

REGULAR DRAINAGE MEETING

05/20/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow, Renee McClellan, and BJ Hoffman.
Also present, Ann Larson.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Hoffman. All Ayes. Motion carried.
3. Approval of Minutes – 05/13/2024
Motion by Hoffman to approve the minutes. Seconded by McClellan. All Ayes. Motion carried.
4. Approve Claims for Payment-None
5. Discuss With Possible Action
6. New Work Order Requests
DD 31 Intake is Plugged on Main
Larson stated that landowner Jerry Kielsmeier had originally called, but he had Larson call his tenant to get the details. Larson stated that she spoke with Charlie Runge, and he explained that the inlet is plugged. Runge informed Larson that the inlet is in the middle of the pond.
Motion by Hoffman to send CGA out to investigate and assign to lottery per Gallentine's instructions. Seconded by McClellan. All Ayes Motion carried.
7. Other Business-
Hoffman stated that the board should possibly give Larson the authorization to send CGA out to investigate a new work order request without having to be approved by the board first.
Granzow stated that he thought they had already authorized that, but there was a certain dollar amount that the work had to be under. Larson stated that that was to authorize additional work to be done after the work order had been approved.
Motion by Hoffman giving the authority to the drainage clerk to contact the drainage engineer on new work order request to go out and investigate and any repairs that can be performed under the monetary threshold would be authorized. Seconded by McClellan. Discussion:
Hoffman stated that he made his motion as drainage clerk and drainage engineer, so it was not specific to just Larson or CGA. All Ayes. Motion carried.
8. Adjourn Meeting
Motion by McClellan to adjourn. Seconded by Hoffman. All Ayes. Motion carried. The meeting was adjourned at 09:37 a.m.