

# REGULAR DRAINAGE MEETING

6/12/2019 - Minutes

1. Open Meeting

Hardin County Drainage District Board of Trustee Chairperson, Renee McClellan, opened the meeting. Also present were Trustees, Lance Granzow and BJ Hoffman; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Becca Junker.

2. Approve Agenda

Hoffman moved, Granzow seconded to approve the agenda as provided. All ayes. Motion carried.

3. Approve Minutes

Granzow moved, Hoffman seconded to approve the minutes of the June 5, 2019 regular drainage meeting. All ayes. Motion carried.

4. Approve Claims For Payment

Hoffman moved, Granzow seconded to approve the claims for payment with the pay date of Friday, June 14, 2019. All ayes. Motion carried.

Description	Vendor	Amount
DD 1 - ENG SRVS 3/1/19 - 5/31/19	CGA	\$ 118.20
DD 100 - ENG SRVS TO 5/31/19	CGA	\$ 310.75
DD 128 -Prof Srvs 4/26/19 - 5/31/2019 Construction	CGA	\$3,895.60
DD 143 - ENG SRVS TO 5/31/19	CGA	\$ 539.00
DD 148- Notice of Election	Times Citizen	\$ 48.98
DD 38 - Professional Services 4/26/19 - 5/31/2019	CGA	\$ 854.40
DD 55 Div 3 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$ 274.90
DD 55 DIV 3 LAT 9A - SRVS 1/25/19 - 5/31/19	CGA	\$ 650.10
DD 55 Div3 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$ 199.50
DD 56 - Prof Srvs 4/26/19 - 5/31/2019 Reclash	CGA	\$ 209.70
DD 5-75 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$ 559.00
DD 78 - ENG SRVS TO 5/1/19	CGA	\$ 465.25
DD 86 - ENG SRVS TO 5/31/19	CGA	\$ 837.45
DD 9 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$4,112.30
DD 9 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$3,806.55
DD Big 4 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$ 184.30
DD Big 4 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$ 197.20
DD Big 4 - Prof Srvs 4/26/19 - 5/31/2019	CGA	\$1,962.90

5. DD 52 - Discuss, With Possible Action, Signed Consent To Remove Trees

Hoffman moved, Granzow seconded to acknowledge and take action on the signed consent to remove trees.

Gallentine then asked if this should be put to lottery or given to Adam Seward for the tree removal. Granzow asked who was left on the lottery that is actively working and Gallentine replied Seward and Williams once in a while. Hoffman said Williams probably will not want to remove trees, Gallentine agreed and said Seward is the logical contractor to do the tree removal. Gallentine then asked if CGA needs to go out and flag the trees that need to be removed and McClellan and Granzow agreed that flagging them would best so that Seward has a clear starting point and stopping point.

Gallentine asked if CGA was to contact Seward once the trees are flagged or is Junker is to contact him. Hoffman said when CGA goes out to flag maybe it would be best for them to contact Seward so that he is there when they are flagging. Trustees all agreed it would be best for CGA to contact Seward.

Gallentine then asked for clarification on what to do once the trees are cut down, if they are to treat the stumps or planning on grubbing the stumps out. Granzow asked if Gallentine has a requirement for how short to cut the trees so that a batwing mower can go in over top of them if need be or if the plan is to continue spraying them. Gallentine returned the question to the Trustees because there is a lot of stuff out within those trees he doesn't know if it is even possible to get a batwing mower in there.

All ayes. Motion approved.

6. Other Business

**DD 9** - Engineer's Report Hearing is to take place within next weeks (6/19/19) regular drainage district meeting, starting at 1:00pm.

7. Adjourn Meeting

Hoffman moved, Granzow seconded to adjourn the meeting. All ayes. Motion carried.