

REGULAR DRAINAGE MEETING

10/5/2022 - Minutes

1. Open Meeting

Open Meeting Hardin County Vice Chairperson Lance Granzow opened the meeting. Also present were Trustee Renee McClellan; Lee Gallentine of Clapsaddle Garber Associates; Michael Pearce, Network Specialist; and Michelle Witt, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by McClellan to approve the minutes of the regular drainage meeting's dated 7/20/2022. Second by Granzow. All ayes. Motion carried.

4. Approve Claims For Payment

Description	Vendor	Amount
DD 56 Notice of Public Hearing ref. 157982	Times Citizen	\$ 33.60
DD 56 WO03 Postage for completion hearing	Hardin County Auditor	\$ 60.42

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

5. Other Business

DD 25- Gallentine stated he just wanted to give a quick update on DD 25. Gallentine stated they turned in a work order for some warranty work on a project McDowell did. Gallentine stated they stopped in and looked at it because they were in the neighborhood, and it is not warranty work. Gallentine stated it is on the old tile that was put in in the 70's, he would have to look at the record though because he cannot remember if that is district or private. Gallentine stated so it is in the vicinity, but it is not the tile and we know that because it was not that deep. Gallentine stated the end of it is concrete tile and that is not what we put in. Granzow asked Gallentine if he'll get back to us on that. Gallentine stated he would.

DD 6- Gallentine stated he knows they wanted to wait until crops were out, but they peeked at that one too while they were in the neighborhood. Gallentine stated that one might be interesting because that tile looks like it is in very bad physical shape. Gallentine stated this work order has come up only in the last couple of weeks. Gallentine stated just to forewarn everyone this work order may require televising, CGA will let the Trustees know once they get out there and dig stuff up.

Granzow asked if this was the one by Hubbard. Gallentine stated he did not think so. Granzow stated so it is not Craig's. Gallentine stated no, he has it on his calendar to call Craig at the end of October if he has not already called in. McClellan stated he has not returned calls, we thought maybe he fixed it already. Granzow stated he talked to him about that last week sometime.

6. Adjourn Meeting

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