

REGULAR DRAINAGE MEETING

10/10/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Joe Barrett with Windstream Communications; Jason Hull with MP Next Level; Paul Williams with Williams Excavating; Jacob Handsaker with Hands On Excavating; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. Approve Minutes

McClellan moved, Granzow seconded to approve the minutes of the September 26, 2018 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

McClellan moved, Granzow seconded to approve the claim for payment with pay date of Friday, October 12, 2018. All ayes. Motion carried.

DD 22 ENG SVCS 8/18-9/15/18	Clapsaddle-Garber Assoc	\$ 1,014.16
DD 72 CLAIM FOR DMGS RESEEDING	Al-Op Wilson LLC	\$ 718.00
DD HS 35-1 STORY CO SEC RDS WO3261	Story County Treasurer	\$ 2,280.00
DD 55-3 LAT 9 INVESTIGATION SVCS TO 9/14/18	Clapsaddle-Garber Assoc	\$ 365.80

5. Discuss, With Possible Action, Windstream Communications Utility Permits

Much discussion was had regarding no communication received from Windstream regarding the drainage utility permit submitted. Barrett stated that there was a lack of internal communication as the crew working on the project did not receive the permit requirements. He admitted that he was involved in the email chains but thought it was a null point since the project was already finished. He further stated that he understood the importance of protecting the drainage tile and will work with the districts moving forward now that they know what is expected. Gallentine stated he would like to see the location of where facilities were crossed to ensure no tile was damaged. Windstream's contractor, MP Next Level, will contact CGA once the tile is located. When asked, Barrett stated CGA should invoice Windstream directly for any costs incurred.

Granzow moved, McClellan seconded to suspend the cease and desist order. The order will be removed once Windstream locates the tile and with the understanding that they will communicate with CGA moving forward. All ayes. Motion carried.

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

Joel with Kielsmeier Farms was invited to attend the meeting regarding concerns with the current project but was not in attendance. Handsaker presented a slide show of photos and videos he took the previous day of the area after a large amount of rain was received. The footage showed the tile flowing, the intakes taking in water and little water standing. He also presented a photo of the same area a year ago to show the water standing then and not today. The Trustees agreed that Bunte and/or Kielsmeier will need to attend a meeting to address their concerns in person so an arrangement can be worked out, if so desired.

7. Discuss, With Possible Action, Williams Excavation Concerns

Williams stated that he would be increasing his rates some for small projects due to costs. He is not big enough for the larger projects and focuses mainly on municipal sewer work. He expressed concern regarding lumping small projects into one bid letting that he is not able to do. Handsaker added that he is currently working on one of the lumped projects and doesn't believe it works well for them and recommends keeping them small projects. It was stated that contractors are not always available for small projects and they appreciated Williams taking them on. The Trustees agreed that they understood Williams situation and

the business decision to raise the rates.

8. DD 34 - Discuss, With Possible Action, Updates On Contractor Warranty Concerns
Schlemme updated the Trustees that the concerns regarding the concrete curtain wall is currently being addressed by Hands On. They have called One Call and will be repairing the wall when weather cooperates.
9. Other Business
None.
10. Adjourn Meeting
McClellan moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.