

REGULAR DRAINAGE MEETING

10/23/2023 Minutes

1. Open Meeting

Hardin County Chairperson Lance Granzow. Also present were Renee McClellan, Trustee; BJ Hoffman, Trustee; Lee Gallentine of Clapsaddle Garber Associates

2. Approve Agenda

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

3. Approval of Minutes –10/16/2023

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

4. Approve Claims for Payment

District	Vendor	Amount
DD 35	Brush & Weed Control Specialists, Inc	\$322.50

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

5. Discuss With Possible Action – New Work Order Requests

Big 4 Lat 3 beaver dam found by Strutzenberg. Gallentine stated that Strutzenberg, who is the contractor working on DD 18, spotted a large beaver dam on the way to the job sight in Alden. Gallentine stated that Strutzenberg offered to remove the dam, but Gallentine stated that he thought the beaver should need to be trapped and removed before removing the dam.

Hoffman made a motion to have Larson contact a beaver trapper to remove the beaver. Second by McClellan. All Ayes. Motion carried.

DD 42, 43, 26 Lienholder information

Hoffman made a motion to table this till the next drainage meeting. Second by McClellan. All Ayes. Motion carried.

6. Other Business

7. Adjourn Meeting

Motion by McClellan to adjourn. Second by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 09:37 a.m.