

# REGULAR DRAINAGE MEETING

9/7/2022 - 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; Michael Pearce, Network Specialist; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of the regular drainage meeting's dated 8/03/2022 and 8/17/2022. Second by McClellan. All ayes. Motion carried.

4. Approve Claims For Payment

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

DD 11 Report and attendance of meeting	Clapsaddle-Garber Assoc	\$1,222.00
DD14 Work plans replacement of lower portion MT	Clapsaddle-Garber Assoc	\$ 518.40
DD56 Project completion for main tile improvement	Clapsaddle-Garber Assoc	\$3,842.30

5. DD 55 Div. 3 - Discuss W Possible Action - Drainage Utility Permit Application

Kuechenberg stated this was submitted by Interstate Power and Light, they are not crossing any drainage facilities. Kuechenberg stated she did attach this to the agenda if the Trustees wanted to take a look at the application and maps. Kuechenberg stated it looks like construction will take place west of the drainage facilities. Kuechenberg stated according to the statement on their application, they will run primarily from the pole east of the driveway, moving west of the driveway, then south all of the way to the transformer, approximately 350 ft away from HWY 175.

Motion by McClellan to approve the Drainage District Utility Permit Application as submitted by Interstate Power and Light. Second by Granzow.

In additional discussion on the motion, Gallentine asked since they will not be crossing any district facilities that the Trustees do not need CGA to go out and do anything with it. The Trustees stated that was correct. Gallentine stated he just wanted to make sure so he will not have that on their list.

All ayes. Motion carried.

6. Discuss W Possible Action - New Work Order Requests

7. Other Business

Gallentine stated they have the completion report about 99% done for DD 56 and he will email that to Kuechenberg tomorrow. Hoffman stated that was perfect.

8. Adjourn Meeting

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