

REGULAR DRAINAGE MEETING

11/27/2023 Minutes

1. Open Meeting

Hardin County Chairperson Lance Granzow. BJ Hoffman, Trustee was present via phone. Also present were Ann Larson, Drainage Clerk; Lee Gallentine of Clapsaddle Garber Associates.

2. Approve Agenda

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

3. Approval of Minutes - 11/20/2023

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

4. Approve Claims for Payment – None

5. Discuss With Possible Action - New Work Order Requests

DD 56-E & D 56-W Consideration to instruct Treasurer to apply Partial Prepaid drainage Assessment payment on parcels as presented.

Motion by Hoffman to instruct the Treasurer to process a partial Drainage payment, with a payment date of September 30,2023, for all Prepaid Payments made prior to Drainage Assessment notices being sent out on the following parcels as presented. Second by Granzow. All Ayes. Motion carried.

DD 41 Preliminary Investigation Results. Gallentine stated that they went out and investigated the sink hole and it looks like a 12-inch tile by probing it. Gallentine stated without excavating they would not be able to determine if it was district or private tile. Hoffman made a motion to put this work order in the lottery system and get it repaired. Second by Granzow. All Ayes. Motion carried.

DD 68 Classification Investigation Results. Gallentine stated that this is straight north of Alden. Gallentine stated that there were some questions, by Larson, about the classification of the district. Gallentine stated that some are just map errors and were never in the classification, which a track 1, 3, and 5. Gallentine stated that tract 4 was in 1917 and the current classification but does not appear that it flows toward the district and Gallentine doesn't feel this tract should have ever been in the classification. Gallentine

stated that tract 8 was in the 1917 classification at the landowner's request but is not in the current classification. Gallentine stated that there are other questionable tracks, but they would not be able to determine if these tracks flow towards the ditch without doing a field survey. Gallentine stated that he believes it should be reclassified.

Hoffman made a motion to order a reclassification and bring back a report. Second by Granzow. All Ayes. Motion carried.

DD 135 Repair Summary. Gallentine stated that this was from last spring. John Wibholm had reported a sink hole. Gallentine stated a new intake and new connecting tile was installed. Gallentine stated everything was repaired with no issues. Gallentine stated that there was 0.398 acres of corn impacted, but it may have recovered, but he just wanted to make the board aware of this.

6. Other Business - None

7. Adjourn Meeting

Motion by Hoffman to adjourn. Second by Granzow. All Ayes. Motion carried. The meeting was adjourned at 11:08 a.m. The meeting began at 11:00 a.m.