

Stanwood Drainage District

May 2, 2017

Moved by Sup. Bell seconded by Sup. Agne to convene as the Stanwood Drainage District Board at 10:05 a.m.

Ayes: All

Dave Siebels was present.

Moved by Sup. Agne seconded by Sup. Bell to approve the minutes of April 25, 2017.

Ayes: All

Discussion was held regarding the timeline the Board had for Luke Higghins at McClure Engineering and there has been no update from Luke via phone or email.

Through awaiting several return phone calls to and from Luke Higghins the following motions and decisions were made.

Moved by Sup. Kaufmann and seconded by Sup. Agne that the following work needs to be performed, with the understanding that the responsibility is on Klima, whether he completes it or if Wynkoop is hired, that bill will be paid from Klima's retainage:

- Pick up rocks
- Reshape the berm closer to ditch in the areas that are five foot or more from the top of the slope to have the 10:1 slope factor on the back side
- Pull back the poor soil located outside the 100' area back into the berm.

Ayes: All

Sup. Kaufmann addressed Mr. Siebels asking if he will be satisfied if and when these three issues are corrected. Mr. Siebels stated he was just looking at maintenance issues due to the proposal makes it harder to take care of and Etlar's proposal is not right although it is what it is and he just wants it over with. Sup. Bell noted where the top of the ditch factors in to this. Sup. Kaufmann stated our main focus is to resolve these issues and move ahead.

Moved by Sup. Gaul seconded by Sup. Agne to approve Sup. Bell and Sup. Kaufmann the authority to decide and proceed with Klima or Wynkoop to complete this three issues.

Ayes: All

The Board called Luke and informed him of the motions the Board made and that Klima will be responsible, whether he is to do the work himself or if Klima is not capable of doing it the cost to Wynkoop will be paid from Klima's retainage. The Board also asked Luke to contact Wynkoop to adjust his original bid to the three issues. Auditor Gritton will email the contact information to Luke. The Board asked Luke when a time frame of when they can expect to know Klima's response. Luke said by the end of the week and he will contact either Sup. Bell or Sup. Kaufmann with that information. The Board and Luke decided the drop dead date to have this

completed is by May 15th, depending on the weather cooperating. The Board insisted the Luke be on site to inspect Klima's work, if he decides to do it. Luke agreed.

Attorney Hudson never did return a call to the Board, therefore Sup. Bell will talk with Hudson when he returns the call.

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 11:40 a.m.
Ayes: All