

REGULAR DRAINAGE MEETING

12/5/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

3. Approve Minutes

McClellan moved, Granzow seconded to approve the minutes of the November 28, 2018 regular drainage meeting. All ayes. Motion carried.

4. DD 41 - Discuss, With Possible Action, Investigation Summary Of Request For Acres Of Watershed Boundary Parcels

Gallentine updated the Trustees that they performed a site visit and topographic survey to determine the drainage boundary as requested by landowner, Mike Broer. Based on the maps, it is clear that the area in question does drain towards the district. The Trustees agreed no action is needed and Schlemme is to call Broer to inform him of the findings.

5. DD 52 - Approve Petition To Expand Right Of Way

It was discussed that Attorney, Mike Richards, drafted a petition to be filed but asked if bond requirements per 468.9 had ever been waived or if the Trustees have ever filed a petition themselves under 468.139. The Trustees agreed that Schlemme should contact Richards and reply that the bond requirements are almost always waived.

6. DD 55-3 Lat 9 - Discuss, With Possible Action, Investigation Summary For Work Order #224

Gallentine updated the Trustees that they performed a site visit and used lidar elevation data to determine the drainage district boundary as requested by landowner, Randy Dubberke. Based on the information, the boundary lines vary a small amount for a total of less than an acre difference. The Trustees agreed that the landowner's request was answered that the additional land does not flow into his and if action was taken, it would actually add to his assessment and take some away from his neighbor, Granzow. Gallentine stated that the land in question by Dubberke is draining northeast to the creek. The Trustees agreed that this concern should have been addressed last year at the time of the reclassification hearing. They agreed that any differences will be addressed at the next large project. Schlemme is to call and explain the situation to Dubberke.

7. DD 143 - Discuss, With Possible Action, Investigation Summary For Hearing Action Items

Gallentine presented the investigation summaries for hearing action items.

1) CGA determined the utility that was bored though the main tile was Radcliffe Telephone Company. Granzow moved, McClellan seconded for Schlemme to notify Radcliffe Telephone and ask for them to repair. All ayes. Motion carried.

2) Gallentine reminded the Trustees that the golf course was upset that their trees had to be removed and those in town did not, in which the Trustees asked CGA to submit an inventory of trees within 50' of the main tile. Gallentine presented an investigation summary listing the trees along the main tile route with a cost over \$50,000, so a report and hearing would be required. The Trustees stated that the golf course's tree removal was a different situation as they were included in the existing project and they caused the tile to stop flowing. Currently, the tile through town is flowing and is not part of an existing project. The Trustees agreed that a landowner meeting should be held to discuss how to move forward. They stated the attorney should be available by phone and they should address the right-of-way width at that time. Schlemme is to

consult with Radcliffe Mayor, Taylor Roll, to see what the best date and time would be to hold such meeting.

3) Gallentine submitted an opinion of estimated costs to line the existing main tile from the west end of town to the east end as just below \$500,000. The Trustees agreed that option is not feasible, but could be discussed at the landowner meeting as stated in item #2.

8. DD 148 - Discuss, With Possible Action, Repair Summary For Work Order #211

Gallentine updated the Trustees that the intake was replaced with a HDPE Hickenbottom as directed by the Trustees and suggested by the landowner. No additional actions are recommended.

9. DD 148 - Approve Engineer's Report On Repairs To Open Ditch

McClellan moved, Granzow seconded to approve the Engineer's Report on Repairs to Open Ditch dated November 30, 2018 and to set the hearing date as Wednesday, January 16, 2019 at 1:00 P.M. in the large conference room. The Trustees added the regular drainage meeting for that day will begin at noon instead of 8:30 a.m. All ayes. Motion carried.

10. DD 26 - Discuss, With Possible Action, Utility Permit #2018-13 With Radcliffe Telephone

Gallentine presented the investigation summary for Radcliffe Telephone Company which stated no signage was installed due to the crossing being in the road ditch. Typically in the past, the Trustees have waived the sign requirement for this situation. Granzow moved, McClellan seconded to table any action until the concern with Radcliffe Telephone Company on DD 143 is addressed. All ayes. Motion carried.

11. DD 124 - Discuss, With Possible Action, Investigation Summary For Utility Permit #2018-8

Gallentine updated the Trustees that the utility company, Midland Power, did not give appropriate notice and installed the utility without CGA's observation. Midland provided photos of the installation which shows it was installed under the tile, but is unclear if the 1 foot clearance requirement was met. It was discussed that the upcoming landowner's meeting could help determine what action may be necessary. The Trustees agreed to table any action until after the landowner meeting.

12. DD H-F 1 - Discuss, With Possible Action, Investigation Summary For Utility Permit #2018-10

Gallentine presented the investigation summary for Winnebago Cooperative Telecom Association which stated no signage was installed due to the road crossing. Granzow moved, McClellan seconded to waive the signage requirement. All ayes. Motion carried.

13. Other Business

DD 22 - Schlemme presented a landowner concern that a new blowout was discovered on the tile that will be replaced with the upcoming project. The Trustees agreed that Schlemme should contact Engineer, Heather Thomas, of the concern.

DD 26 Lat 4 - Schlemme presented a landowner concern of a wet spot east of C Ave, lying east of the hill. Granzow moved, McClellan seconded to notify Engineer, Heather Thomas, to investigate. All ayes. Motion carried.

GIS Fees - Gallentine explained they had asked Hardin County GIS Specialist, Micah Cutler, for access to the aerial photos of Hardin County to use for drainage district purposes. He asked, on behalf of CGA, if those fees could be waived due to the use of drainage projects. The Trustees discussed that the images would be used for other purposes and some sort of charge should be issued. The Trustees agreed to table any action until Cutler was able to attend.

14. Adjourn Meeting

McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.