

## REGULAR DRAINAGE MEETING

2/13/2019 - Minutes

1. Open Meeting

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

2. Approve Agenda

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

3. Approve Minutes

Hoffman moved, Granzow seconded to approve the minutes of the February 6, 2019 regular drainage meeting. All ayes. Motion carried.

4. DD 52 - Discuss, With Possible Action, Updates To Project

Schlemme updated the Trustees that Attorney, Mike Richards, stated he has spoken with Shawn Piel, on behalf of Piel Manufacturing, and he has agreed to sign a consent to remove trees. There should no longer be a need for the petition to be filed once signed.

5. DD 56 - Acknowledge Receipt Of Engineer's Report And Set Hearing Date

Granzow moved, Hoffman seconded to acknowledge receipt of the Engineer's Report dated February 8, 2019 and to set the hearing date as Wednesday, March 27, 2019 at 1:00 pm in the large conference room of the courthouse. All ayes. Motion carried.

6. DD 86 - Discuss, With Possible Action, Repair Summary For Work Order #172

Gallentine updated the Trustees that all the work was complete for Work Order #172 except that the tree with the picnic table around it is still there. Hoffman moved, Granzow seconded for Schlemme to send a final notice to the landowner, via certified mail, to take the tree down or sign a tree agreement, or the tree will be removed by the district. All ayes. Motion carried.

7. DD 148 - Discuss, With Possible Action, Current Classification

Schlemme presented the current classification with acres to show the range of averages. The Trustees and Gallentine agreed it did not appear to be equitable by the data. Hoffman moved, Granzow seconded for CGA to begin the reclassification process for the main and laterals of the district. All ayes. Motion carried.

8. Other Business

DD 148 - Schlemme updated the Trustees that she found the culvert crossing in Section 8 of Etna Township was paid for during the original project in 1944. Gallentine provided input that his opinion is if the culvert was paid for by the district, then it's always the district's responsibility to repair and maintain. The Trustees agreed that CGA should include the crossing in the project specifications.

DD 143 - Schlemme asked for guidance on dates to reschedule the landowners meeting that was canceled due to inclement weather on Tuesday, February 12, 2019. The Trustees agreed for Schlemme to contact Radcliffe Mayor, Taylor Roll, for suggested in the first couple weeks of March.

It was discussed that the regular drainage meeting for the following week on February 20th, will not be held. Schlemme is to contact IRUA to inform them of the date change to February 27th.

9. Adjourn Meeting

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