

**REGULAR DRAINAGE MEETING**  
**Wednesday, October 13, 2021 9:30 AM**  
**Large Conference Room**  
**This meeting was held in-person and electronically.**

10/13/2021 - Minutes

1. Open Meeting

Hardin County BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine of Clapsaddle-Garber Associates (CGA); Jessica Sheridan, Environmental Health; Denise Smith, Assessor's Clerk; and Michelle Kuechenberg, 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 10/06/21. Second by McClellan. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with pay date of Friday, October 15, 2021. Second by Granzow. All Ayes. Motion carried.

DD 14 WO291 REPLACEMENT LOWER PORTION MAIN TILE	Clapsaddle-Garber Assoc	\$ 564.80
DD56 WO3 ROW PERM/TEMP EASEMENT 872204300004	Hegland Merlyn	\$ 10.00
DD56 WO03 ROW PERM/TEMP EASEMENT 872204100004	Hegland Merlyn	\$ 10.00
DD56 WO03 ROW Acquisition Main Improvement Project	Clapsaddle-Garber Assoc	\$ 3,289.99
DD121 WO295 Main Tile Repair	Clapsaddle-Garber Assoc	\$ 624.00

5. Discuss W Possible Action - New Work Order Requests

DD Big 4 Main – WO 318 – Smith stated there was an official copy of the work order we talked about at the previous Drainage meeting, Smith added we realized after we got this put together there are two locations. Smith stated the other location is further down on Young Avenue near 145<sup>th</sup> by railroad bridge. Smith stated she and Kuechenberg talked with Austin Day, Austin said he's going to go out and see if he can get those beavers trapped for us and report back when he's done. Smith noted we'll be in touch with Gallentine to have someone come out and assess the beaver debris when the beavers have been removed. Granzow asked Smith if she told Day he could bring the beavers in alive. Smith

noted the policy states that you have to bring in the beaver tail to the engineer's office. Smith stated she and Kuechenberg gave Marti a heads up at the engineer's office just in case anyone approaches them with beavers to give us a call. Gallentine stated the Beaver dam on Young Avenue might be the same location as WO 195, Gallentine stated there was a beaver dam there like 5 or 6 years ago. Gallentine stated it's been closed, he doesn't think they're back. Smith stated she'll pull that record and have Kuechenberg look through it to see if we need to update anything else on the work order.

Granzow moves to approve WO-318. Second by McClellan. All ayes. Motion carried.

6. Other Business

7. Adjourn Meeting

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