

REGULAR DRAINAGE MEETING

05/06/2024 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 McClellan to approve the agenda. Seconded by Hoffman. All Ayes. Motion carried.

3. Approval of Minutes – 04/29/2024

Motion by Hoffman to approve the minutes. Seconded by McClellan. All Ayes. Motion carried.

4. Approve Claims for Payment

DD 26	CGA	\$1587.65
DD 48	CGA	\$2993.80
DD 48	CGA	\$483.50
DD 102	CGA	\$961.90
Big 4 Main	CGA	\$131.00
Big 4 Main	CGA	\$131.00
Big 4 Main	CGA	\$131.00
Big 4 Main	CGA	\$208.00
DD 48 -Autin Day (Beaver Trapping)-		\$100.00

Motion by McClellan to approve the claims for payment. Seconded by Hoffman. All Ayes. Motion carried.

5. Discuss With Possible Action

DD 26 & DD 48 Nuisance Wildlife Control Operators Permit for Trapping Beaver out of Season. Motion by Hoffman to have Larson contact IDDA drainage attorney for guidance. Seconded by McClellan. All Ayes Motion carried.

Big 4, DD 48, & 118-232 Change order and Pay Estimate.

Motion by Hoffman to approve Pay Estimate 1 For McDowell & Sons Inc. Seconded by McClellan. All Ayes Motion carried.

Motin by McClellan to approve the change order from the original amount of \$66,505.00 to the revised amount of \$73,390.50. Seconded by Hoffman. Discussion: Gallentine stated that when they got too Big 4, there was an additional tile outlet that needed to be repaired, which required more pipe and another concrete collar. Gallentine stated that on DD 48 they needed more riprap for bank stabilization. All Ayes. Motion carried.

DD 120 Invoices involving JT Farms.

Motion by Hoffman to require DD 120 invoices regarding JT Farms be sent to JT Farms, attention Bill Foley. Seconded by McClellan. Discussion: Larson stated that she just wanted to get clarification and approval to send any invoices regarding JT Farms to be sent to them and not paid by the district. All Ayes. Motion carried.

6. New Work Order Requests-None

7. Other Business-

DD 67 Landowner Complaint about Broken Tile Under Railroad.

Granzow stated that he had been in contact with Bartlett and explained that this has been being worked out and it has been to court. Granzow explained that the attorney for DD 67 is in another case and is trying to push it through to see what the result of this case is and then go from there. Granzow stated that Bartlett seemed to be ok with everything after explaining that it was still being worked on. Granzow stated that Bartlett asked what Hardin County could do about it. Granzow explained to Bartlett that outside of petitioning to make Hardin County the trustees of DD 67, there was not much else Hardin County could do. Granzow asked Larson if she had received anything else from Bartlett and she stated that she had not. After the meeting Larson looked back through emails and remembered that Bartlett had sent an email requesting the petition papers to change DD 67 back over to Hardin County instead of being a private district. Larson sent the information to Bartlett on 05/02/2024.

8. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 9:45 a.m.