

**REGULAR DRAINAGE MEETING**

**Wednesday, March 17, 2020 9:30 AM**

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

3/17/2021 - Minutes

1. Open Meeting

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

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Drainage Meetings dated 03-10-21 and 02-24-21. Second by Hoffman. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by Granzow to approve claims for payment with pay date of Friday, March 19, 2021. Second by Hoffman. All ayes. Motion carried.

DD 14 WO 290 - Legal review & conference call

The Davis Brown Law Firm

\$ 300.00

5. Other Business

No Other Business.

6. Adjourn Meeting

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