

## Stanwood Drainage District

April 11, 2017

Moved by Sup. Agne seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 10:25 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the minutes of April 4, 2017.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve payment to McClure Engineering in the amount of \$2,850.00.

Ayes: All

It was noted drainage claims #410080-#410085 were issued on 4/07/2017.

Engineer Don Etlar presented the Board with the following reports: Appraisers Open Ditch Right-of-Ways, Classification Commission and Engineer's Report of Annexation. Discussion was held. The Appraisers decided on \$1200 an acre which is 10% off high market value for the Right-of-Ways. Land was purchased for the widening of the ditch from 60-70' to 100'. Discussion was held regarding date and time for the public hearing to be held. All the landowners listed in the reports will receive a copy of the report, via certified mail and legal notice of the meeting. Also, all reports will be published in the Sun-News and Tipton Conservative for the week of April 24<sup>th</sup>, as a legal notice.

Moved by Sup. Bell seconded by Sup. Kaufmann to set the public hearing on May 23, 2017 starting at 6:00 p.m. in the large meeting room located in the basement of the Courthouse.

6:00 p.m. - Public hearing on Engineer's Report of Annexation

6:15 p.m. – Public hearing on Appraisers Open Ditch Right-of-Ways

6:30 p.m. – Public hearing on Classification Report

Further discussion was held regarding the soil on the Siebel farm. No decision was made.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 11:15 a.m.

Ayes: All