

PULASKI COUNTY DRAINAGE BOARD

FEBRUARY 17, 2015

The Pulaski County Drainage Board met on Tuesday February 17, 2015. The meeting was called to order by President Larry Brady at 2:30 p.m. in the Commissioner's Room, third floor of the Courthouse. Present was President Larry Brady, Terry Young, Bud Krohn, Jenny Keller, Sue Thomas and Tim Murray, Drainage Board Attorney. Also present was Jeff Healy with Banning Engineering, Terry Ruff, Pulaski County Highway Department, Darrel Erb, Arden Bathke and Glen Thompson.

ACCEPT OR DENY BIDS WITHOUT BOND

Jenny: This is in regards to the Wm. Henry Long Tile. We received a bid from DeYoung Drainage & excavating. He called me earlier today and said that he was bidding on the project but he did not have his bond in his packet.

Larry: His banker is out of town.

Bud: I make a motion to go ahead and open the bids and allow it this one time. This exception is only one time.

Terry: Second

Larry: We have a motion and a second. Motion carried.

OPENING OF BIDS

WM HENRY LONG

Estimate \$69,663.79
10% over 76,630.17

CONTRACTORS

Loehmer Ag Products \$ 51,346.00*
DeYoung Drainage & Excavating 66,620.00

Terry: I move to accept the bid from Loehmer Ag for the Wm. Henry Long Tile project.

Bud: Second.

Larry: We have a motion and a second. Motion carried. Loehmer Ag Products got the Wm. Henry Long project.

Jeff Healy: Don't wait a month to sign the contract documents. You want to make a motion that someone on the Board can be designated? They will have 15 days to turn in their paperwork and then if you wait until your next board meeting to accept that contract, it will be 30 days down the road.

Terry: I move to have the Board President to sign the contract for the Wm. Henry Long Tile project.

Bud: Second

Larry: We have a motion and a second. Motion carried.

SMALL TILE

Jenny: Right now the maintenance is in the red \$5460.00 and the GDI is in the red \$11,852.00 on this particular project. What we can do, there is a code that says that we can borrow from the GDI since the fund is not sufficient to pay for the work. The GDI gets reimbursed. I'll have to talk with Sheila to find out how we do that.

Larry: I think that's a good way to go.

CONTRACTORS

Estimate \$47,000.00
10% over 51,700.00

Loehmer Ag Products \$134,266.66
Johns Brothers Tiling 72,000.00*

**This price (estimate) does not include the Engineering costs.

Larry: The estimate is \$47,000. The 10% overage is \$51,700 so this bid of \$72,000 is \$20,000 over the 10% estimate.

Jeff Healy: These were taken as quotes. It's not as fixed a process as bidding. There is some wiggle in the scope since it isn't a bid. You could basically take these quotes under advisement.

Larry: So you're recommending that we would put these two quotes under advisement and allow Jenny to....

Jeff Healy: The Surveyor's office to discuss it with the apparent low quote and just see if we can't resolve the different perspectives you might say.

Terry: Move to accept the quote with discussion with Banning Engineering and the Surveyor of Pulaski County as part of the acceptance with Johns Brothers Tiling to do the Small Tile.

Bud: Second.

Larry: We have a second. Motion carried.

WELTZIN DITCH

Estimate \$27,254.00
10% over 29,979.40

CONTRACTORS

Loehmer Ag Products \$ 40,360.00
DeSabatine Bros. Excavating 39,000.00
Weaver-Fox Bros. Excavating 32,000.00*

Larry: The three bids all exceed the 10% overage.

Jeff Healy: Are these quotes or bids?

Jenny: Quotes. I know it was mentioned that Dan would like to talk to some of the contractors to see when they throw in a quote, what exactly...I'm sure their prices are higher probably than what we actually are throwing into our estimate.

Mr. Murray: Maybe we're not being realistic about the present day costs of things.

