

REGULAR DRAINAGE MEETING

08/14/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow and Renee McClellan. Also present, Ann Larson and Lee Gallentine.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Granzow. All Ayes. Motion carried.
3. Approval of Minutes – 07/24/2024 and 07/31/2024
Motion by McClellan to approve the minutes. Seconded by Granzow. All Ayes. Motion carried.
4. Approve Claims for Payment:
DD Big 4 Main CGA \$586.00
DD Big 4 Main CGA \$551.00
DD 48 CGA \$536.00
Motion by McClellan to approve the claims for payment. Seconded by Granzow. All Ayes. Motion carried.
5. Discuss With Possible Action
DD 102 Set Date and Time for Reclassification and Abandonment Hearing.
Motion by McClellan to set the DD 102 Reclassification and Abandonment hearing date for November 20, 2024, at 9:30 a.m. Seconded by Granzow. All Ayes. Motion carried.

DD H-S 35-1 Drainage Discussion with Story County. Larson stated that she had found a work order from 2020 that stated that Story County had reported a tile blown out at the outlet. Larson stated that Wall emailed back and stated that he did not have anything on this, and he would forward the email on to their engineer's office to see if they had any information. Larson called Wall and put him on speaker phone. Gallentine stated that there was a new work order request made by Kathy Stockard, but the issues were reported to her by her tenant Steve Ritland. Gallentine went on to explain that Ritland believes that there is a broken or plugged tile because there is standing water that is causing crop loss. Gallentine went on to explain when you get reports for restricted tile it can be difficult to flush out. Granzow explained Hardin County's procedures on repairs. Wall stated that their process was similar, but they use their county engineer and secondary roads for repairs. Granzow stated that he believes it is illegal to use the county engineer for drainage. Granzow went on to explain the reasons Hardin County stopped using secondary roads for repairs. Wall stated that our first step is exactly how they would handle it, by having someone go out and determine if it is a district problem and an estimate of what it is going to cost. Wall stated that there is no reason to have a meeting for a standard maintenance issue. Wall stated that if tile starts collapsing after they expose it and it ends up being 100 ft or 1000 feet of tile replacement, then it would be a good idea

to let the landowners know what is going on and that it is going to be expensive. Granzow stated that when something like that happens here then they stop what they are doing and bring it to the board and the board decides whether to televise or have a landowners meeting. Wall stated that if this repair gets to the point of Hardin County needing to hold a landowners meeting, Story County would want to be involved with that.

Motion by McClellan to approve work order 379 for DD H-S 35-1 and send Gallentine out to investigate. Seconded by Granzow. All Ayes. Motion carried.

6. New Work Order Requests-None

7. Other Business

Gallentine stated that Gehrke is having trouble locating the tile on two of the midland permits. Gallentine stated that at this point there is a possibility that the maps are incorrect. Gallentine stated that the one tile is just a lateral, but the other should be a 21" inch main, so he would like to do a little investigation in to that one, but it up to the board on what they want to do. Granzow stated that he feels that Midland has done their due diligence and that we should let the utility through. McClellan stated that she says complete the summary and take the action and then if research needs to be done it can be done on the district side. Gallentine stated that he will do the summary and tell Gehrke not to worry about those two tiles.

8. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Granzow. All Ayes. Motion carried. The meeting was adjourned at 9:54 a.m.