

REGULAR DRAINAGE MEETING

01/08/2024 Minutes

1. Open Meeting

Hardin County Chairperson Lance Granzow. Also, present were Renee McClellan; Trustee, BJ Hoffman; Trustee, Ann Larson; Drainage Clerk.

2. Approve Agenda

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

3. Approval of Minutes – 12/27/2023

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

4. Approve Claims for Payment

Big 4 Lat 2	Hamilton County Assessment Payment 2023	\$14,450.00
DD H-F 1	Clapsaddle-Garber Associates	\$1340.25
DD 56-E	Clapsaddle-Garber Associates	\$1573.90
DD 68	Clapsaddle-Garber Associates	\$12058.00
DD 43	Clapsaddle-Garber Associates	\$342.35
DD 42	Clapsaddle-Garber Associates	\$342.35
DD 26	Clapsaddle-Garber Associates	\$342.35
DD 14	Clapsaddle-Garber Associates	\$512.50
DD 120	Clapsaddle-Garber Associates	\$1416.15

Motion by McClellan to approve the claims for payment. Seconded by Hoffman. All Ayes. Motion carried.

5. Discuss With Possible Action - New Work Order Requests-None

6. Other Business

H-F DD 1 Repair Report

Motion by Hoffman to acknowledge the receipt of the H-F DD 1 repair report. Seconded by McClellan. All Ayes. Motion carried.

7. Adjourn Meeting

Motion by Hoffman to adjourn. Seconded by McClellan. All Ayes. Motion carried. The meeting was adjourned at 9:33 a.m.