

**AGENDA
REGULAR DRAINAGE MEETING**

Monday, March 13, 2023, 9:30 a.m.

Hardin County Courthouse, Large Conference Room

This meeting will be held electronically and in-person.

To access the meeting call: 1-(312)-626-6799, when prompted enter meeting

ID code: 820 7567 2007

You can also access the meeting online at:

<https://us02web.zoom.us/j/82075672007>

1. Open Meeting
2. Approve Agenda
3. Approval Of Minutes - 03/13/23

Documents:

[3-13-23 REGULAR DRAINAGE MEETING MINUTES.PDF](#)

4. Approve Claims For Payment
5. Discuss W Possible Action - New Work Order Requests
6. Other Business
7. Adjourn Meeting

REGULAR DRAINAGE MEETING

03/13/23 Minutes

1. Open Meeting

Hardin County Chairperson Lance Granzow. Also present were Renee McClellan, Trustee; Michael Pearce, Network Specialist; Jolene Pieters, Secretary and Julie DeVine. Attending via telephone: Lee Gallentine of Clapsaddle Garber Associates.

2. Approve Agenda

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

3. Approve Minutes

Motion by McClellan to approve the minutes of the regular drainage meeting dated 03/06/23 with a correction to item 5. Second by Granzow. All Ayes. Motion carried.

4. No claims for payment were received.

5. No work order requests received to approve.

6. Other Business

Granzow stated that Mike Galloway had developed a new job description for the position of Executive Assistant that includes Drainage responsibilities. The job description will be posted today.

7. Adjourn Meeting

Motion to adjourn by McClellan. Second by Granzow. All Ayes. Motion carried. Meeting was adjourned at 9:34 a.m.