

REGULAR DRAINAGE MEETING

06/03/2024 Minutes

1. Open Meeting
Hardin County Board Trustees present were Lance Granzow and Renee McClellan. Also present, Ann Larson and Lee Gallentine.
2. Approve Agenda
Motion by McClellan to approve the agenda. Seconded by Granzow. All Ayes. Motion carried.
3. Approval of Minutes -
Motion by McClellan to approve the minutes. Seconded by Granzow. All Ayes. Motion carried.
4. Approve Claims for Payment
Motion by McClellan to approve the claims for payment. Seconded by Granzow. All Ayes. Motion carried.
5. Discuss With Possible Action
2024 Assessments and Stamped Warrants Discussion. Larson stated that DD 106 had stamped warrants that had been there since 2019. Larson stated that after doing a lot of research she found that the work done in DD 106 was combined with DD 36. There was also a note on work order 268 for DD 36, from 02/14/2020 that Gallentine stated DD 106 is a defunct/inactive district. Larson stated that she would just need a motion from the Trustees to use the money in DD 36 to pay off the stamped warrants in DD 106 and adjust the interest.
Motion by McClellan to approve Larson to pay the stamped warrants in DD 106 with funds out of DD 36. Seconded by Granzow. Discussion: Larson will discuss interest with Eichmeier before any changes are made and let the Board know next week how much interest was removed. All Ayes Motion carried.
Larson stated that she is still dealing with Hamilton County on the issue with DD 118-232. Larson stated that they feel it was way too much money to be charged for fixing a sinkhole, even though they approved us to go ahead and fix the issue. Gallentine stated it was not your average sinkhole it contained a 48" tile that needed replace and a rodent guard put on it, and riprap on the bank. Gallentine stated that Hamilton County was informed of everything that needed to be repaired.
Larson explained the issue with invoices from back in 202 that were accidentally paid out of DD 33 instead of DD 31. So, when DD 31 was assessed in 2023, it was not assessed enough to cover the roughly 32,000.00 in invoices that were paid out of the wrong district.
Granzow stated that we had not heard anything back from Seward regarding DD 121. Gallentine stated that he would reach out to Seward via phone.
6. New Work Order Requests-None
7. Other Business

Gallentine stated that he had spoken with Midland and with Jeremy with Gehrke and Midland has hired Gehrke to do the locates for their Utility permits from 2020 & 2021. Gallentine stated that he is hoping these will be wrapped up by the end of the year.

8. Adjourn Meeting

Motion by McClellan to adjourn. Seconded by Granzow. All Ayes. Motion carried. The meeting was adjourned at 10:09 a.m.