#### **REGULAR DRAINAGE MEETING**

# 11/13/2023

## 1. Open Meeting

Hardin County Chairperson Lance Granzow. Also present were Renee McClellan, Trustee; BJ Hoffman, Trustee; Ann Larson, Drainage Clerk; Lee Gallentine of Clapsaddle Garber Associates; Machel Eichmeier, Treasurer; Jon Kuhfus.

### 2. Approve Agenda

Motion by Hoffman to approve the agenda with the amendment of moving DD 56 drainage assessment fee discussion and possible revision of Hardin County Beaver control policy to the top of the agenda. Second by McClellan. All Ayes. Motion carried.

 Approval of Minutes – 10/23/2023 & Contractor Work Session Minutes - 10/30/2023 Motion by McClellan to approve the minutes. Second by Granzow. All Ayes. Motion carried.

## 4. Approve Claims for Payment - 11/17/2023.

5.			
	DD 20 Finalize Report possible plugged lateral	Clapsaddle-Garber Assoc	25.00
	DD 21 Reclass and Engineers Report	Clapsaddle-Garber Assoc	4,690.00
	DD 42 Report for Right of Way	Clapsaddle-Garber Assoc	1,336.00
	DD 43 Report for Right of Way	Clapsaddle-Garber Assoc	417.50
	DD 56-E Coordination w/contractor sinkhole repair	Clapsaddle-Garber Assoc	92.50
	DD 68 Research Equity of Existing Classification	Clapsaddle-Garber Assoc	515.00
	DD 121 Final Report Main Tile Repair	Clapsaddle-Garber Assoc	559.00
	DD 135 Report of Repair of sinkhole	Clapsaddle-Garber Assoc	677.00
	Big 4 Main Repair of Bank Washout	Clapsaddle-Garber Assoc	449.43
	DD H-F 1 Comm. with contractor repair of blowout	Clapsaddle-Garber Assoc	210.50
	DD H-S 35-1 Hardin/Story Open Ditch Spraying	Brush & Weed Control Specialist Inc.	322.50

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

 Discuss With Possible Action DD 52 CGA Invoice Private Tile Motion made by McClellan to have invoice billed to DD 52. Second by Granzow. All Ayes. Motion carried. DD 56-W Drainage Assessment Fees. Landowner discussion with District Trustees and Treasurer regarding how late fees and penalties are charged on Drainage Assessments. No action taken.

Possible Revision of Hardin County Drainage Repair Procedures Regarding Contractors. Motion made by McClellan to approve the revisions to the Hardin County Drainage Repair Procedures. Second by Granzow. All Ayes. Motion carried.

Possible Revision of Hardin County Drainage Beaver Control Policy. Larson stated that it would be a lot easier to have pictures of beavers sent in as verification vs having the trapper bring in each tail to the Engineers office. Granzow stated that the trapper will need to remove a 1-inch notch out of each beaver tail in a different location of the tail and send a picture of each beaver to the Drainage Clerk.

Motion was made by McClellan to approve the Revision of Hardin County Drainage Beaver Control Policy with the amendment of removing a 1-inch notch out of each tail. Second by Granzow. All Ayes. Motion carried.

DD 42, 43, 26 Lienholder Information. Larson stated that she had contacted other counties for information about Iowa Code 468.14 stating that we are to contact all landowners and lienholders. Larson stated that none of the other counties had contacted lienholders in the past.

Motion was made by McClellan to have Larson email Mike Richard for legal advice. Second by Granzow. All Ayes. Motion carried.

7. New Work Order Requests

DD 41 Suck Hole Found on Main. Larson stated that Chris Bloome farms the land, and he called in a large suck hole on Main ditch.

Motion made by McClellan to send CGA to investigate. Second by Granzow. All Ayes. Motion carried.

Big 4 Main Large Beaver dam Reported on Main. Larson stated that there are two dams that are close in proximity. Larson stated that she was aware of using the lottery system for hiring trappers. Larson stated that both dams were called in at the same time and suggested that they have Peden go ahead and trap both since they are so close together and were called in at the same time.

Motion was made by McClellan to send CGA out to verify the dam and approved Peden to trap both dams on Big 4 Lat 3 and Big 4 Main. Second by Granzow. All Ayes. Motion carried.

- 8. Other Business-None
- 9. Adjourn Meeting

Motion by McClellan to adjourn. Second by Granzow. All Ayes. Motion carried. The meeting was adjourned at 10:32 a.m.