

## REGULAR DRAINAGE MEETING

Wednesday May 11, 2022, 9:30 A.M.

This meeting was held electronically and in-person

5/11/2022 - Minutes

1. Open Meeting

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

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Regular Drainage Meeting dated 4/06/22, 4/20/22, 4/27/22. Second by Hoffman. All ayes. Motion carried.

4. DD 9 WO 251 - Discuss W Possible Action - CGA Investigation Diary

Gallentine stated we discussed this a few weeks ago, this work order is on Tom and Cheryl Robert's property they are concerned that it is as bad as it was before. Gallentine stated the main and the work we did is functioning fine, upstream of that there was a work order put in for lateral one that flowing overground and flooding there fields so they could not get over the tracks through the driveway. Gallentine stated the main is functioning fine and we said do not do anything for it until we get an outlet, we have an outlet now, but something is still up with lateral one. Gallentine stated it is percolating above the ground and flowing down along the railroad, within 100 feet of where we did work it goes back underground and drained away. Hoffman stated he is sure someone want's that drained so they can plant. Gallentine stated they cannot get access because that is right where the driveway is, over by the railroad tracks. Gallentine stated he recommends assigning this to the lottery. Hoffman asked Kuechenberg who is available for work right now. Gallentine stated he was going to call South Fork. Kuechenberg stated South Fork is available, they just finished up with another work order. Gallentine stated Adam was close, but he has a couple he is wrapping up and he is not sure where he is at on them. Hoffman stated that sounded good.

Motion by Granzow to direct CGA to assign work order 251 to South Fork Custom Fencing. Second by Hoffman. All ayes. Motion carried.

5. Discuss W Possible Action - Jt DD Hardin 58 Story 3 Assessment

Hoffman asked if we just needed to approve the assessment from last week. Kuechenberg stated that was correct.

Motion by Granzow to approve the JT DD 58-3 assessment. Second by Hoffman. All ayes. Motion carried.

6. DD Big 4 Main WO 309 - Discuss W Possible Action - Contractor Update

Kuechenberg stated this is the work order I mentioned in the agenda item above. Kuechenberg stated South Fork just wrapped things up on May 6<sup>th</sup> and provided before and after pictures of the removal of the 3 beaver dams. Hoffman asked if they found any beavers while they were out there. Kuechenberg stated they did not mention any beavers to her. Hoffman thanked Kuechenberg for the information.

7. Discuss W Possible Action - New Work Order Requests

Kuechenberg stated she had a new work order request from Mid-State Milling in DD 11.

Kuechenberg stated she spoke with one of the employees who reported a broken tile intake on the west side of their building. Hoffman asked where this district was located. Kuechenberg stated the DD was located in Buckeye and asked Pearce to bring it up on GIS Beacon. Hoffman stated he thinks it is a good idea to go out and take a look, but if they broke it, he does not know what the procedure should be. Granzow stated it is in city row. Hoffman stated he is going to trust CGA on this one, if it is something that we need to do some mitigation with, so this won't happen again. Gallentine stated it is not always obvious, if it is an intake, we can usually see something on the surface. Granzow asked where district 11 was. Kuechenberg stated it was in Buckeye. Gallentine stated it is the one that runs kind of through the middle of Buckeye.

Motion by Hoffman to instruct CGA to investigate and report back. Second by Granzow.

In additional discussion on the motion, Hoffman asked Granzow what the policy was if Gallentine reports that it is an easy fix, can we just have him refer this to the lottery and get it taken care of? Granzow stated at a certain dollar amount he can clear it through Kuechenberg. Hoffman asked if Gallentine could do that. Granzow asked what the dollar amount was now, if it was still \$1,500. Kuechenberg stated she thought it was \$5,000 but can check through the minutes if we get to that point. Hoffman stated he would like Kuechenberg to verify, but if it can be done under that dollar amount that's the route he would like to go. Gallentine stated especially since we already have someone up on DD 9, South Fork is already going to be up there. Hoffman stated that works for him if they will be up there already, they can swing by quick.

All ayes. Motion carried.

8. Other Business

DD 56-- Gallentine stated the rain is slowing us down a little bit, but they are still working. Gallentine stated not that it is soaking down there, but the top gets pretty wet. Gallentine stated it is getting shallower.

Kuechenberg stated she has not heard anything back from Mike Richards but will send him another email and request for an update on DD 52.

9. Adjourn Meeting

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