

## **Stanwood Drainage District**

**February 28, 2017**

Moved by Sup. Gaul seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 10:15 a.m.

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Gaul to approve the minutes of February 21, 2017.

Ayes: All

Absent: Kaufmann

David Schiefelbein, McClure Engineering met with the Board. Discussion was held regarding the Change Order #1 received from McClure Engineering. Item #23, Lateral A cleanout should be billed separately for payment. Item #25, berm construction was part of the original project. Schiefelbein contacted Luke Higgins for clarification and reported the change order was for additional dirt and maintenance. The Board is having Luke Higgins contacted Don Etlar for further discussion on the berm construction and amount billed.

Discussion was held to burn off the open ditch area. Auditor Gritton will contact Mike Dauber to see if there was enough to burn. She will follow up and inform the Board.

Discussion was held regarding the location for the walk through. It was stated to start at Lateral A in regards to property owners Siebels and Lehrman.

Discussion was held regarding the Bolten & Menk invoice in the amount of \$17,340.00. Mr. Etlar replied via email, referencing the invoiced amount was for an annexation report, reclassification and upcoming associated hearings for the Main Open Ditch project.

Moved by Sup. Bell seconded by Sup. Agne to approve payment to Bolten & Menk in the amount of \$17,340.00

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session at 10:43 a.m.

Ayes: All

Absent: Kaufmann