

REGULAR DRAINAGE MEETING

5/23/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present was Supervisor, Lance Granzow; Landowners, Jerry Kramer, Marvin Kramer and Lora Kramer; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: Renee McClellan.

2. Approve Agenda

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

3. Approve Minutes

Granzow moved, Hoffman seconded to approve the minutes of the May 16, 2018 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Granzow moved, Hoffman seconded to approve the claims for payment with a pay date of Friday, May 25, 2018. All ayes. Motion carried.

DD 22 WO 192 ADDL INVESTIGATION 4/6-5/9	Clapsaddle-Garber Assoc	\$	3,024.40
DD 22 WO 176 ENG SVCS	Clapsaddle-Garber Assoc	\$	4,232.15
DD 55-3 LAT 12 WO 201 CCTV 2 HRS	Williams Excavation LLC	\$	1,944.00
DD 41 WO 194 QUESTIONS RE BID LETTING	Clapsaddle-Garber Assoc	\$	559.25
DD 72 WO 71 CONTRACT ADMINISTRATION	Clapsaddle-Garber Assoc	\$	3,189.10
DD 72 WO 71 PAY EST 4	M D Construction, inc	\$	125,911.04
DD 143 WO 59 COMPLETION HRG NOTICE	Mid-America Publishing Corp	\$	33.53

5. DD 1 - Discuss, With Possible Action, Repair Summary For Work Order #205

Gallentine explained the additional actions recommended to bring fill in and install a let down structure. He stated the current channel bottom is below the original design. Marvin Kramer stated he believes the district is fighting mother nature while Jerry Kramer added that he would like to see the best long-term interest for the drainage district. The Trustees agreed to table any action for another year while Marvin Kramer speaks with Arnold Luiken about the situation and will keep an eye on the area. Granzow moved, Hoffman seconded to table any action for another year. All ayes. Motion carried.

6. DD 119 - Discuss, With Possible Action, Repair Summary For Work Order #210

Gallentine explained that a sinkhole was observed in the road ditch that needs repaired and then televising to result from that area. Granzow moved, Hoffman seconded to approve the additional actions recommended using the in county lottery system. All ayes. Motion carried.

7. DD 72 - Approve Work Order Request #213

Granzow moved, Hoffman seconded to approve Work Order Request #213 for a blowout on the west side of O Avenue and an existing intake in disrepair, as noticed during the current project. All ayes. Motion carried.

8. DD 34 - Approve Work Order Request #212

Granzow moved, Hoffman seconded to approve Work Order Request #212 for a blowout just south of the center of Section 20-86-22. CGA is to investigate. All ayes. Motion carried.

9. DD 55-3 Lat 9 - Discuss, With Possible Action, Landowner Concerns

Discussion was had regarding a landowner's concern on the waterway condition not being scooped and packed well after the most current project. Schlemme added that the contractor has stated the waterway is currently planted. Granzow added he would personally wait until the ground settles and then seed the area.

Because the waterway is privately owned and not district owned and maintained, the Trustees agreed to abide by the policy established and have the landowner reseed to the condition desired and submit the invoice as a damage claim.

It was also discussed that the landowner stated the contractor was out and hooked back up two private laterals that were missed during the construction project. The landowner voiced concern regarding if more may have been missed. Schlemme stated the contractor informed her that this project happened during a dry time with no water flowing, which contributed to the situation. Gallentine added that this just happened on the DD 72 project as well. The Trustees agreed that if any tile are discovered to not be hooked back up, that the contractor will be contacted.

10. Other Business

DD 72 - Schlemme stated that a landowner had requested that his 20 year payment plan be modified to 15 years per his tax accountant's advice. The Trustees agreed that they will stay consistent with the Code of Iowa and all landowners will be waived for the amount of years set for the district. The landowner is always welcome to pay the tax off early in the 15 year time frame.

Utility Permits - Schlemme updated the Trustees that an attorney for Heart of Iowa had questioned the utility permit process and why the utility company was being charged for engineering services. The Trustees agreed for Schlemme to invite Heart of Iowa (Jay Duncan and Scott Admundsen) to the next drainage meeting and for Gallentine to have photos compiled showing the damages we have found with utilities bored through drainage tile.

11. Adjourn Meeting

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