

## REGULAR DRAINAGE MEETING

Wednesday, December 29, 2021, 9:30 A.M.

This meeting was held electronically and in-person.

12/29/2021 - Minutes

1. Open Meeting

Hardin County Drainage Trustee Renee McClellan opened the meeting. Also present were Trustee Lance Granzow; Jolene Pieters, Auditor; Lee Gallentine of Clapsaddle-Garber Associates; and Michael Pearce, Network Specialist.

2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Granzow. All ayes. Motion carried.

3. Approve Minutes

Motion by McClellan to approve the minutes of Drainage Meeting dated 12-1-21. Second by Granzow. All ayes. Motion carried.

4. DD 121 WO 295 - Discuss W Possible Action - Contractor Update

Gallentine stated that Seward is finishing up construction. Gallentine stated he is pretty much done overall he might have to come back in spring and do some touch ups just on the dirt type of thing finishing this late in the year. Gallentine stated that he will get the reports as soon as it is done. McClellan stated she was ok with that. Granzow asked if we pay any partial time on that. Gallentine asked what he meant by partial time. Granzow stated he meant with the billing, he would like to know if we wait until it is completely done or pay a portion of it up front. Gallentine stated he would pay most of it when he bills it and maybe hold five percent. Gallentine stated there is no reason not to pay a majority of it when he bills it. Granzow said he was fine with that. Granzow asked if that was a repair. Gallentine stated yes, there is no pay estimates.

5. DD Big 4 Main WO 318 - Discuss W Possible Action - Update

McClellan asked if anyone knows what that is. Gallentine stated he did not know, is Kuechenberg not there. McClellan stated that Kuechenberg is not here with us today. Gallentine stated he would assume it might be a carry over from last week. Gallentine stated weren't you guys talking about beaver trapping. Granzow stated that is right. Granzow stated he knows what this one is about. Granzow stated that Austin has pulled his traps and he sees no sign of the beaver. Granzow stated the dam should be ready for removal. Gallentine stated, ok. Gallentine asked if the Trustees wanted CGA involved with that or if they just want someone to do it. Gallentine stated it is your call. McClellan asked who we usually get. Granzow stated he thinks it's usually Adam Seward. Gallentine stated he thinks Adam or Paul Williams. Gallentine stated he does not know if Paul has the equipment to handle that. Granzow stated that we should have Kuechenberg contact Adam. McClellan stated she is ok with that.

Motion by Granzow to have Kuechenberg contact our lottery to remove the beaver dam. Second by McClellan. All ayes. Motion Carried.

6. Discuss W Possible Action - New Work Order Requests

7. Other Business

Gallentine asked if anyone has heard anything about when the carbon line meeting has been rescheduled for. McClellan and Granzow stated they have not heard anything. Gallentine stated he was trying to keep an

eye on it but he has not heard anything. Gallentine asked the Trustees to let them know if they hear anything.

Granzow stated that there were 8 people from DD 56 that were trying to pay ahead. Granzow stated that Kuechenberg has reached out to all of those people. Granzow stated he would prefer if the money was in by today. McClellan stated she did not know how they were going to get that word out to them. Granzow stated that Kuechenberg has been in contact with them. Granzow stated our Treasurer does not want the money to come in at the last minute. Pieters stated Kuechenberg sent those out on Monday. Granzow stated that he would like to thank our Drainage Clerk and Treasurer for this. Granzow stated it is not something they have to do but they chose to so they can support people in this district. McClellan stated she agreed.

#### 8. Adjourn Meeting

Motion by Granzow to adjourn. Second by McClellan. All ayes. Motion carried.