

Stanwood Drainage District

February 21, 2017

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board at 9:05 a.m.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the minutes of February 14, 2017.

Ayes: All

Absent: Gaul

The Board cancelled the viewing of the Open Ditch project due to the land conditions from the rain we received on Monday. All parties were notified via email of the cancellation.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Hudson Law Firm invoice in the amount of \$180.00.

Ayes: All

Absent: Gaul

Discussion was held regarding the Bolten & Menk invoice in the amount of \$17,340.00. The Board is requesting clarification on this invoice. They also would like to know when Mr. Etlar anticipates to finish this process. An email will be sent to Mr. Etlar on these requests.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Klima Drainage invoice in the amount of \$31,543.49.

Ayes: All

Absent: Gaul

Discussion was held regarding the Change Order #1 received from McClure Engineering. The Board would like Luke Higghins to be present at next week's Board meeting to discuss the change order. An email will be sent.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 9:20 a.m.

Ayes: All

Absent: Gaul