

**AGENDA  
REGULAR DRAINAGE MEETING  
12:00 PM**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes  
-May 15, 2019 Regular Drainage Meeting

Documents:

[5\\_15\\_2019 - DRAINAGE MINUTES.PDF](#)

4. Approve Claims For Payment  
-Pay Date of Friday, May 24, 2019

Documents:

[PAYABLES-DRAINAGE PUBLICATION.PDF](#)

5. DD 9 - Approve Work Order 257
6. Other Business
7. Adjourn Meeting

# REGULAR DRAINAGE MEETING

5/15/2019 - Minutes

## 1. Open Meeting

Hardin County Drainage Districts Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustee, Lance Granzow; Landowners Sheryl and Tom Roberts; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker. BJ Hoffman entered the meeting at 9:15 AM. Kevin Johnson via phone.

Franklin County Supervisors Corey Eberling and Gary McVicker; Breanna Knowles, Drainage Clerk; and Michelle Giddings. Auditor were all present for a conference call regarding joint Drainage District 5-75.

## 2. Approve Agenda

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

## 3. DD 5-75 - Set Reclassification Hearing Date

A joint conference call with Franklin County Supervisors, all serving as Trustees to Joint Drainage District 5-75 was held.

Granzow moved, Eberling seconded to approve July 10, 2019 at 11:30 AM as the date and time for a Public Hearing to receive comments on DD 5-75 Main Tile Reclassification Report. The meeting will be held in the Hardin County Courthouse large meeting room in Eldora. All ayes. Motion carried.

Eberling moved, Granzow seconded to accept the Engineer's Report for Reclassification in DD 5-75 Main Tile as presented by Gallentine. All ayes. Motion carried.

Conference call ended.

## 4. Approve Minutes

Granzow moved, McClellan seconded to approve the minutes of the May 8, 2019 regular drainage meeting. All ayes. Motion carried.

## 5. DD 38 Lat 4 - Discuss, With Possible Action, Landowner Concern

Justin Huebner called to report standing water in his field. After much discussion, Granzow moved, McClellan seconded to request the landowner to verify the tile is plugged and not flowing. If it is found that the district tile is not flowing, the district will pay for the excavator work and research to repair. CGA is to notify the landowner of this motion so that if it is district tile he is comfortable with calling Lee right away to repair. All ayes. Motion Carried.

## 6. Other Business

**DD 9** - Gallentine called to find a televisor after last weeks meeting and only found one person who was willing to televise the section. Gallentine had one of his guys from CGA go out to the field yesterday to see if the field was dry enough for a truck and it was not. While he was there, he took a picture going up stream under the railroad tracks. From the picture you can see a lot of rock and that the tile is blocked.

There were a few different suggestions on to how to put in the temporary fix until the hearing date set for June 19, 2019. The first was to put in an 8 inch tile, or to put in a trench. The only problem with both of these suggestions was that in certain spots they will have to dig up to 12 feet deep. Another option was sleeving the tile that's already there but there is no guarantee that will work since the tile is blocked.

A phone call was made to Kevin Johnson to inform him of what was going on and what the options were to install a temporary fix since trenching or installing a tile would go through his land. Johnson requested meeting with Lee or someone from CGA on site to discuss the options in more detail. Roberts informed the Trustee's that Steve

McDowell was going to come out to the field and take a look today at 1:00 PM. Trustees decided there was no action to take at this time.

**DD 128** - Dean Bright called and spoke to Granzow, Gallentine and Junker and asked if there was any way Hands On could lay the tile and then do the dirt work this fall. Bright had also talked to Jacob Handsaker with Hands on and everyone was on the same page. Granzow moved, Hoffman seconded to have Gallentine submit a change order for a formal approval. All ayes. Motion carried.

**DD 22** - Granzow requested CGA supply Junker with the GPS points for all private tile connected to the new tile from the project that was done on lateral two in DD 22. Once Junker received those points, she is to send it to Randy Silvest. Silvest is having some ponding issues and thinks it is due to private tile not being connected to the new tile following the completion of the project.

Junker reminded the Trustees that next weeks regular drainage meeting will be held at 12:00 noon.

7. Adjourn Meeting

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



# Hardin County

Drainage Claims with Pay Date of 5/24/2019

DD 9- Backfill County Tile	McDowell & Sons Contractors	420.00
DD 52- General Advice	The Davis Brown Law Firm	140.00
DD 148- Backfill County Tile	McDowell & Sons Contractors	280.00
DD 167- Landowner Meeting Concerning Main Tile	Clapsaddle-Garber Assoc	743.40

**Total Regular Payables:** 0.00  
**Total Stamped Warrants:** 1,583.40