REGULAR DRAINAGE MEETING

04/22/2024 Minutes

- Open Meeting Hardin County Board Trustees present were Lance Granzow, Renee McClellan, and BJ Hoffman. Also present, Ann Larson and Lee Gallentine.
- 2. Approve Agenda Motion by McClellan to approve the agenda. Seconded by Hoffman. All Ayes. Motion carried.
- Approval of Minutes 04/08/2024 Motion by McClellan to approve the minutes. Seconded by Hoffman. All Ayes. Motion carried.
- Approve Claims for Payment DD 42 Times Citizen \$28.80 Motion by McClellan to approve the claims for payment. Seconded by Hoffman. All Ayes. Motion carried.
- Discuss With Possible Action: DD F-H 3-47 Franklin/Hardin joint assessment 2024 Motion by Hoffman to approve DD F-H 3-47 Franklin/Hardin joint assessment 2024. Seconded by McClellan. All Ayes Motion carried.

DD 26, 42, & 43 Meeting Minutes Stipulation Motion Clarification. Motion made by Hoffman to rescind his main motion. Seconded by McClellan. All Ayes. Motion carried.

Motion made by Hoffman to instruct CGA to record the report with the Recorder's office, as well as to include any fence damage that occurs. Those fence damages would be replaced or repaired back to the same or better condition as found. Seconded by McClellan. All Ayes. Motion carried.

DD 102 Dissolution of Laterals 3, 4, 9, & 11.

Motion by Hoffman to except the dissolutions for Laterals 3, 4, 9, and 11 on DD 102 Seconded by McClellan. All Ayes. Motion carried.

DD 102 Set Date and Time for Public Hearing.

Motion by Hoffman to set the time and date for the DD 102 Public Hearing date for May 20, 2024, at 9:31 a.m. at the Hardin County Courthouse in the Large Conference Room. Seconded by McClellan. Discussion: Gallentine questioned if the hearing was for the abandonment and the reclassification. Granzow said yes. All Ayes. Motion carried.

DD 48 Investigation to Lower Main Open Ditch.

Gallentine stated that this ditch is located between M Ave and N Ave. Gallentine stated that there are a few issues going on. Gallentine stated that there was not really silt in the ditch, but the ditch is cutting itself deeper than designed, which is causing erosion. Gallentine stated that

the ditch is wandering within the deeper channel. Gallentine stated that this needs to be fixed or you will continue to lose soil. Gallentine stated they would dig the ditch deeper and establish a new design. Gallentine stated that the main issue is the amount of beaver dams that are in the ditch and need to be removed.

Motion by Hoffman to have Larson send someone out to trap the beavers. Seconded by McClellan. All Ayes. Motion carried.

DD 26 Investigation to Main Open Ditch

Gallentine stated that a landowner had stated that a neighbor had thrown some trees and bushes into the open ditch. Gallentine stated that there are some on top of the bank and should be removed. The landowner stated that he thought it was Doolittle that had thrown the trees and brush into the open ditch.

Motion by Hoffman to have Gallentine send Doolittle a letter stating to remove debris. Seconded by McClellan. Discussion: Granzow also wanted the letter to state that if he does not remove the debris, we will send someone in to remove it and charge him. All Ayes. Motion carried.

DD 26 Beaver Dams

Gallentine stated that Madden informed him that there were beaver dams in the open ditch. Gallentine stated that they went and looked and found 17 beaver dams. Along with dams they found a few minor sloughs and one major slough that will need to be investigated as soon as the beavers are trapped, and the damns are removed.

Motion by Hoffman to have Larson send someone out to trap the beaver. Seconded by Hoffman. Discussion: After beaver are trapped send CGA back out to remove the beaver dams and investigate the sloughs. All Ayes. Motion carried.

DD 119 Update on Heart of Iowa Utility Crossing.

Gallentine stated that this is a utility crossing done by Heart of Iowa just south of Ackley. Gallentine stated that there were concerns that they had impacted the tile. Gallentine stated that Heart of Iowa had Williams out there last week. Gallentine stated that Williams found the tile that Heart of Iowa could not find and when he televised it, he found that they had run utilities through the tile. Gallentine stated that Heart of Iowa was fully aware of this, and they had contacted him the same day it was discovered. Gallentine stated that Heart of Iowa stated that they are going to get it fixed they just need to get it fit into their schedule. Gallentine stated his main concern was how long it was going to take Heart of Iowa before they could go out and fix the tile.

6. New Work Order Requests-None

7. Other Business-None

8. Adjourn Meeting

Motion by Hoffman to adjourn. Seconded by McClellan. All Ayes. Motion carried. The meeting was adjourned at 09:52 a.m.