Larry: I would recommend for your office and Dan to get together with our contractors. Get them in here and let's talk about it so that we can come within the ballgame. So let's work on that.

Terry: Move to accept the quote on the Weltzin although it's over the estimate 10% with Weaver-Fox. Again with conversation with Jenny, the Surveyor's office if we can get it down a little bit.

Bud: I second that.

Larry: We have a motion and a second. Motion carried.

MARK KOLISH/TOWN BOARD TILE MONEY

Bud: I'll make a motion to pay Mark Kolish.

Terry: I'll second.

Larry: We have a motion and second. Motion carried.

Jenny: That check will be made directly to him?

Larry: Yes.

VIERS DITCH

Jenny: It's a private issue. A private tile with Darrel Erb and Glen Thompson out there.

Darrel Erb: Glen Thompson, Bill Long, Dennis Long, ___ and the County Highway.

Larry: Terry Ruff is here representing the County Highway.

Jenny: I know that Darrel went out and talked with Mark. Had a discussion with him where if the Highway would contribute to paying the 17%. It's considered private. It's not maintained through us so the question was is the County Highway obligated to pay that 17%? Mark believes that he's does not have 17%. He said maybe 4 or 5 at the most. He said anything over that he totally disagrees with. Are you against if the County Highway pays for the catch basin end and that's their contribution?

Darrel Erb: Right now we are waiting on the contractors. We don't know what the cost is going to be. All I wanted to do is let him be aware that we are doing something and this is what our records indicated that the County is responsible for.

Larry: Terry, have Mark reach out with everyone and see what you guys can work up. To me it is a private matter and we are part of that private matter with our ownership of this parcel of land that we own.

Terry Ruff: Once you get your quotes, we will know exactly how much we're talking too. We're going to work together to get this done. Correct?

Larry: Yep

AGNEW DITCH

Jenny: We got our survey done. Dan ran the profile. PJ called me last week. He said what if I pay for it myself to clean my stretch? From PJ's crossing to 100 S is where the profile shows would do the best to get rid of that water. We would like to go from, all the way up to 100 N. Our project is 100 S to 100 N. There's gravel that's he's put in the ditch that probably is not on grade with the bottom of the ditch. I don't think he necessarily wants anybody to go in and touch this because he likes his water high for the cows and for irrigation purposes. But unfortunately it's affecting other people.

Larry: And if it's affecting other people and that's a maintained ditch then we can go in and ask him to remove that obstruction.

Jenny: IN the code book it says that they are supposed to remove cows.

Mr. Murray: I think it's allowed as long as it doesn't interfere with your neighbor's water flow.

Jenny: I don't know too if he wants to keep that gravel in there.

Larry: He needs to dig it out deeper and put it in there so it's not affecting the....

Mr. Murray: If it's determined to be...

Jenny: It would have to be determined if that's one of the issues too. Or we could, PJ cleans his stretch and then we...

Larry: Re-evaluate?

Jenny: If we go ahead and he cleans his, if we go from his crossing to 100 S and then we go from the other side of his crossing to 100 N, then see what happens.

Larry: The projects to the north and the south of his property? Do you want to go ahead?

Terry: I move to go ahead and let the project proceed to see where we are at.

Bud: I'll second it.

Larry: We have a motion and a second. Motion carried.

MOHLER DITCH

Larry: Todd Schmicker

Jenny: He called in and stated there may be a slide in on the Mohler at 300 S & 1000 W. Dan will get in touch with Todd and go out and look but that is in the red.

FITZ DITCH

Larry: DeSabatine will go ahead and clean approximately 2100 ft of the Fitz Ditch at Braun's, \$2100.00 for cleaning and \$300.00 for rip-rap.

MOSELY DITCH

Larry: Don Brandenburg wants the brush removed on his section of the Mosely Ditch in Jasper County. It is on the list to survey.

Jenny: I will also contact Jasper County on that too. See if they want a joint board on that.

