

## **REGULAR DRAINAGE MEETING**

8/7/2019 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Chairperson, Renee McClellan, opened the meeting. Also present were Supervisor, Lance Granzow and BJ Hoffman; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Former Drainage Clerk, Tina Schlemme.

2. Approve Agenda

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

3. DD 22 - Discuss, With Possible Action, Change Order

The dual wall tap tees were not in stock so there is no change order, yet. Granzow moved, Hoffman seconded to table the item. All ayes. Motion carried.

4. DD 26 - Approve Work Order 266

Hoffman moved, Granzow seconded to approve work order #266 and for CGA to investigate and bring back findings. CGA is to call Gehrke Inc to see if they will do the repair while they are out working on another project in that area. All aye. Motion carried.

5. DD 143 - Discuss, With Possible Action, Unite Private Networks

Granzow moved, Hoffman seconded to send a letter with the repair process to Unite Private Networks. All ayes. Motion carried.

6. Other Business

DD 106/36 - Hoffman moved, Granzow seconded to have the drainage clerk create a work order and have CGA verify that the tile is district tile and go from there. All ayes. Motion carried.

7. Adjourn Meeting

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