

REGULAR DRAINAGE MEETING

03/11/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow, Renee McClellan, BJ Hoffman. Also present, Ann Larson; Drainage Clerk, Lee Gallentine via phone, Cindy Ioerger.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Granzow. All Ayes. Motion carried.
3. Approval of Minutes – 03/04/2024 & DD 34 Landowner Meeting
Motion by McClellan to approve the minutes. Seconded by Granzow. All Ayes. Motion carried.
4. Approve Claims for Payment

DD 26	CGA	\$372.60
DD 42	CGA	\$582.90
DD 43	CGA	\$582.90

Motion made by McClellan to approve the claim for payment. Seconded by Granzow. All Ayes. Motion carried.
5. Discuss With Possible Action
6. DD 56-E Engineer Repair Summary Report.
Gallentine stated that this was on the old route. Gallentine stated that there were no real issues besides that the clay tile is cracked, but they were able to go back to where they could make a decent connection. Gallentine stated that if we get more reports of issues, then they may have to go back out and do some more spot repairs. Gallentine stated that there is a small mulberry tree growing in the Railroad right of way. Gallentine suggested that the board send Seward out to spray/remove the tree before it becomes an issue. Motion made by McClellan to have Larson contact Seward to go out and remove the tree when he is in the area. Seconded by Granzow. All Ayes. Motion carried.
7. New Work Order Requests-None
8. Other Business-None
Discussion with Cindy Ioerger regarding DD 26. Ioerger stated that she had two different things she would like to discuss. Ioerger stated that she needed a contact number for Adam Seward to discuss private tiling. Ioerger stated that she had spoken with Hoffman and the County Attorney about tiling being plugged up and James Sweeney being the engineer. Ioerger stated that she knows the trustees have stated that there is not a conflict of interest with CGA working on the property that Sweeney lives on and the property he is going to inherit, but Ioerger stated that she does not want “his company “on her property. Granzow asked if Ioerger was discrediting the company. Ioerger responded, no not at all. Ioerger stated that she believes that it is a conflict of interest regarding Sweeney working for CGA and requested that CGA recused themselves from the project. Granzow informed Ioerger that Sweeney only works for the company, and he has

not been involved with the project. Gallentine stated that drainage code appoints an engineer, and that engineer that the trustees have appointed was him, it does not appoint the engineering firm. Granzow also informed loerger that her complaints were family matters not district matters. loerger asked if she needed to go to a lawyer regarding her not wanting CGA to work on her property. Granzow informed her that she may have to do that. loerger asked if there was any more work that was going to be done. Gallentine stated that all work was already completed and there was no field work done in DD 42 or DD 43. Granzow stated that there is no other work to be done. Granzow stated that the only thing they were doing was making sure everything was recorded at the Records Office. Gallentine stated that the field work that was done in DD 26 was not on Cindy's ground. Granzow thanked loerger for coming in. Granzow then asked Larson to get loerger Adam Swards number. Larson stated that she would have to find the number and send it to loerger.

9. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Granzow. All Ayes. Motion carried. The meeting was adjourned at 10:19 a.m.