

**REGULAR DRAINAGE MEETING**  
**Wednesday November 29, 2021 9:30**  
**Large Conference Room**

**This meeting was held in-person and electronically**

9/29/2021 - Minutes

1. Open Meeting

Hardin County Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine of Clapsaddle-Garber Associates (CGA); Mike Pearce, Network Specialist; Denise Smith, Assessor's Clerk; and Jamie Geisler, Accounting/AP 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 09/22/2021. Second by McClellan. All ayes. Motion carried.

4. DD 56 WO 3 - Discuss W Possible Action - ROW Easements

Hoffman asked Gallentine if there was any update on Right of Way Easements. Gallentine stated he had the last two purchase agreements, not necessarily easements, from the last parcel, the fourth parcel. Gallentine stated he emailed them to Smith, they just needed to be approved by the Trustees and they can be finalized. Hoffman asked Smith to add those to next weeks agenda for approval. Smith stated the Trustees can approve them today, Smith noted she'll include them next week under claims for payment.

Motion by Granzow to approve the purchase agreements. Second by McClellan.

In further discussion on the motion, Gallentine stated the easements were signed by Bostrom and the purchaser on Radland Farms, they're being mailed to Arizona for Radland themselves to sign.

All ayes. Motion carried

5. Discuss W Possible Action - New Work Order Requests

6. Other Business

Smith asked if the Trustees would like her to agenda the Drainage utility permit discussion with Heather Thomas's notes that Gallentine provided us with. Smith added that would be a nice opportunity to introduce the new Drainage Clerk into that conversation.

DD 121-- Smith noted that she sent out a landowner estimate of cost broken down by parcel, Smith asked Gallentine if he had any feedback on contractor interest on that project. Gallentine stated he's hoping for

pricing next week.

7. Adjourn Meeting

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