

REGULAR DRAINAGE MEETING

6/27/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowner, Jim Cleveland; Contractor, Matt DeSchamp with M & D Construction; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

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 June 13, 2018 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Granzow moved, Hoffman seconded to approve the claims for payment with pay date of Friday, June 29, 2018. All ayes. Motion carried.

DD 22 ENG SVCS 5/9-6/15	Clapsaddle-Garber Assoc	\$ 1,111.80
DD 1 WO 91 WATERWAY INVESTIGATION 10/1/17-6/15/18	Clapsaddle-Garber Assoc	\$ 640.55
DD 1 RECLASS COMMISSION	Walters, Chuck	\$ 205.20
DD 1 RECLASS COMMISSION	Prochaska, Dennis	\$ 205.20
DD 8 COMPLETION HRG NOTICE 6-27-2018	Mid-America Publishing Corp	\$ 17.25
DD 25 WO 48 REVISIONS TO UPRR TILE CROSSING 4/6-6/	Clapsaddle-Garber Assoc	\$ 582.00
DD 34 ANNEXATION COMMISSION	Walters, Chuck	\$ 111.00
DD 34 ANNEXATION COMMISSION	Prochaska, Dennis	\$ 111.00
DD 41 WO 194 ENG SVCS 10/1/17-6/1/18	Clapsaddle-Garber Assoc	\$ 1,786.10
DD 72 ENG SVCS & RECLASS OVERCHG CREDIT 5/9-6/1	Clapsaddle-Garber Assoc	\$ 522.40
DD 72 RECLASS COMMISSION	Prochaska, Dennis	\$ 273.60
DD 72 RECLASS COMMISSION	Walters, Chuck	\$ 273.60
DD 72 WO 71 PAY EST 5	M D Construction, inc	\$14,910.03
DD 122 COMPLETION HRG NOTICE 6-27-2018	Mid-America Publishing Corp	\$ 17.26
DD 143 RECLASS COMMISSION	Prochaska, Dennis	\$ 269.40
DD 143 RECLASS COMMISSION	Walters, Chuck	\$ 269.40
DD 55-3 LAT 9 RECLASS COMMISSION	Walters, Chuck	\$ 109.80
DD 55-3 LAT 9 RECLASS COMMISSION	Prochaska, Dennis	\$ 109.80
DD 55-3 LAT 9A RECLASS COMMISSION	Walters, Chuck	\$ 109.80
DD 55-3 LAT 9A RECLASS COMMISSION	Prochaska, Dennis	\$ 109.80
DD 55-3 LAT 9C RECLASS COMMISSION	Prochaska, Dennis	\$ 109.80
DD 55-3 LAT 9C RECLASS COMMISSION	Walters, Chuck	\$ 109.80

5. DD 95 - Discuss, With Possible Action, Landowner Concerns Re: Current Project

Cleveland explained that his neighbors receive most of the benefit for the tile through his family's land and feels it's unfair that his dad pays 42% of the cost. He stated the county used to just do spot repairs and doesn't understand why a longer length of tile is being replaced. Granzow explained that the tile is in poor condition and to repair a segment can sometimes being a longer length until they find good tile to connect to. Cleveland stated he has concerns regarding his dad's health as he's very upset with the drainage repairs happening. Gallentine presented photos of a new blowout on the lateral that the contractor noticed while out doing the current repair. This location is approximately 20 feet west of the previous repair. There was

another sinkhole found on the main near the lateral 3 connection. Cleveland asked that they leave the hole on the main for now as the water is flowing. He will mark the location with a flag and farm around it. The Trustees agreed they would leave the hole as long as water is flowing. Granzow moved, McClellan seconded to repair the new lateral blowout from the previous repair. If the repair needs to go further than the 20 feet, then CGA is to get back to the Trustees. It was discussed that if it does need to go further, they may open up the tile and obtain a legal agreement from Cleveland. All ayes. Motion carried.

6. DD 72 - Discuss, With Possible Action, Contractor Updates

DeSchamp stated the project is pretty much complete. All punchlist items have been completed and he is ready to receive his final payment as has bills that need paid. Schlemme and Gallentine explained that a Completion Report needs submitted. Once acknowledged by the Trustees, than a completion hearing needs scheduled, which is typically about 20 days later. Once the completion of the project is approved then the Code of Iowa states payment must not occur until 30 days or more after. DeSchamp stated he felt the engineer did not respond timely to his concerns and wants the project wrapped up as soon as possible. Gallentine stated he would have the completion report ready for the next meeting on July 11, 2018. Schlemme added that once the completion report is acknowledged at the July 11 meeting, that they could schedule an August 1 hearing. If no landowners raise concerns and the Trustees are able to accept the completion on that date, then the final payment could be made as soon as September 1, but the next payment process will not occur until September 14.

7. DD 22 - Approve Plans And Specifications And Set Bid Letting Date

Gallentine explained that Thomas was called away to another meeting so the plans and specifications were ready, but but not formally submitted. The Trustees stated they were okay with setting the date and approving the plans and specs at their next meeting. McClellan moved, Granzow seconded to set the bid letting for Wednesday, July 25, 2018 at 8:30 a.m. in the large conference room of the Hardin County Courthouse. All ayes. Motion carried.

8. DD 1 - Approve Correspondence With Landowner

McClellan moved, Granzow seconded to approve the correspondence with landowner, Michael Rickert. All ayes. Motion carried.

9. Discuss, With Possible Action, IDDA Invoice And Benefits

The Trustees agreed not to become members of the IDDA at this time.

10. Other Business

DD 72 - Gallentine stated that with accusations made from the contractor, that he is open to have a conversation with any of the Trustees. He also explained that there had been concerns his reclassification expenses had exceeded the previously approved \$5,000. He stated he has reduced the most recent invoice for that overage so the district has been refunded. Schlemme added that this reduction is included in the payment made on the claims approved this meeting.

11. Adjourn Meeting

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