REGULAR DRAINAGE MEETING

12/04/2023 Minutes

1. Open Meeting

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

3. Approve Agenda

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

4. Approval of Minutes

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

5. Approve Claims for Payment

Big 4 Lat 3 Scott Peden Beaver Trapping \$400.00 Motion by Hoffman to approve of claims for payment. Second by McClellan. All Ayes. Motion carried.

6. Discuss With Possible Action - New Work Order Requests

DD 88 Repair Summary

Gallentine stated that this is one that Honey Creek had worked on in the spring. There was a large blowout/ Sinkhole north of the headwall. Gallentine stated that there was also a repair upstream that was completed. Gallentine stated all repairs were done properly, except Gallentine was not sure if the site was reseeded and if there was a rodent guard installed on the outlet. Granzow instructed Larson to call Seward and verify these actions were completed at the time of repair. Larson called Seward at that time and Seward confirmed that both actions were completed at the time of repair.

DD 125 Utility Summary

Gallentine stated that this was a utility crossing done by Hubbard Coop. Gallentine stated that Hubbard Coop found in their first boring that there was a tile there, so they pulled out and did a second boring. Gallentine stated that there were concerns that the first boring may have impacted the tile. Gallentine stated that they cleared the main tile, but they had hit the Lateral 1 tile. Gallentine stated that the tile was repaired. Gallentine stated that there is a blowout on the east and west side of the of I Ave that are unrelated to the utility crossing. Gallentine suggested that these would need repaired. Gallentine stated that the outlet is supposed to be 12-inch clay, it looks like it had been replaced at one time with 10-inch concrete. Gallentine stated that that is not the right size and at the end of this metal pipe outlet, it

should have a gentle bend, but instead it has a 45-degree bend. Gallentine stated that these issues need to be addressed at a district level. Gallentine stated there is a couple hundred feet of tile that will need repaired, and a majority of the repair will be in the road right away. Gallentine will contact Roll and discuss how the Roads department, who is responsible for the repairs. Gallentine stated that Hubbard telephone like their refund of any money that is remaining from their prepayment for the utility crossing. Granzow stated that the board will approve the completion of the current work order and open a new work Order for the remaining repairs. Hoffman made a motion on DD 125 to return the remaining bond money to Hubbard Coop and to waive the signage requirement on Lat 1 as recommended by the drainage engineer and we discussed. Second by McClellan. All Ayes. Motion carried.

DD 119 Update as to Utility Investigation Status.

Gallentine stated that this was Heart of Iowa Utility Crossing south of Ackley on the blacktop. Gallentine stated this is the one that they thought that the utility may have impacted the main tile. Gallentine stated that Heart of Iowa went out there with their own guys. They dug a 50-foot-long trench centered on the culvert under the roadway. Gallentine stated that they dug down about six foot deep and could not find the tile. Gallentine stated that Heart of Iowa stated that they were not going to dig any further with their crew. Gallentine stated that he did not have the authority to waive this requirement, and that he could bring it to the board at the next drainage meeting. Gallentine stated that Heart of Iowa initially thought they found the tile, but it ended up only being a chunk of concrete. Gallentine stated that that makes him even more concerned that they possible hit the tile. Gallentine stated that Heart of Iowa ran their utilities parallel with the road and the tile runs across the road. Gallentine stated that their line has been in for over a year. Granzow stated that Heart of Iowa's permit states that they need to locate the tile and go under it. Hoffman asked if anything really needed to be done at this point? Gallentine stated he would say yes, because if we have a wet year, and if they went through the tile, there could be five hundred feet of silt in the tile by spring. Hoffman made a motion to use the lottery system to hire a contractor to locate the tile and get that data back to Lee. Seconded by McClellan. Discussion: Gallentine will call Heart of lowa and just let him know what was decided and find out if they are ok or opposed to this decision. Gallentine stated that he would let the board know what was decided at the next drainage meeting. All Ayes. Motion carried.

7. Other Business

DD 125 Utility Permit. Granzow stated that Gallentine is to get ahold of Roll about this permit. Gallentine stated that he would forward the permit to Roll.

Big 4 Main Update on Beaver Dam. Larson stated that this is the other beaver dam issue we had. Larson stated that we sent Peden out to trap the beaver, but he was not able to catch any. Larson stated that Peden said there was another trapper that was trapping upstream from the dam, and he thought that trapper had possibly caught them already. Larson stated that Peden broke a hole in the dam. Gallentine stated that Strutzenberg is working on DD 18 at the current time and could go out and remove the dam. Hoffman made a motion to send Strutzenberg out to remove the dam on Big 4 Main and Big 4 Lat 3. Second by McClellan. Discussion: Granzow asked Gallentine to find out if Strutzenberg would be willing to share the transportation cost, considering he is already in the area? Gallentine stated that he would discuss this with Strutzenberg. All Ayes. Motion carried.

Notice of Canvas of Drainage District Trustee Election date set for 01/22/2024. Larson stated that she just wanted the board to be aware that this is the date set for the election.

8. Adjourn Meeting

Motion by McClellan to adjourn. Second by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 10:10 a.m.