

REGULAR DRAINAGE MEETING

9/18/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisors, Lance Granzow and BJ Hoffman; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Micah Cutler, IT/GIS Director; Drainage Clerk, Becca Junker.

2. Approve Agenda

Hoffman moved, Granzow seconded to approve the agenda as presented with an added amendment for the claim presented from CGA for the pay date of September 20, 2019. CGA had present a claim for DD 22 for a total payment of \$27,165.35 on August 28, 2019 but the email with the claim did not go through. Junker finally received the invoice this morning and requested it gets added to the claims of payment. All ayes. Motion carried.

3. Approve Claims For Payment

Granzow moved, Hoffman seconded to approve the claims for payment with pay date of Friday, September 20, 2019. Junker noted that the Hands On invoice has already been approved but will be paid with this week claims. All ayes. Motion carried.

4. Approve Utility Permit 2019-5

Granzow moved, Hoffman seconded to approve Utility Permit 2019-5. All ayes. Motion carried.

5. DD 109 - Discuss, With Possible Action, Denny Prochaska Invoices

Junker explained that Denny Prochaska brought in invoices for some work that was done on drainage district tile that he thought was private and paid for himself. Hoffman moved, Granzow seconded to have Prochaska verify with GPS points and come before the Trustees with the contractors to explain in more detail what was done to the tile. All ayes. Motion carried.

6. Discuss, With Possible Action, Digital Data From CGA And GIS

Five years ago, there was conversation between Cutler and Gallentine about the GIS points that CGA turns in with their reports. Cutler wanted to be able to use those points in GIS, Gallentine explained he just needed to know what format she wanted the information in, and he will send them in that format. Cutler said that now that there is going to be a new drainage clerk, she wants to insert herself in the process of getting this information updated in GIS. Once Cutler figures out what information she needs from Gallentine she will contact the drainage clerk to make sure they are on the same page about the process moving forward.

7. Other Business

DD 25 Lat 3:

Gallentine explained that while investigating they have found two tile lines. One is shallower and is private, the other is deeper and is district. The fiberoptic is going through the private and that tile does not have much dirt and is dry. The district tile has a large cavity/void missing above the tile and there are a couple small sink holes developing. It is 1/-1/2 full of mud and flowing water. There is still a reason to replace the district tile, however to repair the tile they will need to offset the new district tile so that it does not destroy the private tile. The downside of doing that is some of the private tile that is connected to the district tile might not be reconnected because they will not know about it.

Granzow then proposed putting a larger tile in instead of having a private tile and a district tile. Gallentine said that if they put a bigger tile under the railroad, they will need to update the railroad. He continued to say that if this is the route they want to proceed with, this project might not get done this year.

Granzow moved, Hoffman seconded to set a landowners meeting for Friday, August 27 at 10:00 AM. All

ayes. Motion carried.

DD 9:

Gallentine explained that originally, he had thought there would only be a little bit of Ronald Sailer's ground, however when lidar is involved, by surface flow the district will have to annex in Bartlett Inc and George loerger also. Gallentine said that once this land is annexed in, he cannot tell them that this tile is going to give them much benefit after being annexed in, so before the report is finished, he wanted to check with the Trustees. The other option would be to get an easement for 3.6 acres to put the tile in Ronald Sailer's land and not annex 198 acres.

Hoffman moved, Granzow seconded to get an easement on Ronald Sailers land, with the possibility to annex land in later. The district is to stay one district until the decision is made about the annexation. Any annexation should be refunded to the entire original district. All ayes. Motion carried.

Adam Seward:

Hoffman informed the Trustees and Gallentine that Seward has bought a new forestry equipment. He has asked the Trustees pick a right for him to show everyone what he has and how he does his work with this new equipment. After discussion it was decided that Hoffman would find out what the reach and what sized trees it can do and report back to Gallentine. Once Gallentine has an idea of what he is capable of, he will make suggestions for where he can use it to show everyone within drainage.

8. Adjourn Meeting

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