

REGULAR DRAINAGE MEETING

02/19/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman. Also present, Ann Larson; Drainage Clerk, Lee Gallentine, and Adam Seward.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Hoffman. All Ayes. Motion carried.
3. Approval of Minutes – 02/12/2024
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
Consideration to Approve Setting Date and Time for Public Hearing for Surveyor's Report on DD 26, DD 42, & DD 43 Main Open Ditch Right of Way for March 25, 2024, at 9:30 A.M.
Motion made by Hoffman to approve Setting Date and Time for Public Hearing for Surveyor's Report on DD 26, DD 42, & DD 43 Main Open Ditch Right of Way for March 25, 2024, at 9:30 A.M. Seconded by McClellan. All Ayes. Motion carried.
6. New Work Order Requests
DD 26 Beaver Dam & Tree Dumping in Open Ditch
Motion by Hoffman to send CGA to verify Beaver Dam and investigate trees dumped in open ditch. Seconded by McClellan. All Ayes. Motion carried.
7. Other Business
DD 120 Gallentine stated that he spoke with Bill Foley with JT Farms. Gallentine stated that Foley stated that he would be at the next drainage meeting to explain what work was done and to discuss what needs to be done to rectify any issues.

Hoffman stated that he has been contacted by Cindy Ioerger again about DD 26. Hoffman stated that she had contacted the Railroad to verify any plans they had for a sidetrack in DD 26. Hoffman just wanted to keep everyone informed.

DD 121 Discussion with contractor about distribution of charges assessed to the district and private landowner. Hoffman requested a copy of the latest invoice from Gehrke Inc as an example of how the trustees would prefer all invoicing from contractors to look like in the future.
8. Adjourn Meeting
Motion by Hoffman to adjourn. Seconded by McClellan. All Ayes. Motion carried. The meeting was adjourned at 10:01 a.m.