

REGULAR DRAINAGE MEETING

07/24/2024 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 – 07/17/2024
Motion by McClellan to approve the minutes. Seconded by Granzow. All Ayes. Motion carried.
4. Approve Claims for Payment: None
5. Discuss With Possible Action
DD 143 WO # 261 Utility Damages by United Private Networks. Larson stated that the last invoice for this work order was communication between contractors and utility company. Gallentine stated this was the one on 175, that was done before the county had a permit process in place. Gallentine stated that the utility company went out and repaired it, but he is not sure it was done per Hardin County standards, because he was not notified of when they would be fixing it. Granzow stated he recommends to bill utility company and see if they would pay, since all the extra added costs are due to them.
Motion by McClellan to assess the district and then send bill to the utility company. Seconded by Hoffman. All Ayes. Motion carried.

Approval for Drainage Clerk to Contact Legal Pertaining to Assessments. Granzow stated that the drainage clerk would like permission to contact the drainage attorney for legal advice relating to assessments. Motion by McClellan to approve the drainage clerk to contact legal regarding assessments with the approval from one of the trustees. Seconded by Hoffman. All Ayes. Motion carried.
6. New Work Order Requests-None
7. Other Business- Larson stated that there will be a work order request next week. Gallentine stated that there will be work order permits that needs to be added to the agenda for next week.

Discussion with Pieters about having Berends help Larson with drainage minutes and board minutes for this week while she completes assessments.
8. Adjourn Meeting
Motion by McClellan to adjourn. Seconded by Granzow. All Ayes. Motion carried. The meeting was adjourned at 9:54 a.m.