

## REGULAR DRAINAGE MEETING

02/05/2024 Minutes

1. Open Meeting

Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman. Also present, 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 – 01/29/2024 & 01/22/2024 Drainage Canvas Minutes.

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

4. Approve Claims for Payment

DD 56-E	Gehrke, Inc	\$14,591.70
---------	-------------	-------------

Motion by Hoffman to approve the claims for payment. Seconded by McClellan. Discussion: Hoffman stated that the structure of Gehrke's invoice is exactly what he would like to see on all the contractors' invoices. Hoffman stated that the invoice is very detailed. All Ayes. Motion carried.

5. Discuss With Possible Action

Consideration to Approve Drainage Clerk to Send Response Letter/Email to Story County Regarding Annexation. Granzow stated that Gallentine had showed him that Story County is trying to Annex a quarter of our county. Granzow stated that part of it is already a drainage district, and the other part is not. Granzow stated that he doesn't think this is coming from Story County, he believes it is being suggested by their engineering firm. Granzow stated that this would more than double the size of the district. Hoffman questioned the possibility of having a landowner meeting. Granzow stated that a majority of the annexation are not in a district. Larson stated that she had mapped out the area of the proposed annexation and there is a decent number of landowners in that area. Larson stated that she could get a list of landowners together, she just didn't know the time frame she had because they had not set a public hearing date yet.

Motion by Hoffman to approve sending the opposed annexation letter to Story County. Seconded by McClellan. All Ayes. Motion carried.

Discussion: Granzow stated that Story County's Drainage meeting is tomorrow, and he does not know what decision is going to be made whether they decide to move forward with the annexation. Hoffman asked if the Story County district is a Supervisor Trustee district. Granzow stated that it was. Granzow stated that the annexation would be adding 11,000 acres to the

existing 8,000 acres. Granzow stated the reasoning for the annexation is because there is a creek that flows out of Hardin County into Story County's drainage district. Granzow stated that the annexation would be adding landowners that have never been in a district.

6. New Work Order Requests

DD 51 Beaver Dam, located just north of the railroad bridge in section 30, was called in by a landowner in the district.

Motion by Hoffman to send CGA out to investigate. Seconded by McClellan. All Ayes. Motion carried.

7. Other Business

DD 120 Review of Letter sent by Mike Richards to Landowner.

Motion by Hoffman to acknowledge the receipt of letter sent by Mike Richards to landowner in DD 120. Seconded by McClellan. All Ayes. Motion carried.

8. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 9:54 a.m.