

**AGENDA
REGULAR DRAINAGE MEETING**

Monday, March 13, 2023, 9:30 a.m.
Hardin County Emergency Operations Center (EOC)
1031 Edgington Ave., Eldora, IA

This meeting will be held electronically and in-person.
To access the meeting call: 1-(312)-626-6799, when prompted enter meeting
ID code: 820 7567 2007

You can also access the meeting online at:
<https://us02web.zoom.us/j/82075672007>

1. Open Meeting
2. Approve Agenda
3. Approval Of Minutes – 03/06/23

Documents:

[3-6-23 REGULAR DRAINAGE MEETING MINUTES.PDF](#)

4. Approve Claims For Payment
5. Discuss W Possible Action - New Work Order Requests
6. Other Business
7. Adjourn Meeting

REGULAR DRAINAGE MEETING

03/06/23 Minutes

1. Open Meeting

Hardin County Chairperson Lance Granzow. Also present were Renee McClellan; Trustee BJ Hoffman; Darrell Meyer, County Attorney; Lee Gallentine of Clapsaddle Garber Associates; Michael Pearce, Network Specialist; and Jolene Pieters, Secretary. Attending via Zoom: Deb LaVelle, Robert Nazario, and Janet Miller.

2. Approve Agenda

Motion by Hoffman to approve the agenda striking the agenda item of meeting with Summit Carbon Solutions. Second by McClellan. All Ayes. Motion carried.

3. Approve Minutes

Motion by Hoffman to approve the minutes of the regular drainage meeting dated 01/09/23. Second by McClellan. All Ayes. Motion carried.

4. No claims for payment were received.

5. No work order requests received to approve. Hoffman and Gallentine stated that they are anticipating especially with the early rain and the frost going out.

6. Other Business

Granzow stated that Mike Galloway has been working with Jolene Pieters, County Auditor to move the Drainage Clerk position under the Supervisors, with the Auditor remaining the repository of the records. Pieters stated that she was fine with that. Galloway will create a new job description for the position so it can be posted, and the Drainage Trustees will be a part of hiring that position. Pieters asked if Lee Gallentine would be willing to be involved. Gallentine suggested that trustees from Drainage District #3 could also be involved in the hiring process.

7. Adjourn Meeting

Motion to adjourn by Hoffman. Second by McClellan. All Ayes. Motion carried. Meeting was adjourned at 9:45 a.m.