

REGULAR DRAINAGE MEETING

Wednesday, August 18, 2021 9:30 AM

This meeting was held electronically and in person.

8/18/2021 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine, Clapsaddle-Garber Associates (CGA); Michael Pearce, Network Specialist; Jamie Geissler, Accounts Payable; and Denise Smith, Assessor Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by McClellan to approve the minutes to Drainage Meeting dated 06-30-2021 and DD 9 Completion Hearing dated 06-02-2021. Second by Granzow. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with pay date of 06-20-2021. Second by Granzow. All ayes. Motion carried.

DD 9 WO 229 - ENG SVCS 4/30/21 - 7/30/21 Compl Hrg \$983.75	Clapsaddle-Garber Assoc
DD 55-3 WO 201 Tile repair, parts, labor, equip. \$5,258.64	Honey Creek Land Improv. LLC
DD 56 WO 3 - ENG SVCS 6/25/21-7/30/21 ROW Acq \$1,832.95	Clapsaddle-Garber Assoc
DD 88 WO 315 - ENG SVCS to 7/30/21 Inv of Blowout \$791.80	Clapsaddle-Garber Assoc
DD 121 WO 295 - ENG SVCS 5/28/21-7/30/21 Inv & Rep \$737.00	Clapsaddle-Garber Assoc
DD 131 WO 310 - ENG SVCS 5/28/21 - 8/05/21 Inv Sum \$1,050.95	Clapsaddle-Garber Assoc
DD H-S 35-1 ENG SVCS TO 7/30/21 Inv of Open Ditch \$1,992.55	Clapsaddle-Garber Assoc

5. Discuss W Possible Action - Honey Creek Land Improvement Progress Report

No update available today, this will be on the next Drainage Agenda.

6. DD 36 WO 312 - Discuss W Possible Action - Observation Report

Gallentine stated we just wanted to circle around on this one, that this Work Order request was from Landowner Craig Duncan, we weren't out there within the week he wanted, so then the crop came up and he said we don't want you out there until the crops come out, he is supposed to call and let us know when the crops are up. Gallentine stated he just wanted to make sure that was your wish and desire, and Gallentine does not see any reason to go against that as dry as it has been, and wanted to make sure you are ok waiting until fall. Gallentine stated there was water backed up in the field and it the Y where the lateral meets the main is out in the field, and Gallentine thinks that is where the issue is. Granzow stated he would definitely wait until the crops are out, and as soon as the crops are out, get in there to get it investigated.

Motion by by Granzow to authorize CGA to do further investigation and repair, and wait until crops are out of the field per landowner request. Second by McClellan. All ayes. Motion carried.

7. Discuss W Possible Action - New Work Order Requests

No new work order requests at this time.

8. Other Business

DD 3 met on Monday, and shared an email with the Trustees, that they will hold a continuation of their Public Hearing in September. There was some interest in moving forward with some investigation into the area on the east side of the tracks,, there is a portion that would be the proposed open ditch improvement that would flow into a closed tile on the east side of the tracks before it goes back into an open ditch. Smith stated she thinks the landowners had interest in the open ditch option but would like to see what that would look like, continuing it all the way through to the outlet. Gallentine stated they had interest in expanding the project and actually doing more, they are in a unique situation because DD 3 in this are was originally an open ditch in 1906, and went to a closed tile in 1913, so we can probably go go back to the open ditch design without too much interference from the NRCS, they are a little bit unique in that sense. Granzow asked what year they went to tile. Gallentine stated 1913 to 1917, it was less than ten years later they went to tile.

DD 56 Easements- Gallentine updated that their easement team has been working on wrapping up the last landowner easement, and that one is for pasture area. Gallentine stated he just wanted to check, that tenant has an electric fence and a cattle waterer out there that will probably end up being disturbed, through negotiations, it would work best to have the tenant put that stuff back, instead of having the contractor put that back in case some of it is not quite right, the bill on that will be about \$5,000 to put the electric fence and the waterer back in, and Gallentine stated he did not need formal action just wanted to make sure that the Trustees were ok with that. Granzow stated yes, what is our cost if we were to do it, would it be more. Gallentine stated he would say so just because he does not know if the waterer and how all that works. Granzow stated that is a good enough answer for him. Gallentine stated the contractor would just as soon not mess with it. Granzow stated he is fine with it. Gallentine stated it would be cheaper than if we do it.

Granzow stated he got an email on August 9th from Lucas Burton about some drainage issue and asked if Smith was aware of this. Smith stated she was and had called Burton back, and stated he had another call and said he would call Smith right back and has not heard back from him again, Smith stated she would reach out to Burton again. Granzow stated he had some questions about what steps to take at this point, he has been in contact with Taylor Roll, and he was just wondering if there was some guidance. Smith stated she will reach out to Burton and see if we can get something worked out for a new work order.

9. Adjourn Meeting

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

