

REGULAR DRAINAGE MEETING

02/26/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman. Also present, Ann Larson; Drainage Clerk, Lee Gallentine.
2. Approve Agenda
Motion by Hoffman to approve the agenda. Seconded by McClellan. All Ayes. Motion carried.
3. Approval of Minutes – 02/19/2024
Motion by McClellan to approve the minutes. Seconded by Hoffman. All Ayes. Motion carried.
4. Approve Claims for Payment

DD 120	Dentons Davis Brown PC	\$673.69
DD 34	Postage for Landowner Postcards	\$13.25

Motion by McClellan to approve the claims for payment. Seconded by Hoffman. All Ayes. Motion carried.
5. Discuss With Possible Action
Motion made by Hoffman to acknowledge the receipt of DD 42 Lat 2 & DD 43 Lat 2 Surveyor's Final Report. Seconded by McClellan. All Ayes. Motion carried.
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 09:40 a.m.