

REGULAR DRAINAGE MEETING

11/20/2023 Minutes

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; Jolene Pieters, Auditor.

2. Approve Agenda

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

3. Approval of Minutes – 11/13/2023

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

4. Approve Claims for Payment

Big 4 (DD 45 Wright County) Open Ditch Tree Removal Joe Harrah \$1300.00
Motion by McClellan to approve of claims for payment. Second by Hoffman. All Ayes. Motion carried.

5. Discuss With Possible Action – None

6. New Work Order Requests

DD 56-E Brandon Winter Property. Gallentine stated that Gehrke Inc is the contractor that is working on the tile blowout. Gallentine stated that Gehrke Inc was questioning if they are to replace the 150 ft of tile or just do a spot repair. Gallentine stated that the tile is just cracked, and the rest of the tile seems in decent shape. Motion made by Hoffman to spot repair the blowout. Second by McClellan. All Ayes. Motion carried.

7. Other Business - None

8. Adjourn Meeting

Motion by McClellan to adjourn. Second by Granzow. All Ayes. Motion carried. The meeting was adjourned at 09:47 a.m.