

# Stanwood Drainage District

October 24, 2017

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 8:34 a.m.

Ayes: All

Robert Dierks and Auditor Dauber were in attendance.

The Board reviewed an email from Don Etler regarding funds. Discussion was held. The Board placed a call to Don Etler for clarification leaving a message to return the call.

Robert Dierks has a large sinkhole on his property. This is due to where old tile was removed and not plugged properly which then causes a hole. He will have Darrel Yutesler do the work. Discussion was held regarding funds available for the repairs. Sup. Bell said we need to fix Mr. Dierks issue and keep the drainage ditch up to par and then figure out the funding issue. Auditor Dauber would like Mr. Etler to physically come to the Board and show us how he did the calculations.

Moved by Sup. Bell seconded by Sup. Agne to approve the repair to be done and turn in a bill with reimbursement up to \$500.00.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 8:56 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to reconvene as the Stanwood Drainage District Board at 9:12 a.m.

Ayes: All

The Board received a phone call from Don Etler. Sup. Smith asked Mr. Etler to explain his calculations on the first project and Sup. Bell asked for actual numbers. Mr. Etler told the Board to ask the Treasurer for a report to see actual figures. Auditor Dauber asked Etler about the shortfall she is seeing and requested an explanation. Mr. Etler said the assessment has an interest accrual which could accrue over 20 years but we shouldn't be off very much. Sup. Smith asked, "How do we go forward paying for repairs with a shortfall in funds available?" Mr. Etler said you would assess (levy) the drainage ditch to pay for the repairs and have extra for future maintenance cost. Discussion was further held regarding the repair and maintenance cost will need to be designated to the lateral and line for the drainage district affected so the proper landowners will be assessed. Auditor Dauber requested that a map of the Large Project and the Main Open ditch be placed on the wall in the Board Room for reference to any repair that needs to be completed.

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session at 9:38 a.m.

Ayes: All

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

Ayes: All

The Board received an email from Darrel Yutesler with a question on the areas that are pooling and wants to know if he can open the waterway levy to drain those areas with a new waterway or if he will need to tunnel through the with a tube for drainage. A phone call was placed to Mr. Yutesler and a message was left to return the call.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 11:23 a.m.

Ayes: All