

REGULAR DRAINAGE MEETING

02/12/2024 Minutes

1. Open Meeting

Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman, and Lee Galentine.

2. Approve Agenda

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

3. Approval of Minutes – 02/05/2024 & 01/22/2024 DD 6 Landowner Meeting

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

4. Approve Claims for Payment

DD 120	Clapsaddle Garber	\$194.00
DD 48	Clapsaddle Garber	\$2,020.55
DD 26	Clapsaddle Garber	\$698.40
DD Big 4 Main	Clapsaddle Garber	\$766.25
DD Big 4 Lat 3	Clapsaddle Garber	\$742.80
DD 56-E	Clapsaddle Garber	\$1,392.70
DD 68	Clapsaddle Garber	\$1,637.50
DD 48	Clapsaddle Garber	\$194.00
DD 26	Times Citizen	\$29.76
DD 43	Times Citizen	\$28.80

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

5. Discuss With Possible Action

Discuss email received from Story County with possible action to contact landowners within purposed Annexation.

Motion by Hoffman to schedule and notify landowners in DD 34 of the meeting for Monday, February 26, 2024, at 10:00 a.m. in the large conference room of the courthouse. Seconded by McClellan. All Ayes. Motion carried.

6. New Work Order Requests-None

7. Other Business

Motion made by Hoffman to recess until 10:00 a.m. Seconded by McClellan. Discussion: Hoffman explained to the landowners of DD 26, 42, and 43, that there was a posting error for the publication for the Right of Way Hearing that was scheduled. Hoffman explained that this meeting would be held as a landowner meeting with no action taken. All Ayes. Motion carried. Reconvened from recess at 10:00 a.m. Granzow turned over the landowner meeting to Gallentine. Gallentine stated that there were three districts that needed to be discussed regarding Right of Way. Gallentine stated that the first district was DD 26, which is an open ditch, and DD 42 & DD 43, which are tile. Gallentine stated that when the districts were created more than a hundred plus years ago, there was nothing documented on the Right of Way widths. Gallentine explained that the Hardin County Trustees have authorized CGA to survey and document the Right of Way within a specific portion of this open ditch. Gallentine stated that it is his understanding that the railroad, which runs North/South through Buckeye, is possibly putting an additional siding on. Gallentine stated that they will need to require some right of way from the landowners. Gallentine stated that before this all transpires, the District Trustees wanted to make sure that the right of way widths was known and documented, so the railroad is fully aware that there is a district facility on this ground. Gallentine stated that if this gets approved, it is his recommendation that this gets recorded in the Recorder's Office, so that it is included in the abstract for parcels associated with the documented right of way. Gallentine stated that in the January 20, 2024, drainage meeting, the supervisors acting as trustees authorized CGA to determine Right of Way widths of a portion of DD 26, DD 42, & DD 43 and to draft the reports. Gallentine stated that the portion of DD 26 main ditch is in Section 2, Township 87 North (T87N), Range 22 West (R22W), the portion of DD 42 is in Sections 26, 34, and 35, Township 88 North (T88N), Range 22 West (R22W), and Section 3, Township 87 North (T87N), Range 22 West (R22W), and the portion of DD 43 is in sections 26, and 35, Township 88 North (T88N), Range 22 West (R22W), and Section 2, Township 87 North (T87N), Range 22 West (R22W). Gallentine stated that a Topographic Survey was performed on March 23, 2024, for DD 26. Granzow stated that they are not offering anything for the easement, but he suggested that it be documented that crop damage would be paid, but after more discussion it was determined it would be better to leave the crop damage out. After many questions and explanations, everyone seemed to be on the same page. Granzow stated the proposed action would be to record the easement with no crop damage. Granzow stated that they had a request for landowner trustee petition. Larson stated that she had the paperwork available. Hoffman stated that the proposed time and date for the rescheduled hearing would be March 25, 2024, at 9:30 a.m.

8. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 11:03 a.m.