E.P. THOMPSON

Larry: Kenny Becker called in with a complaint on the contractor doing work on the E.P. Thompson. They put the spoil on the filter strip side where he was going to put into hay. They also left 2 12" elm trees. Dan checked it out and the trees are on the flat. He also reported that the sink hole on Janet Moose's is getting worse. Who's our contractor?

Jenny: It's County Line which is Mike Ezra. They pretty much started in the middle of the ditch. He will go back from start to finish and finish cleaning it all.

Larry: Can you reach out to Ezra and see if we can get an explanation?

Jenny: Yes.

RUDY DESABATINE

Jenny: A couple months ago, Rudy had come into the office and borrowed two of our old rods, staffs. They have been sitting in our back room for years. Rudy had wanted to know if he could buy them from us. They are junk to us.

Larry: I think we will just give you permission to dispose of them the way you see fit.

Terry: I don't want anything out of them.

Bud: That's fine.

SIGNING OF DITCH LETTING CONTRACTS

Larry: I will entertain a motion to approve and sign all contracts.

Terry: So moved.

Bud: Second.

Larry: Motion and second. Motion carried to approve and sign the contracts of the following ditches: Scheuer-Keller, EP Thompson, Moss Ditch Branch #2, Skillen Tile and the Shedrow Ditch.

SIGNING OF COLLECTION OF MAINTENANCE FUNDS

Larry: I will entertain a motion to sign all these collection of maintenance funds.

Bud: So moved.

Larry: We have a motion to approve.

Terry: Second.

Larry: We have a motion and second. Motion carried.

MINUTES

Terry: Motion to approve to sign the minutes as presented.

Bud: Second.

Larry: We have a motion and a second. Motion carried.

CLAIMS

Bud: I make the motion to approve the claims as presented.

Terry: Second.

Larry: We have a motion and a second. Motion carried. Claims are approved.

		CLAIMS FEBRUARY 17, 2015		
	AMOUNT	PAYEE	APPROP #	APPROP NAME
A.	\$2,300.00	DESABATINE BROS. EXCAVATING	5000-01	GDM
B.	1,027.50	BANNING ENGINEERING	5000-01	GDI
C.	2,277.93	BANNING ENGINEERING	5000-01	GDM
D.	4,500.00	WIDNER & SONS	5000-01	GDM
E.	500.00	DESABATINE BROS. EXCAVATING	5000-01	GDM
F.	300.00	DESABATINE BROS. EXCAVATING	5000-01	GDM
G.	2,100.00	DESABATINE BROS. EXCAVATING	5000-01	GDM

OTHER DISCUSSION

Jenny: Did you guys want to set a date for a joint board meeting with Jasper County?

Larry: Invite them here for this meeting.

Jenny: Our regular Drainage Board Meeting?

Larry: Regular Drainage Board since it's not interfering with theirs if they are ok with that. If not, have them throw us a date but I think we are pretty much available for most days.

ADJOURNMENT

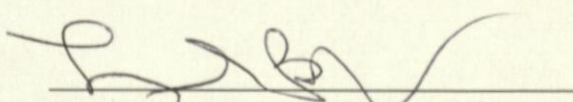
Larry: I'll entertain a motion to adjourn.

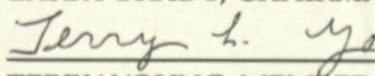
Terry: So moved.

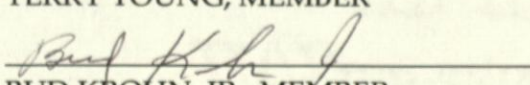
Bud: Second.

Larry: We have a motion and a second. Meeting adjourned at 3:48 p.m.

PULASKI COUNTY DRAINAGE BOARD



LARRY BRADY, CHAIRMAN

TERRY YOUNG, MEMBER

BUD KROHN, JR., MEMBER

SUSAN THOMAS
Drainage Board Secretary