

REGULAR DRAINAGE MEETING

9/4/2019 - 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; Landowner, Neil Martin; 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. DD 167 - Discuss, With Possible Action, NRCS Project

Martin presented to the Trustees and Gallentine the plans he had received from the NRCS. It was determined that this was for private tile in his field. He was told since it was private tile the Trustee did not need to be involved, however if the drainage district tile is broken at any point he needs to report to Junker before doing any repairs. No motion.

4. Big Four - Discuss, With Possible Action, Pay Estimate

Junker needs to put this into claims for next week. No motion.

5. Other Business

DD 34

Junker presented an email from Jacob Handsaker with Hands On with an explanation of the invoice from last weeks meeting. Granzow moved, Hoffman seconded to approve the payment in full and to put the explanation of why it will be over \$5000 in the file. All ayes. Motion approved.

DD 22

Heather Thomas will be at next weeks meeting with Gehrke to discuss the road crossing and possible change orders.

6. Adjourn Meeting

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