

REGULAR DRAINAGE MEETING

08/28/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow and BJ Hoffman. Also present, Ann Larson and Lee Gallentine.
2. Approve Agenda
Motion by Hoffman to approve the agenda. Seconded by Granzow. All Ayes. Motion carried.
3. Approval of Minutes – 08/14/2024
Motion by Hoffman to approve the minutes. Seconded by Granzow. All Ayes. Motion carried.
4. Approve Claims for Payment: None
5. Discuss With Possible Action
Utility Permit UT-24-018.
Motion by Hoffman to acknowledge utility permit UT-24-018. Seconded by Granzow. All Ayes. Motion carried.

DD 55 Div 2 Utility Permit UT-2024-2 for Hubbard Telephone.

Motion by Hoffman to acknowledge utility permit UT-2024-02. Seconded by Granzow. All Ayes. Motion carried.

Dentons Davis Brown PC Invoice regarding assessment interest.

Motion by Hoffman to pay Dentons Brown PC invoice out of legal. Discussion: Larson stated that she did not know how this invoice should be paid. Larson stated it was about the additional interest that was charged to districts past the two years. Larson stated that she did not know if she should split it up between the districts involved or just pay it out of legal. Seconded by Granzow. All Ayes. Motion carried.

Big 4 Alliant Utility Crossing Permit.

Motion by Hoffman to approve the Alliant utility permit and waive the signage requirement. Discussion: Gallentine stated that the electrical wire is underneath the district facility, so he recommends just waiving the signage requirements. Seconded by Granzow. All Ayes. Motion carried.

DD H-S 35-1 Investigation Summary.

Gallentine stated that this was an older work order that was forwarded on by Story County. Gallentine stated it was down around the outlet of the open ditch, from back in 2021. Gallentine stated that there were a couple of sinkholes that were reported. Gallentine stated that when they got there to investigate, they found a couple of sinkholes 12 to 17 foot wide in the lower 500 ft of the main tile. Gallentine stated that there was silt in the open ditch down stream of the main tile and there are approximately 100 trees around the main tile. Gallentine stated that they are recommending that all the trees are removed within 50 feet of the tile, clean out about 400 feet of

the open ditch, and remove any beaver damns. Gallentine stated that there really needs to be surface drains put in to prevent siltation, and a headwall installed where the open ditch starts, and the main tile ends, and they will need to replace about 500 feet of tile. Gallentine stated that the total would be over the threshold and an engineer's report and a hearing would be required. Motion by Hoffman to have CGA provide a copy of DD H-S 35 summary report to Story County for review, and to instruct Story County to coordinate with our drainage clerk to set up a joint meeting within 30 days of receiving the report. Seconded by Granzow. All Ayes. Motion carried.

6. New Work Order Requests:

DD 34 Report of Blowout on Main.

Gallentine stated that this one was turned in by Craig Johnson and that they had not been out to look at this one yet. Gallentine stated that he is the one that built the hog confinement just off wind tower road, between two district laterals. Gallentine stated that Johnson reported a blowout south of the hog building. Gallentine stated that he was not sure, but he thought there had been a blowout there before, that they did not get too soon enough, and the landowner got impatient and hired someone to fix it. Gallentine stated that DD 34 is one of the districts that installed parallel tile, which had material issues, and they had to pull out the bottom thousand foot of it. Granzow asked if this is the one that they annex more ground into, and Gallentine stated that it was. Gallentine stated that this is also the one that would be annexed into Story County if that moves forward. Hoffman stated that CGA should be on the lookout to make sure that the other infrastructure was not the possible cause of the issue.

Motion by Hoffman to instruct CGA to go out and investigate and report back to us. Seconded by Granzow. All Ayes. Motion carried.

7. Other Business:

Gallentine stated that he would be attending the informational meeting tomorrow night for the carbon pipeline spur, which is the little part that goes towards Jewel. Gallentine stated that he just wanted the trustees to know that he would be at the meeting on behalf of Hardin County.

8. Adjourn Meeting

Motion by Hoffman to adjourn. Seconded by Granzow. All Ayes. Motion carried. The meeting was adjourned at 10:54 a.m.