

**DRAINAGE DISTRICT 124
LANDOWNER MEETING**

12/5/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisor Chairman, BJ Hoffman, opened the meeting. Also present were Supervisors, Lance Granzow and Renee McClellan; Landowners, Jody Mesch, Dan Oppold and Randy Carr; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.

2. Approve Agenda

McClellan moved, Granzow seconded to approve the agenda as presented. All ayes. Motion carried.

3. Attendance/Introductions

Introductions were made and attendance verified.

4. Explanation Of Project

Gallentine explained that while out performing a tile locate for Midland Utility, a couple blowouts were found in the road ditch of D41. There were also brush and trees by outlet.

5. Comments/Discussion

The landowners in attendance agreed they were not the larger landowners of the district and did not want to okay spending money that was not theirs. They agreed that they would like to see the minimum fix of the blowouts and the trees removed. They requested that this be done without engineer oversight to avoid higher costs. Schlemme displayed the current classification amounts.

6. Possible Action

Granzow moved, McClellan seconded to approve repair of the two blowout locations and remove the trees without CGA oversight and coordination. Schlemme is to ask Hardin County Engineer, Taylor Roll, if they would be able to fix or Schlemme is to then send to contractor lottery system. All ayes. Motion carried.

7. Other Business

None.

8. Adjourn Meeting

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