

REGULAR DRAINAGE MEETING

11/7/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisor Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Hardin County Engineer, Taylor Roll, via teleconference; Landowner, Jeff Hoversten, via teleconference; Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes

Granzow moved, Hoffman seconded to approve the minutes of the October 31, 2018 regular drainage meeting. All ayes. Motion carried.

4. DD Big 4, 41, 77, 123, 128 And 143 - Approve Change Order #2

Schlemme presented Change Order #2 for Hands On Excavating to move the completion date from November 30, 2018 to May 1, 2019. The Trustees agreed that to stay consistent with previous actions, they will not approve the date change until the completion date has occurred and all efforts by the contractor have been made to complete the project. Granzow moved, McClellan seconded to table any action and invite Hands On to attend the next regular drainage meeting. All ayes. Motion carried.

5. DD 1 - Discuss, With Possible Action, Needed Spot Repairs

It was discussed that the county engineer's department was not interested in performing the spot repairs needed in the road ditch of D35. Granzow moved, McClellan seconded to table any action and for CGA to combine this item with the DD 25 railroad boring project. All ayes. Motion carried.

6. DD 25 - Discuss, With Possible Action, Landowner Concern

Schlemme updated the Trustees that landowner, Leland Coburn, was unhappy with the blowout remaining in his field. Granzow moved, McClellan seconded to table any action as the water is flowing and the railroad is cooperating now so the blowout should be fixed this next year. All ayes. Motion carried.

7. DD 161 - Approve Work Order Request #234

Schlemme updated the Trustees that CGA heard back from the landowner who had called in the district problem stating that he believes it's all private tile issues. The Trustees agreed to close the work order and document the landowner's response.

8. DD 167 - Discuss, With Possible Action, Status Of Work Order #208

Schlemme updated the Trustees that tenant, Robert Jensen, stated the water is not flowing right now and is coming out of the hole and onto the ground. Granzow moved, McClellan seconded to send CGA out to check the flow status and report back. All ayes. Motion carried.

9. DD H-F 1 - Discuss, With Possible Action, Update To Work Order #140

Schlemme stated that she spoke with tenant, Joe Scallon, who stated he removed some of the willow trees but not all of them. He no longer farms the land so will not be completing the task. Granzow moved, McClellan seconded to hire a contractor via the lottery system to remove the rest of the trees. All ayes. Motion carried.

10. Other Business

DD 22 - Hoversten called during the meeting to discuss the culvert Madden is installing on 180th Street. He still has 220 acres to get out of the field and this road is his only access into town. He would like Madden to hold off on the project until that is done. The Trustees agreed that Roll should contact Madden to

communicate this information.

Granzow stated he would like to change the drainage clerk position to full-time and be under the management of the Board of Supervisors. They would like to begin budgeting this item as soon as possible to begin July 1 at the latest. McClellan moved, Granzow seconded for Schlemme to contact Drainage Attorney, Mike Richards, to verify that this position could be under the management of the Board and not the Auditor. They asked Schlemme to decide if she would be interested in this position. All ayes. Motion carried.

11. Adjourn Meeting

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