

# REGULAR DRAINAGE MEETING

11/2/2022 - Minutes

1. Open Meeting

Hardin County Chairperson BJ Hoffman opened the meeting. Also present were Trustee Lance Granzow; Trustee Renee McClellan; Michael Pearce, Network Specialist; and Michelle Witt, Drainage Clerk.

2. Approve Agenda

Motion by Granzow to approve the agenda. Second by McClellan. All ayes. Motion carried.

3. Approve Claims For Payment

Hoffman stated there are two claims for payment. Hoffman stated there is one to Joe Harrah in the amount of \$400.00 and the other is to CGA for \$592.65. Granzow asked if Joe Harrah trapped beavers for us. Witt stated Joe Harrah takes care of the open ditches in Wright County. Witt stated we are the control county for Big 4 Main.

Description	Vendor	Amount
DD JT Big 4 Main - Wright County 45 Open Ditch	Joe Harrah	\$ 400.00
DD JT H-S 4-112 Preliminary Investigation Sinkhole	Clapsaddle-Garber Assoc	\$ 592.65

Motion by Granzow to approve the claims for payment. Second by McClellan. All ayes. Motion carried.

4. Discuss W Possible Action - IDDA Registration Fees

Witt stated that we have the annual IDDA meeting coming up on December 02, 2022. Witt stated she has 3 pre-filled registration forms for Hoffman, McClellan, and herself. Witt stated they will miss Granzow at this meeting. Witt stated they paid these invoices out of educational and training services last year and was wondering if that account was what the Trustees wanted to pay it out of this year. Granzow stated that was fine with him, Hoffman and McClellan agreed.

Motion by Granzow to pay IDDA registration fees out of educational and training services. Second by McClellan. All ayes. Motion carried.

5. Discuss W Possible Action - New Work Order Requests

Witt stated Joe Smuck called this work order in for a tile blowout to the main tile in DD 11, Buckeye. Witt stated the blowout is flagged and can be seen from the road. Witt stated the landowner informed her the work order can be investigated whenever as the crops are already out, he would just like to be informed. Granzow stated we should send CGA out to investigate the blowout, repair it if minimal damage to the tile using the lottery. Witt asked if we would rather just have CGA report back right away. Witt stated she knows this district is the one where the landowners like to be informed of work orders whether they are big or small. Granzow stated CGA will take pictures while they are out there, if it is something quick and easy, he'll just do the fix, if he sees a bigger problem causing problems up the line, he will get back to us.

Motion by Granzow to instruct CGA to investigate work order 338. Second by McClellan

6. Other Business

7. Adjourn Meeting

Motion by Granzow to adjourn. Second by McClellan. All ayes. Motion carried.