

Stanwood Drainage District

April 25, 2017

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 11:19 a.m.

Ayes: All

Absent: Gaul

Dave Siebels was present.

Moved by Sup. Agne seconded by Sup. Bell to approve the minutes of April 11, 2017.

Ayes: All

Absent: Gaul

Moved by Sup. Bell seconded by Sup. Kaufmann to approve payment to Hudson Law Firm in the amount of \$79.25.

Ayes: All

Absent: Gaul

Sup. Bell and Sup. Kaufmann met with Doug Klima, Dave Siebels and Paul Ruckman at the Siebel farm to review the concerns of the quality of soil outside the 100' area. The conclusion of the tour was all agreed that Klima needed to pull the clay towards the ditch.

A phone call was placed to Luke Huggins at McClure Engineering. Discussion was held regarding proposing to increase the easement from 66' to 100' he will contact Don Etler for the land acquisition. Discussion on the berm construction and design. Siebels states that Klima did not build the berm per the design and Klima pushed the clay out in the field. Luke will go to the site on Friday and meet with Siebels. Further discussion on the berm, slope, easement and removal of the rocks from the Siebel residence and also the Lehrman property were discussed with Luke. Sup. Bell asked Luke his opinion where the top of the ditch is because this will affect the overall distance to the berm. Luke will go to the site. The board informed Luke that they want to place items on the agenda for voting on Tuesday. Luke will contact Don Etler and Jim Hudson for their recommendation and inform the Board by the end of the week. He will also contact Klima and inform him he needs to pick up the rocks in a timely manner. The call concluded.

Siebels asked the Board if they can have the landowner's plant grass 20' along the ditch. The Board asked Auditor Gritton to email Hudson and ask if the Board can dictate to the landowners to plant a grass filter strip along the ditch. Sup. Bell told Siebels he asked Etler this question and he was told that it was not necessary. Discussion was held on what landowners this would effect. The Board will wait to hear from Luke on the recommendations from Etler and Hudson.

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 12:00 p.m.

Ayes: All

Absent: Gaul