

DRAINAGE DISTRICT 41 LANDOWNER MEETING

4/11/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Hardin County Supervisors, Lance Granzow and Renee McClellan; Landowners, Mike Roll, Mike Broer, Jerry Kramer and John Liittschwager; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Attendance/Introductions

Introductions were made and attendance verified.

4. Explanation Of Project

Gallentine explained the two options that were bid for repairs in the land lying south of US Hwy 20 and west of H Avenue in Section 12 of Buckeye Township. The base bid of \$21,124.75 would just include spot repairs with a total of 175' of tile being replaced. The alternate bid of \$26,734.70 would replace a longer stretch at the south end for a total of 320' of 18" RCP tile.

5. Comments/Discussion

Landowners agreed that it would be a better long term solution to replace the longer stretch of tile with the more expensive alternate bid item. Broer stated he feels some of his land in this district actually flows to the neighboring DD 48. He had Gehrke install some private tile in this area, which Broer stated was okay for CGA to obtain those records from Gehrke. The trustees agreed it would be best for CGA to perform a field investigation to determine if the water is flowing to the east/northeast.

6. Possible Action

Granzow moved, McClellan seconded to approve the alternate bid item and for CGA to investigate if the water is flowing into DD 48 and report back. If it is, Schlemme will work with Mike Broer to submit a formal request for both districts to be reclassified and those parcels annexed into DD 48. All ayes. Motion carried.

7. Other Business

None.

8. Adjourn Meeting

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