

REGULAR DRAINAGE MEETING

1/23/2023 - Minutes

1. **Open Meeting**

Open Meeting Hardin County Chairperson Lance Granzow. Also present were Trustee Renee McClellan; Trustee BJ Hoffman; Michael Pearce, Network Specialist; and Michelle Witt, Drainage Clerk.

2. **Approve Agenda**

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

3. **Discuss W Possible Action - Meeting W Summit Carbon Solutions**

Witt stated Summit Carbon Solutions has reached out to Darrell with some potential meeting dates to discuss drainage. Witt stated Summit Carbon Solutions would like to have an initial meeting with us so they can begin to identify affected districts, tiles, any open ditches; permits applications, and any county expectations for construction and pre-construction. Witt asked if this was something we should invite the private Trustees to. Hoffman stated we should invite everyone. Witt stated she can get the invites typed up if that is how they would like to proceed. Witt asked if we wanted to set a date on that right away or wait until we hear back from the majority before we set anything official? Hoffman stated he would like the letters sent, or at least typed up, however he would prefer to gather some information and report back next week. Witt stated that is fine, she will add this to next week's agenda. Hoffman stated there is no action today, but Witt can prepare a letter. Witt stated she would.

4. **Discuss W Possible Action - Drainage Interest Rates**

Witt stated she just wanted to give the Trustees an update today. Eichmeier is doing her due diligence and gathering information from our local banks to see what interest rates they are offering for agricultural loans. Witt stated she is hoping to have an update for the Trustees soon.

5. **Other Business**

6. **Adjourn Meeting**

Motion by Hoffman to adjourn. Second by McClellan. All ayes. Motion carried.