

REGULAR DRAINAGE MEETING

04/08/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow and Renee McClellan. Also present, Ann Larson and Lee Gallentine.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Granzow. All Ayes. Motion carried.
3. Approval of Minutes - 04/01/2024 & DD 26, 42, 43 Public Hearing
Motion by McClellan to approve the minutes. Seconded by Granzow. All Ayes. Motion carried.
4. Approve Claims for Payment

DD H-S 35-1	Story County Auditor	\$511.80
DD Big 4 Main	Wright County Engineer	\$185.87
DD 26	CGA	\$485.00
DD 42	CGA	\$97.00
DD 43	CGA	\$97.00
DD 56-E	CGA	\$34.00
DD 120	CGA	\$667.00
DD Big 4 Main	CGA	\$2253.10
DD Big 4 Main	CGA	\$2386.70
DD Big 4 Main	CGA	\$3219.80

Motion by McClellan to approve the claims for payment. Seconded by Granzow. All Ayes. Motion carried.
5. Discuss With Possible Action
DD 26 Stipulations
McClellan moved to rescind the motion to approve the minutes for DD 26, 42, & 43 Public Hearing. Seconded by Granzow. Discussion: Granzow stated that the motion made by Hoffman regarding the stipulations seemed gray and he would like the motion to have more clarification, before being recorded along with the engineer's report. All Ayes Motion carried.
6. New Work Order Requests-None
7. Other Business-
DD 48 Explanation
Larson stated that Gehrke, a landowner in DD 48 stated that approximately a year ago the Hardin County Landfill emptied a bunch of silt and dirt into the open ditch. Gehrke stated that the ditch is extremely shallow.
Motion by McClellan to have CGA go out and look at the open ditch. Seconded by Granzow. All Ayes. Motion carried.

DD 102

Gallentine stated that they went out and looked at the tile break that was reported last week on WO 371. Gallentine stated that there is about 75 to 100-ft of tile replacement. Granzow stated that he had spoken with Mannerter, and he said that at the meeting it was decided to just repair when there is an issue. Gallentine stated that reclassification is ready, but it was decided not to have the hearings until we received the paperwork back from the landowners to abandon the other laterals. Gallentine stated that if the work is done before the reclassification, then the people on the main will pay, but if it is done after the reclassification then only the people on Lateral 7 will pay. Granzow stated that the landowners meeting was held around two years ago and the reclassification should have been done by now. Granzow stated that he would like Gallentine to get ahold of the landowners for the laterals that need to be abandoned. Granzow also stated that when Gallentine speaks to Mannerter, he would like Gallentine to inform him of all the repairs that need to be done and see if the current landowners would possibly want to redo all the tiles. Granzow stated that the landowners that did not want to redo all the tile a couple of years ago are no longer landowners. Gallentine suggested that Larson creates a DD 102 Lat 7 account, so that Larson would not have to move all the bills over after the reclassification. Larson stated that is what she would do. Granzow stated that Larson needed to add set date and time for DD 107 Reclassification hearing to the drainage agenda. Gallentine stated that he will not be at next week's meeting. Granzow stated that we would just cancel next week's drainage meeting and have Larson add set time and date for hearing to 04-22-2024 meeting agenda.

8. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Granzow. All Ayes. Motion carried. The meeting was adjourned at 10:03 a.m.