

## REGULAR DRAINAGE MEETING

04/01/2024 Minutes

1. Open Meeting  
Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman. Also present, Lee Gallentine.
2. Approve Agenda  
Motion by McClellan to approve the agenda. Seconded by Hoffman. All Ayes. Motion carried.
3. Approval of Minutes - 03/25/2024  
Motion by Hoffman to approve the minutes. Seconded by McClellan. All Ayes. Motion carried.
4. Approve Claims for Payment-None
5. Discuss With Possible Action  
DD 26 Stipulations  
Motion by Hoffman to table. Seconded by McClellan. All Ayes. Motion carried.  
DD 95- Big 4 Interstate Power and Light Utility Permit.  
Motion by Hoffman to acknowledge the DD 95 utility permit. Seconded by McClellan.  
Discussion: Gallentine stated that he recommends just acknowledging the permit because it is not needed. All Ayes. Motion carried.  
DD Big 4 Interstate Power and Light Utility Permit  
Motion by Hoffman to have Gallentine contact both landowners about the petitioning process. McClellan seconded the motion. All Ayes. Motion carried.  
Discussion: Gallentine stated that this is in sub district 1 of Big Four. Gallentine stated that it does look like they are going to be close to a district tile. Gallentine stated that this is a very small district with a total of 190 acres and only two landowners. Gallentine stated that the tile sizes range from a 12-inch to a 5-inch. Gallentine stated that he recommends dissolving the district. Gallentine stated in order to dissolve the district they would need a petition signed by both landowners.  
Motion by Hoffman to table DD Big 4 utility permit. Seconded by McClellan. All Ayes. Motion carried.
6. New Work Order Requests  
DD 102 Main Tile Break  
Motion by Hoffman to send Gallentine out and report back to the trustees. Seconded by McClellan. All Ayes. Motion carried.
7. Other Business-  
DD 48 Open Ditch  
Gallentine stated that this is the landfill. Gallentine stated that the landfill is supposed to have a berm to stop water shed, but they put a culvert in and now it is depositing silt on another

property. Gallentine stated that this is not a district issue. Granzow stated that the landowner has contacted the landfill before about this issue.

Motion by Hoffman to have Larson send a letter to the reported party and inform them that this not a district issue. 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 09:42 a.m.