

AGENDA
REGULAR DRAINAGE MEETING
Wednesday October 20, 2021 9:30 A.M.
This meeting will be held electronically and in-person.
To access the meeting call: 1-(312)-626-6799, when prompted enter meeting
ID code: 820 7567 2007

You can also access the meeting online at:

<https://us02web.zoom.us/j/82075672007>

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Documents:

[10_13_2021 - DRAINAGE MINUTES.PDF](#)
[9_29_2021 - DRAINAGE MINUTES.PDF](#)

4. DD 148 - Discuss W Possible Action - Open Ditch Brush Spraying Update
5. Discuss W Possible Action - New Work Order Requests
6. Other Business
7. Adjourn Meeting

REGULAR DRAINAGE MEETING
Wednesday, October 13, 2021 9:30 AM
Large Conference Room
This meeting was held in-person and electronically.

10/13/2021 - Minutes

1. Open Meeting

Hardin County BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine of Clapsaddle-Garber Associates (CGA); Jessica Sheridan, Environmental Health; Denise Smith, Assessor’s Clerk; and Michelle Kuechenberg, Drainage Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Regular Drainage Meeting dated 10/06/21. Second by McClellan. All ayes. Motion carried.

4. Approve Claims For Payment

Motion by McClellan to approve the claims for payment with pay date of Friday, October 15, 2021. Second by Granzow. All Ayes. Motion carried.

DD 14 WO291 REPLACEMENT LOWER PORTION MAIN TILE	Clapsaddle-Garber Assoc	\$	564.80
DD56 WO3 ROW PERM/TEMP EASEMENT 872204300004	Hegland Merlyn	\$	10.00
DD56 WO03 ROW PERM/TEMP EASEMENT 872204100004	Hegland Merlyn	\$	10.00
DD56 WO03 ROW Acquisition Main Improvement Project	Clapsaddle-Garber Assoc	\$	3,289.99
DD121 WO295 Main Tile Repair	Clapsaddle-Garber Assoc	\$	624.00

5. Discuss W Possible Action - New Work Order Requests

DD Big 4 Main – WO 318 – Smith stated there was an official copy of the work order we talked about at the previous Drainage meeting, Smith added we realized after we got this put together there are two locations. Smith stated the other location is further down on Young Avenue near 145th by railroad bridge. Smith stated she and Kuechenberg talked with Austin Day, Austin said he’s going to go out and see if he can get those beavers trapped for us and report back when he’s done. Smith noted we’ll be in touch with Gallentine to have someone come out and assess the beaver debris when the beavers have been removed. Granzow asked Smith if she told Day he could bring the beavers in alive. Smith noted the policy states that you have to bring in the beaver tail to the engineer’s office. Smith stated she and Kuechenberg gave Marti a heads up at the engineer’s office just in case anyone approaches them with beavers to give us a call. Gallentine stated the Beaver dam on Young Avenue might be the same location as WO 195, Gallentine stated there was a beaver dam there like 5 or 6 years ago. Gallentine stated it’s been closed, he doesn’t think they’re

back. Smith stated she'll pull that record and have Kuechenberg look through it to see if we need to update anything else on the work order.

Granzow moves to approve WO-318. Second by McClellan. All ayes. Motion carried.

6. Other Business

7. Adjourn Meeting

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

REGULAR DRAINAGE MEETING
Wednesday November 29, 2021 9:30
Large Conference Room

This meeting was held in-person and electronically

9/29/2021 - Minutes

1. Open Meeting

Hardin County Chairperson BJ Hoffman opened the meeting. Also present were Trustee Renee McClellan; Trustee Lance Granzow; Lee Gallentine of Clapsaddle-Garber Associates (CGA); Mike Pearce, Network Specialist; Denise Smith, Assessor's Clerk; and Jamie Geisler, Accounting/AP Clerk.

2. Approve Agenda

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

3. Approve Minutes

Motion by Granzow to approve the minutes of Regular Drainage Meeting dated 09/22/2021. Second by McClellan. All ayes. Motion carried.

4. DD 56 WO 3 - Discuss W Possible Action - ROW Easements

Hoffman asked Gallentine if there was any update on Right of Way Easements. Gallentine stated he had the last two purchase agreements, not necessarily easements, from the last parcel, the fourth parcel. Gallentine stated he emailed them to Smith, they just needed to be approved by the Trustees and they can be finalized. Hoffman asked Smith to add those to next weeks agenda for approval. Smith stated the Trustees can approve them today, Smith noted she'll include them next week under claims for payment.

Motion by Granzow to approve the purchase agreements. Second by McClellan.

In further discussion on the motion, Gallentine stated the easements were signed by Bostrom and the purchaser on Radland Farms, they're being mailed to Arizona for Radland themselves to sign.

All ayes. Motion carried

5. Discuss W Possible Action - New Work Order Requests

6. Other Business

Smith asked if the Trustees would like her to agenda the Drainage utility permit discussion with Heather Thomas's notes that Gallentine provided us with. Smith added that would be a nice opportunity to introduce the new Drainage Clerk into that conversation.

DD 121-- Smith noted that she sent out a landowner estimate of cost broken down by parcel, Smith asked Gallentine if he had any feedback on contractor interest on that project. Gallentine stated he's hoping for pricing

next week.

7. Adjourn Meeting

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