

## REGULAR DRAINAGE MEETING

04/29/2024 Minutes

1. 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 Hoffman to approve the agenda. Seconded by McClellan. All Ayes. Motion carried.
3. Approval of Minutes – 04/22/2024  
Motion by McClellan to approve the minutes. Seconded by Hoffman. All Ayes. Motion carried.
4. Approve Claims for Payment - None
5. Discuss With Possible Action  
DD 102 Amend motion to Set Date and Time for Public Hearing.  
Motion by Hoffman to postpone the public hearing. Seconded by McClellan. All Ayes Motion carried.  
  
DD 55 Div 3 Landowner Potential Pond location.  
Gallentine stated that Yoder had called their office and stated that the Trustees had approved of him digging a pond on main in DD 55 Div 3. Granzow stated that they had told Yoder to hire an engineer and to get a report. Gallentine stated that Yoder understood that as he was to hire CGA to design the pond. Gallentine stated that he does not want to be the one that designs the pond and the one reviewing it. Granzow stated that Yoder was told at the meeting he was to hire his own engineer, and they needed to bring their plans to CGA to review and make sure it would be a legal pond.  
Motion by Hoffman to direct CGA to contact Yoder and lay out the process and procedures for a potential pond. Seconded by McClellan. All Ayes Motion carried.
6. New Work Order Requests - None
7. Other Business –  
Granzow stated that that the guy who is supposed to be trapping in DD 48 and DD 26, would like us to get a letter from the DNR stating that he could trap beaver out of season. Larson stated that she would contact the DNR to see what is needed to be able to trap out of season.
8. Adjourn Meeting  
Motion by Hoffman to adjourn. Seconded by McClellan. All Ayes. Motion carried. The meeting was adjourned at 9:38 a.m.