannetter Cheryl	700 1011 3		ŷ 1002.00
862019300002	R	26998 255	th St	\$2992.00
862020300005	Wilson Wayne	14912 Hol	comb Ave	\$168.00
862020300006	Wilson Wayne	14912 Hol	comb Ave	\$505.00
862029100001	Brown Paul Brown Andrea	28746 O A	ve	\$1833.00
862029100002	Tidman Brian; Jeske Wendy S	25324 Co I	Hwy D65	\$272.00
862029100004	Brown Paul Brown Andrea	28746 O A	ve	\$1833.00
862029100005	Brown Paul Brown Andrea	28746 O A	ve	\$1833.00
	Halvorsen Bart Quentin Halvorsen			
862029300001	Jackie Elise	PO Box 43		\$1833.00
	Halvorsen Bart Quentin Halvorsen			
862029300002	Jackie Elise	PO Box 43		\$1833.00

	Halvorsen Bart Quentin Halvorsen		
862029400003	Jackie Elise	PO Box 43	\$3659.00
	Halvorsen Bart Quentin Halvorsen		
862029400007	Jackie Elise	PO Box 43	\$499.00
	Dutton Dorothy & Rodney W		
862030200001	Rumbaugh Janice & Henry R	601 Jerome St	\$2065.00
	Dutton Dorothy & Rodney W		
862030200003	Rumbaugh Janice & Henry R	601 Jerome St	\$4082.00
	George G Fagg Heirs LLC Fagg		
862030400001	George G Heirs LLC	1910 NE Northbrook Dr	\$5728.00
	George G Fagg Heirs LLC Fagg		
862030400003	George G Heirs LLC	1910 NE Northbrook Dr	\$5707.00
862031200002	Romar Ag Corp	33395 O Ave	\$6829.00
862031200004	Romar Ag Corp	33395 O Ave	\$499.00
862031200005	Kix Wesley S Kix Hope L	200 Deere Rd	\$2956.00
862032100005	The Entrust Group Inc	555 12th St Ste 900	\$1802.00
		1370 SW Magazine Rd	
862125200002	Sather-Kaplan Farm LLC	Unit 312	\$651.00

A motion was made by Hoffman to forgo the penalties to October 31st, 2023, for the list of unpaid Drainage assessments as provided in D121 in the regular drainage meeting on 10-09-2023. Second by McClellan. All Ayes. Motion carried.

#### 6. Other Business

Right of way Reports for DD 26, 42, & 43. Galentine stated that reports are complete, and the next step would be to have the trustees acknowledge the reports. Gallentine stated that after that a hearing would need to be scheduled. Gallentine stated that he believes that these notices may be different than the standard notices, in the fact that he thinks landowners and lienholders would need to be notified. Hoffman stated to add the reports to next week's drainage meeting and Granzow agreed.

DD 52 private or district tile issue. Granzow stated that Mery has got multiple issues that he has reported. Granzow stated that there is question to whether it is private tile, district tile, utility, city, or Secondary Road's issues. Gallentine stated that the one blowout that they had went and looked at had a 6-inch y running water to the west. Gallentine stated that the district does not have any 6-inch tile. Gallentine stated that the other two blow outs are not located in DD 52. Granzow stated that there is a large blowout on the road that runs north of Hubbard. Gallentine stated that he was not aware of that blowout. Gallentine stated that where Mery had placed flags was not located in the district. Granzow stated that Mery had reported that a county mower broke off a standpipe. Granzow stated that he had spoken with Roll, and he did not want to replace the standpipe. Granzow called Mery and informed him that he was on speaker phone in our drainage meeting. Granzow stated to Mery that Gallentine was not aware of the tile blowout east of Mery's property and that they were going to send Gallentine out to investigate the blowout. Mery stated that the blowout is located to the east on the north side of the ditch. Granzow stated that Gallentine had been out and looked at the tiles west of Mery's

property and those are not district tile. Mery stated that he was aware of that. Mery stated that on the main on the west side where the exchange concrete block is located, Lucas from the county stated that there was phone line, gas line and a fiber line going through the concrete block. Granzow stated that they would have to have Gallentine go out and investigate this to figure out what needs to be done. Granzow stated that he would have Gallentine contact Mery when he was available to go out and investigate the issue. Mery stated that he just wants to figure out who is responsible for the repairs and have the repairs completed. Gallentine asked Mery if the county person Mery was referring to, saw this before or after the repairs done by Williams? Mery stated that he believed it was before the repairs were done. Gallentine stated that Williams had replaced some pipe in that area and the work was televised. Gallentine stated that he would have to pull the reports to make sure they did not see any utilities running through the box. Gallentine stated that he would hopefully be able to go out and look at the issue within the next week and he would contact Mery. Mery stated that he was wondering about what was going on with the standpipe that secondary roads hit with the county mower. Granzow stated that he had spoken to Roll and Roll stated that he had gone out and looked at it and Roll stated that they nicked the top of it, but it was not completely broken. Mery stated that it was completely broken, and he had the pieces that were broken off. Mery also stated that he placed a cone over it so no animals or debris could get in there. Mery stated that he does not think the tile beneath it is broken. Granzow stated that they would have Gallentine look at the standpipe also. Hoffman made a motion to send Gallentine out to investigate the issues at hand in DD 52. Second by McClellan. All Ayes. Motion carried.

# 7. Adjourn Meeting

Motion by Hoffman to adjourn. Second by McClellan. All Ayes. Motion carried. The meeting was adjourned at 09:55 a.m.