

REGULAR DRAINAGE MEETING

4/10/2019 - Minutes

1. Open Meeting

Hardin County Drainage Districts Board of Trustees Chairperson, Renee McClellan, opened the meeting. Also present were Trustees, Lance Granzow and BJ Hoffman; Landowner Scott Thompson Lee Gallentine and Zeb Stanbrough with Clapsaddle-Garber Associates (CGA); Drainage Clerks, Becca Junker and 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 March 27, 2019 regular drainage meeting, the March 27, 2019 DD 56 hearing on engineer's report on improvements to main and the March 27, 2019 DD 148 landowner meeting. All ayes. Motion carried.

4. Discuss, With Possible Action, IRUA Update

Discussion was had regarding how to move forward with the outstanding utility permits. Hoffman moved to instruct CGA to do their due diligence to come up with a compromised list of risk to the best of their knowledge that the Trustees can work with IRUA to move forward. Granzow seconded. All ayes. Motion carried.

5. DD 165 & DD 146 - Discuss, With Possible Action, McDowell Bid

Gallentine stated that following the rejection of the bid for DD 148 Pederson Excavating would not be able to do the projects for DD 165 and DD 146 at the price they had included within the original bid. Gallentine reached out to McDowell and Sons and they were willing to do the small projects for the same price from the original bid and they were the only other bid for the original project. Gallentine asked the Trustees if they would like to send the small projects back to be rebid or if they want McDowell and Sons to complete the project. Since the larger portion of the bid was rejected, the two smaller projects are both under the bid threshold so they do not have to go back to lottery.

Hoffman motioned to award McDowell and Sons the repair of DD 165 at \$14,950.00 and DD 146 at \$10,240.00. Granzow seconded. All ayes. Motion carried.

6. Discuss, With Possible Action, Future Work With R & D Customs

Gallentine informed the Trustees that Randy Brown emailed him earlier in the month asking where he should send the invoices for the work he had done (but not completed) for DD 148. There was discussion on whether or not R & D Customs is a responsible contractor because there were complaints from landowners on this project not being completed and being left open for a long period of time. Hoffman motioned to put in writing, for Randy to remain on the lottery list he needs to request to be put on the agenda to come before the Trustees and explain his intentions for working with the county. Granzow seconded. All ayes. Motion carried.

The Trustees asked that Gallentine look into R & D Customs invoices and compare them to the time that CGA put into the project and with what McDowell & Sons charged the district for finishing the repair. The Trustees want this comparison before paying the invoices sent over by R & D Customs.

7. DD 128 - Discuss, With Possible Action, Update And Possible Modifications

Gallentine requested draft a change order per Dean Bright and Hands On Excavating's request. Hoffman motioned to approve and Granzow seconded. All aye. Motion carried.

Gallentine updated the Trustees that there will be future business regarding possibly plowing in a dual wall 8 inch tile instead of digging in the 8 inch dual wall. Gallentine is waiting on more information from the contractor before bringing this issue up for a motion.

8. DD 55-3 Lat 9 - Discuss, With Possible Action, Contractor Update

Thompson reported his findings to the Trustees. Thompson dug 8 feet deep, 25 feet to the West from where there was bubbling and 15 feet East. They found that the tile runs almost parallel with the road but could not find where it crosses the road North and South. Gallentine mentioned that his understanding was that Thompson was going to call CGA when he was going to be digging so that they could use their tile locator to locate the tile. Without the tile locator there is no clear indication whether or not the tile is district tile or private tile.

Hoffman moved to have CGA go to the job site where Thompson dug the holes with their tile locator and locate the tile and report back to the Trustees the determination of the ownership of the tile. Granzow seconded. All ayes. Motion carried.

The Trustees also addressed Buntess waterway and how to move forward. After much discussion it was decided that there needed to be clarification with all parties involved on what the next step is going to be. Hoffman moved to have the Drainage Clerk verify with Gehrke's that they will be working on this project. Once verified, Schlemme was going to reach out to Curt and update him with the status of the project. Granzow seconded. All ayes. Motion carried. Hoffman then made a second motion to have CGA go out and look at any damage that has been done to Thompson's property due to the district facilities and report back what further action the Trustees can do to prevent further damage. Thompson does not want CGA to involve the district and the Trustees took that into consideration. Granzow then seconded the motion. All ayes. Motion carried.

9. DD 143- Set Landowner Meeting Date And Time

Hoffman moved, Granzow seconded to approve the landowners meeting for Wednesday, April 24, 2019 at 2:00 pm in the large courtroom in the upper level of the Hardin County Courthouse. Granzow asked that on the mailings it was explained that what they wanted to do is not legal and if landowner cannot attend the meeting they email or mail their decision. All ayes. Motion carried.

10. Other Business

DD 131- Junker asked for guidance on how to bill the DD 131 reclassification. The Trustees agreed that per code, the reclassification is to be billed in full to DD 131 Main.

DD 34- Will be placed back into the lottery. Schlemme to call Craig Johnson with update.

11. Adjourn Meeting

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