

## REGULAR DRAINAGE MEETING

Wednesday March 30, 2022, 9:30 A.M.

This meeting was held electronically and in-person

3/30/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Trustee Renee McClellan; Lee Gallentine of Clapsaddle Garber Associates; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Granzow. All ayes. Motion carried

3. Approve Claims For Payment

Motion by Granzow to approve the claims for payment with a pay date of 4/01/2022. Second by McClellan. All ayes. Motion carried.

DD 52 WO 316 Invoice 2240 Labor Expenses	Williams Excavation LLC	\$10,364.00
DD 121 WO 295 Excavation/Rock/Concrete/Labor	Honey Creek Land Improvement, LLC	\$53,873.59

4. Approve Minutes

Motion by Granzow to approve the minutes of the regular drainage meeting dated 3/16/2022. Second by McClellan. All ayes. Motion carried.

5. DD 56 WO 3 - Discuss W Possible Action - Gehrke Inc. Pay Estimate # 1

Kuechenberg stated this is the first pay estimate from the Gehrke's for work done in DD 56 WO 03 in the amount of 233,914.72. Granzow asked Gallentine if he had any issues with this pay estimate. Gallentine stated he thought it was going fairly well considering how deep they are.

Motion by McClellan to approve DD 56 Gehrke Pay Estimate # 1. Second by Granzow. All ayes. Motion carried.

6. DD 34 WO 324 -Discuss W Possible Action - Investigation Summary

Gallentine stated CGA went out and looked at this work order on DD 34 Main Tile turned in by Dan Daleske. Gallentine stated essentially what it is, is there is a 3 ft sinkhole just east of the right of way of C Ave. Gallentine stated it is either Main Tile or Tile that connects road intakes to the Main Tile, we will not know for sure until it is dug up. Gallentine stated it is definitely a sinkhole, we recommend throwing it in the lottery to get it repaired.

Motion by McClellan to turn this work order over to the lottery system. Second by Granzow. All ayes. Motion carried.

7. Discuss W Possible Action - New Work Order Requests

Kuechenberg stated she did not have any new work order requests at this time. Gallentine stated he did not have anything either.

8. Other Business

DD 56- Granzow stated he has two things for other business. Granzow asked if we knew what size inlet would be going in DD 56. Gallentine stated that was approved in the Change Order last week. Gallentine stated they ended up going with a 36 inch intake. Granzow stated that is bigger than what they wanted. Gallentine stated that is the size Gehrke suggested.

Granzow stated we had that one with Craig Duncan, is there any new information. Gallentine stated he has not heard back from Craig. Gallentine stated the last thing he heard on it was when we called his son during a meeting.

Hoffman stated due to some training that is likely happening April 13<sup>th</sup> he would like to cancel that drainage meeting. Granzow asked if we had any hearings or anything. Kuechenberg and Hoffman stated there is no hearings scheduled for Wednesday, April 13<sup>th</sup>. Granzow asked Kuechenberg to put it on the agenda for next week. Kuechenberg stated she would do that. Hoffman stated so tentatively do not plan on anything so you can get that training done and Gallentine plan accordingly. Kuechenberg and Gallentine stated they were ok with that.

9. Adjourn Meeting

Motion to adjourn by Granzow. Second by McClellan. All ayes. Motion carried.