

REGULAR DRAINAGE MEETING

09/18/2023 Minutes

1. Open Meeting

Hardin County Chairperson Lance Granzow. Also present were Renee McClellan, Trustee; BJ Hoffman attended meeting through zoom, Trustee; Ann Larson, Drainage Clerk; Lee Gallentine of Clapsaddle Garber Associates; John Torbert, Executive Director for IDDA.

2. Approve Agenda

Motion by McClellan to approve the agenda. Second by Hoffman. All Ayes. Motion carried.

3. Approval of Minutes – 07/17/2023, 07/24/2023, 07/31/2023, & 08/07/2023

Motion by Hoffman to approve the minutes. Second by McClellan. All Ayes. Motion carried.

4. Approve Claims for Payment-

CGA invoice 50237 General Drainage Questions paid out of legal fees	\$2029.20
DD 55 Div 3 Sec 5 Open Ditch Spraying Honey Creek Land Improvement	\$6,846.00
DD 55 Div 3 Sec 6 Open Ditch Spraying Honey Creek Land Improvement	\$5,157.00

Motion by McClellan to approve of claims for payment. Second by Hoffman. All Ayes. Motion carried.

5. Discuss With Possible Action – New Work Order Requests

Review with possible action of bid tabs for Big 4, DD 48, & DD 118-232 combined project.

Hoffman made a motion to award the bids to McDowell & Sons Contractors, Inc for all three packets. Second by McClellan. All Ayes. Motion carried.

6. Other Business

John Torbert, Executive Director for IDDA Annual Report. Torbert stated that Governor Renolds signed the bill with the amendment stating that drain tiles and culverts are one in the same. Torbert stated that this will require Rail Roads to pay for drainage work done in Railroad right of way.

Torbert stated that House bill 7.11 was signed by the Governor regarding drainage and levy districts. Torbert stated that the legislature asked Emergency Management to go out and look at the levies and provide a status report on which levy's need to be fixed first. Torbert stated that there were 5 million appropriations created out of gambling revenue for the cost of levy

improvements. Torbert stated that there was talk about taking levy's away from landowner trustees and putting supervisors in charge of the districts. Granzow stated that he thought this should only be put in place for levy districts, not drainage districts.

Torbert stated that IDDA are now holding two drainage meetings a year, one in December and another in July.

7. Adjourn Meeting

Motion by McClellan to adjourn. Second by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 09:52 a.m.