

## Regular Drainage Meeting

Wednesday, June 2, 2021 9:30 AM

**This meeting was held electronically and in-person due to Covid-19 concerns.**

6/2/2021 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine, Zeb Stanbrough of Clapsaddle-Garber Associates (CGA); Michael Pearce, Network Specialist; Tom Roberts, Landowner; Westhenry Ioerger, Landowner; and Denise Smith, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Drainage Meeting 4-28-21. Second by McClellan. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with pay date of Friday, June 4, 2021. Second by Granzow. All ayes. Motion carried.

DD 9 Notice of Completion Hearing	Times Citizen	\$34.56
DD 25 Notice of Completion Hearing	Times Citizen	\$34.56
DD 165 Level dirt excavated from DD ditch	Scallon's Lawn Care	\$1,650.00

5. DD 128 - WO 279 - Discuss W Possible Action - Contractor Update

Smith stated we had added this to the agenda last week from a contractor update last week and Gallentine may have some information for us. Gallentine stated he did not, he emailed contractor Handsaker and has not heard back from him yet on updated pricing. Granzow asked what the current pricing was for, Gallentine stated the current pricing is with 6" tile and with the holiday he may have been held up on getting that back to us.

6. DD 48 WO 274 - Discuss W Possible Action - Investigation Summary / Preliminary Estimate

Gallentine stated we had gone out and done a mini-comprehensive investigation of the whole length and found that there are items that need to be done on that, Gallentine stated you may want to put together a

landowner's meeting on that, and you had wanted to know a cost for that meeting, so just thumbnail opinion of construction and engineering for all the repair work you are looking at \$1,000,000. Hoffman asked what kind of timetable would work for a meeting. Smith stated anything but the first week in August works for Smith and you have 85 landowners in that district and asked if the Trustees would like to hold the meeting here or at the Emergency Operation Center. McClellan stated probably at the EOC. Smith stated we have some great availability for the Trustees after next week, the 16th you have a Heartland Meeting at 10:30 and the 23rd looks open after Drainage, the or the 30th. Smith asked if we need to be 40 days out for this one or is it just informational, Gallentine stated no we do not, it is just an informational meeting. Hoffman asked if around lunchtime on the 16th would work for everyone. Granzow stated that would be after Heartland, he was fine with that. Gallentine is unavailable on the 16th. Hoffman asked what availability Gallentine had, Gallentine stated the 23rd or the 30th would work for him. McClellan suggested the 23rd.

Motion by Granzow to hold an informational meeting for DD 148 landowners on June 23, 2021 at 1:00 pm at the Emergency Operations Center. Second by McClellan. All ayes. Motion carried.

Westhenry loerger joined the meeting.

7. DD H-S 35-1 - Discuss W Possible Action - Joint Meeting Update On Repair Request

Smith stated she received an update back from the Story County Drainage Clerk, their Trustees are available June 23rd or possibly June 30th. Hoffman stated let's do that the 23rd. Smith asked if the Trustees would like to meet with Story County during regular drainage meeting. Hoffman was fine with that.

Motion by McClellan to meet with the Story County Drainage Trustees regarding a DD H-S 1 repair request made by Story County during the June 23, 2021 Regular Drainage Meeting at 9:30 am. Second by Granzow. All ayes. Motion carried.

8. DD 86 WO 311 - Discuss W Possible Action - Update

Smith stated she had received an update back from the Flint Hills Resources plant, and Smith has been in communication with them, they had agreed to use a local contractor, and they had some issues getting the information from Honey Creek Land Improvement into their system, and their procurement team has been unable to get those forms. Smith stated that Flint Hills requested if it would be all right if the County would pay for the billing on this repair and then they would reimburse the County. Hoffman stated he has no problem with that. Smith stated she told Flint Hills she would let them know the Trustees decision. Granzow stated he thinks that would be a good route to go anyway. Hoffman stated otherwise it would work, with big companies like this it can take 6, 8, 10 to 12 weeks just to get in their system if not more. Smith stated they are going through a changeover and they have been purchased by another company, POET, as of this week so that may be part of that issue as well. Granzow stated they were purchased as of yesterday.

Motion by Granzow to have the invoicing of these repairs paid through the County and reimbursed by POET. Second by McClellan. All ayes. Motion carried.

9. Other Business

DD 3 - Smith updated the Trustees that the Private Trustees for Drainage District 3 are holding a Public Hearing on their Engineer's Report on August 16, 2021 at 10:00 AM. Granzow asked if they were having that meeting here. Smith stated they are having that meeting here, it is a large district but this is where they chose to hold it.

Hoffman asked if we have heard anything out of the New Providence people, Gallentine stated he has not heard anything back from anyone. Smith stated she had just one phone call on that, we had a few waivers sign up. Hoffman asked if a Mr. Huen ever got a hold of the Clerk. Smith stated no he had not, and she has not heard anything further on that, we had a few waivers signed up for in that district but that was not one of them. Hoffman stated he was just curious because he heard that people were wanting to take control so the

petition is out there, there is really no deadline on that so they can put that on the visor of their car and drive it around for six years, and get the signatures. Gallentine stated besides that it doesn't matter who the Trustees are it doesn't change that the assessments have already gone out and that is a done deal. Hoffman stated we can't back this truck up and that is exactly what he tried to explain a half dozen times, and when Hoffman was at New Providence for breakfast two weeks ago, once you take the bus out of the barn you can't get it back in, Hoffman thinks there is a fairly concerted effort not to privatize the district. Hoffman stated Mayor Reece wasn't very happy with me and all Hoffman did was give options, he never said hey do this or that, Hoffman stated these are your options, you are paying the bill so here you go.

10. Adjourn Meeting

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