

## REGULAR DRAINAGE MEETING

Monday, January 4, 2020 10:30 AM

**This meeting was held electronically and in-person due to Covid-19 concerns.**

1/4/2021 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Trustee Lance Granzow; Michael Pearce, Network Specialist; and Denise Smith, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Regular Drainage Meeting dated 12-30-2020. Second by McClellan. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by Granzow to approve the claims for payment with pay date Thursday, January 7, 2020. Second by McClellan.

In additional discussion on the motion, Smith noted all claims were from Clapsaddle-Garber Associates (CGA) on open work orders.

All ayes. Motion carried.

DD 1 WO 244 - Eng Svcs After 5/30/20 - 12/26/20	Clapsaddle-Garber Assoc	\$ 1,196.40
DD 42 WO 297 Eng Svcs to 12/26/20 Rep/Inv Sum	Clapsaddle-Garber Assoc	\$ 1,150.80
DD 9 WO 229 Eng Svcs 11/27/20 - 12/26/20	Clapsaddle-Garber Assoc	\$ 987.90
DD 20 WO 302 Eng Svcs 11/27/20-12/26/20	Clapsaddle-Garber Assoc	\$ 1,519.30
DD 25 WO 209 Eng Svcs 11/27/20-12/26/20	Clapsaddle-Garber Assoc	\$ 1,533.30
DD 41 WO 194 Eng Svcs 5/30/20 - 12/28/20	Clapsaddle-Garber Assoc	\$ 936.40
DD 41 WO 299 Eng Svcs 8/28/20 - 12/26/20	Clapsaddle-Garber Assoc	\$ 1,395.80
DD 77 WO 193 Eng Svcs 9/14/20-12/28/20	Clapsaddle-Garber Assoc	\$ 747.40
DD 86 WO 172 Eng Svcs 3/01/19 - 12/28/20	Clapsaddle-Garber Assoc	\$ 378.00
DD 121 WO 295 Eng Svcs 7/31/20 - 12/26/20	Clapsaddle-Garber Assoc	\$ 464.40
DD 123 WO 188 Eng Svcs 4/26/19-12/28/20	Clapsaddle-Garber Assoc	\$ 1,175.90
DD 128 WO 127 Eng Svcs 11/27/20 - 12/26/20	Clapsaddle-Garber Assoc	\$ 1,012.00
DD 143 WO 241 Eng Svcs to 12/25/20	Clapsaddle-Garber Assoc	\$ 873.80
DD 146 WO 228 Eng Svcs 9/27/19 - 12/26/20	Clapsaddle-Garber Assoc	\$ 2,585.55
DD 167 WO 260 Eng Svcs 9/27/19 - 12/26/20	Clapsaddle-Garber Assoc	\$ 4,241.65
DD Big 4 Main WO 190 Eng Svcs 5/31/19-12/28/20	Clapsaddle-Garber Assoc	\$ 776.00
DD Big 4 Main WO 190 Eng Svcs 8/23/19-12/28/20	Clapsaddle-Garber Assoc	\$ 257.50

5. Other Business

DD 14 WO 291 - Smith updated the Trustees that landowner Ron Vierkandt and contractor Adam Seward have confirmed they will be present at next week's Regular Drainage Meeting. Granzow asked if there was any option of Ron Vierkandt bringing in his contractor that did the work, Smith stated she could call and ask. Hoffman stated he liked the idea of giving that contractor the opportunity to be here to represent him/herself and let us know exactly what went on, Granzow agreed. Smith stated she will reach out to Vierkandt with that request. Granzow stated that would be fair, and McClellan stated that the contractor will

not hear this secondhand. Smith asked if the Trustees would like to see if Vierkandt is willing to bring in his private tile maps. Granzow stated yes, he does not have to but if he did it would be nice to have then on file. Hoffman stated any information is good information. Smith stated she will relay that to Vierkandt. .

6. Adjourn Meeting

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