

REGULAR DRAINAGE MEETING
Tuesday, January 18, 2022, 11:30 A.M.
This meeting was held electronically and in-person.

1/18/2022 - Minutes

1. Open Meeting

Hardin County Drainage Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine of Clapsaddle-Garber Associates; Deb Lavelle; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. DD 128 WO 279 - Discuss W Possible Action - Change Order #5

Gallentine stated he thought he had Dean Bright's phone number and he did not. Gallentine stated that he gave Dean a call this morning and left him a message, he has not heard back yet. Gallentine asked if the Trustee's wanted to table it until he gets a reply from Dean.

Motion by Granzow to table Change Order # 5. Second by McClellan. All ayes. Motion carried.

4. DD 128 WO 279 - Discuss W Possible Action - Completion Letter

Motion by Granzow to table Completion Letter. Second by McClellan. All ayes. Motion carried.

5. Discuss W Possible Action - New Work Order Requests

6. Other Business

Hoffman stated that he has talked to Gallentine, Steve and Brent Perry about DD 102 reclassification. Hoffman stated he wanted to discuss the inquiry just so it is on the record. Hoffman asked Gallentine if he wanted to explain. Gallentine stated that was fine. Hoffman stated that Steve and Brent Perry both contacted him, they were asking where the reclassification was in the process. Hoffman stated, that wetland, they believe they should have little to no assessment because it is perpetual wetland now and the percentage of benefit would be small. Hoffman stated they wanted to know where we were at in the process and if he agreed that their assessment should be next to nothing. Hoffman stated that he contacted Gallentine and he said they're working on it, Gallentine has not talked to the other commissioners yet. Hoffman asked Gallentine if that about sums things up. Gallentine stated that does sum it up. Gallentine stated that he tends to agree with their thoughts on the process, typically a wetland would receive little to no AG Drainage benefit. Gallentine stated that he is just one of three members. Gallentine stated that he is hoping to have it wrapped up within the next month. Granzow stated and when they present it to us we have the option to send it back, our recommendation. Gallentine stated that the Trustees always have that option.

7. Adjourn Meeting

Hoffman asked for recess until the rest of the Drainage election results arrive. Motion by McClellan to recess. Second by Granzow. All ayes. Motion carried.