DRAINAGE DISTRICT 3 MEETING

Tuesday, June 1, 2021 9:00 AM

This meeting was held electronically and in-person.

6/1/2021 - Minutes

1. Open Meeting

Drainage District 3 Chairperson Gary Rabe opened the meeting. Also present were Trustee Jeff Heinzeroth and Denise Smith, Drainage Clerk.

2. Approve Agenda

Motion by Heinzeroth to approve the agenda. Second by Rabe. All ayes. Motion carried.

3. Approve Minutes

Motion by Heinzeroth to approve the Drainage District 3 Minutes document covering Drainage District 3 Meeting minutes from 1-23-2012 to 1-16-2021. Second by Rabe. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by Heinzeroth to approve claims for payment with pay date of 06/18/2021. Second by Rabe. All ayes. Motion carried.

DD 3 - Tile Repair Gehrke \$300.00

DD 3 - ENG SVCS 11/27/20 to 3/26/21 Engineers Report Clapsaddle-Garber Associates \$2,245.80

5. DD 3 - Discuss W Possible Action - Engineer's Report On Repairs And Improvements To Main Tile Of DD 3

Motion by Heinzeroth to acknowledge receipt of Engineer's Report on Repairs or Improvements to Main Tile of Drainage District 3. Second by Rabe. All ayes. Motion carried.

6. DD 3 - Discuss W Possible Action - Schedule A Date Public Hearing On Engineer's Report

Motion by Heinzeroth to hold Public Hearing on Monday, August 16, 2021 at 10:00 AM at the Hardin County Courthouse, Large Conference Room. Second by Rabe. All ayes. Motion carried.

7. Other Business

8. Adjourn Meeting

Motion by Heinzeroth to adjourn. Second by Rabe. All ayes. Motion carried.