

REGULAR DRAINAGE MEETING

03/25/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman. Also present, Ann Larson, Lee Gallentine, Jolene Pieters, Wes Wiese, Elaine Loring, and Pauline Lloyd.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Hoffman. All Ayes. Motion carried.
3. Approval of Minutes - 03/18/2024
Motion by Hoffman to approve the minutes. Seconded by McClellan. All Ayes. Motion carried.
4. Approve Claims for Payment-

DD 26	Times Citizen	\$33.60
DD 42	Times Citizen	\$33.60
DD 43	Times Citizen	\$33.60
DD 120	Dentons Davis Brown PC	\$175.00

Motion made by McClellan to approve the claim for payment. Seconded by Hofman. All Ayes. Motion carried.
5. Discuss With Possible Action
Discuss Yearly Contractors Meeting.
Motion by Hoffman to have Larson send out a reminder to all qualifying contracts to submit an updated rate sheet, workman's comp, and liability insurance by April 12, 2024. Seconded by McClellan. All Ayes. Motion carried.
6. New Work Order Requests-None
7. Other Business-
Gallentine stated that the new purposed carbon pipeline has expanded. Starts in Ackley, goes south of Iowa Falls, and heads over to Jewel. Gallentine stated as soon as he finds out the dates of the information meetings, he will let the board know what those dates are.
8. Adjourn Meeting
Motion by McClellan to adjourn. Seconded by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 09:52 a.m.