

## **Stanwood Drainage District**

January 10, 2017

Moved by Kaufmann seconded by Agne to convene as the Stanwood Drainage District Board at 11:25 a.m.

Ayes: All

Moved by Bell seconded by Gaul to approve the minutes of January 3, 2017.

Ayes: All

Moved by Bell seconded by Agne to approve the claim to Rapid Reproductions in the amount of \$277.55 for the scanning done.

Discussion was held on the Bolton & Menk claim for \$518.00 for 3 1/2 hours regarding annexation report, reclassification and associated hearings for the Main Open Ditch. The Board requested specific clarification on this bill since they have not been informed any of this has begun. This will be tabled until next week.

Brief discussion was held on the walk through date. Consensus was to place this item on the agenda until the Board can complete.

Moved by Kaufmann seconded by Agne to return to regular session at 11:35 a.m.

Ayes: All