

REGULAR DRAINAGE MEETING

8/10/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Lee Gallentine of Clapsaddle Garber Associates; Michael Pearce, Network Specialist; and Michelle Kuechenberg, 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 the regular drainage meeting's dated 6/15/2022. Second by Hoffman. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by Granzow to approve the claims for payment. Second by Hoffman. All ayes. Motion carried.

Description	Vendor	Amount
DD 34 WO324 Report on repair tile blowout	Clapsaddle-Garber Assoc	\$ 435.10
DD 41 WO299 Report concerning repairs of sinkholes	Clapsaddle-Garber Assoc	\$ 337.60
DD 9 WO257 -Report on investigation & temp repair	Clapsaddle-Garber Assoc	\$ 498.80
DD 11 WO331 - Investigation of plugged main	Clapsaddle-Garber Assoc	\$ 4,506.95
DD14 Plans for replacement of lower part main tile	Clapsaddle-Garber Assoc	\$ 1,658.60
DD 17WO308 Construction observation and report	Clapsaddle-Garber Assoc	\$ 923.50
DD52 Report for repair of sinkhole	Clapsaddle-Garber Assoc	\$ 541.40
DD 56 Contract admin for proposed main tile	Clapsaddle-Garber Assoc	\$ 3,153.25

5. DD 102 - Update On Petition For Dissolution Of Drainage District Laterals

Kuechenberg stated as we were wrapping up the reclass report for DD 102, it was recommended that we abandon or dissolve these laterals, there are four of them consisting of short runs and small diameter tiles, only serving 1-2 landowners. Kuechenberg stated these laterals were 3, 4, 9, and 11. Kuechenberg stated in February we called the landowners in for a meeting, and they all agreed to abandon the laterals. Kuechenberg stated Joyce Schnormeir sent her the petition to dissolve all four laterals, however, it was signed by 59% of the landowners in the district and we need to be at 60%. Kuechenberg asked the Trustee's if they thought Hardin County would be able to sign the petition? Hoffman and Granzow stated that yes, Hardin County could be the last signature for the petition. Gallentine stated that Hardin County could sign, but we would need Secondary Road's signature. Hoffman instructed to Kuechenberg to get in touch with Taylor Roll for the last signatures. Granzow asked Kuechenberg if that would get us over the 60%. Kuechenberg stated that would get us over the 60%. Kuechenberg stated that was all she had for the laterals, there is no action needed, this was just an update for the Trustees.

6. **DD 102 - Update On Petition For Dissolution Of Drainage District Partial Main Tile**
Kuechenberg stated she reached out to Brent Perry, for an update on the petition to dissolve a portion of the Main Tile within the wetland. Kuechenberg stated Brent did not have an update for her at the time, he had thought that Joyce was working on that petition as well. Kuechenberg stated she is hoping to hear something back from him soon so we can schedule a reclassification hearing.
7. **Discuss W Possible Action - New Work Order Requests**
8. **Other Business**
DD 11- Granzow asked Gallentine if he got a hold of Jeff Corolus in Buckeye. Gallentine stated he has not had the chance to yet.
9. **Adjourn Meeting**

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