

Stanwood Drainage District

January 3, 2017

Moved by Agne seconded by Bell to convene as the Stanwood Drainage District Board at 12:30 p.m.

Ayes: Smith, Agne, Gaul, Bell

Absent: Kaufmann

Moved by Agne seconded by Gaul to approve the Board minutes of December 27, 2016.

Nays: Smith, Agne, Gaul, Bell

Absent: Kaufmann

The motion was voted down. Sup. Bell commented he had not reviewed the minutes for accuracy. Action on the December 27, 2016 minutes will be tabled until next week.

Discussion was held on emailed responses from McClure Engineering regarding slope sloughing, crop damages, surface drainage and drone flights. The drone flight has been completed. Once voice over editing has been completed McClure will notify the Board. Regarding slope cave-ins McClure stated the landowners will need to submit a petition for repairs as large amounts of sloughing or other issues occur. The Board will have to address those petitions as they come up. The sloughing/erosion that has already occurred was anticipated and built into the design. Discussion was held.

Brief discussion was held on the certification of completion date. McClure Engineering will be contacted for advisement on completion certification. Discussion was held.

Moved by Agne seconded by Bell to return to regular session at 12:40 p.m.

Ayes: Bell, Gaul, Agne, Smith

Absent: Kaufmann

Stanwood Drainage District

January 10, 2017

Moved by Kaufmann seconded by Agne to convene as the Stanwood Drainage District Board at 11:25 a.m.

Ayes: All

Moved by Bell seconded by Gaul to approve the minutes of January 3, 2017.

Ayes: All

Moved by Bell seconded by Agne to approve the claim to Rapid Reproductions in the amount of \$277.55 for the scanning done.

Discussion was held on the Bolton & Menk claim for \$518.00 for 3 1/2 hours regarding annexation report, reclassification and associated hearings for the Main Open Ditch. The Board requested specific clarification on this bill since they have not been informed any of this has begun. This will be tabled until next week.

Brief discussion was held on the walk through date. Consensus was to place this item on the agenda until the Board can complete.

Moved by Kaufmann seconded by Agne to return to regular session at 11:35 a.m.

Ayes: All

Stanwood Drainage District

January 17, 2017

Moved by Kaufmann seconded by Agne to convene as the Stanwood Drainage District Board at 11:21 a.m.

Ayes: All

Absent: Smith

Moved by Agne seconded by Gaul to approve the minutes of December 27, 2016 and January 10, 2017.

Ayes: All

Absent: Smith

Moved by Agne seconded by Kaufmann to approve the claim to McClure in the amount of \$4,732.00.

Ayes: All

Absent: Smith

Moved by Gaul seconded by Kaufmann to approve the claim to Bolton & Menk in the amount of \$518.00.

Ayes: All

Absent: Smith

Moved by Kaufmann seconded by Gaul to return to regular session at 11:26 a.m.

Ayes: All

Absent: Smith

Stanwood Drainage District

January 31, 2017

Moved by Bell seconded by Kaufmann to convene as the Stanwood Drainage District Board at 10:53 a.m.

Ayes: All

Moved by Bell seconded by Kaufmann to approve the minutes of January 17, 2017.

Ayes: All

Moved by Bell seconded by Gaul to approve the claim to Hudson Law Firm in the amount of \$180.00.

Ayes: All

Moved by Kaufmann seconded by Agne to return to regular session at 10:56 a.m.

Ayes: All

Stanwood Drainage District

February 14, 2017

Moved by Sup. Gaul seconded by Sup. Agne to convene as the Stanwood Drainage District Board at 11:30 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the minutes of January 31, 2017.

Ayes: All

An email response from Luke Huggins from McClure regarding status of information needed by Klima was read to the Board.

The Board discussed viewing the Open Ditch project on next Tuesday, pending weather. They asked Auditor Gritton to contact Luke Huggins, Dennis Coppess, Royce Lehrman and Dave Siebels to inform them of this scheduled tour.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 11:36 a.m.

Ayes: All

Stanwood Drainage District

February 21, 2017

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board at 9:05 a.m.

Ayes: All

Absent: Gaul

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the minutes of February 14, 2017.

Ayes: All

Absent: Gaul

The Board cancelled the viewing of the Open Ditch project due to the land conditions from the rain we received on Monday. All parties were notified via email of the cancellation.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the Hudson Law Firm invoice in the amount of \$180.00.

Ayes: All

Absent: Gaul

Discussion was held regarding the Bolten & Menk invoice in the amount of \$17,340.00. The Board is requesting clarification on this invoice. They also would like to know when Mr. Etlar anticipates to finish this process. An email will be sent to Mr. Etlar on these requests.

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the Klima Drainage invoice in the amount of \$31,543.49.

Ayes: All

Absent: Gaul

Discussion was held regarding the Change Order #1 received from McClure Engineering. The Board would like Luke Higghins to be present at next week's Board meeting to discuss the change order. An email will be sent.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 9:20 a.m.

Ayes: All

Absent: Gaul

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

Stanwood Drainage District

March 14, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 8:43 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the minutes of February 28, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve payment to McClure Engineering in the amount of \$1,275.00

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve payment to Klima Drainage in the amount of \$5,170.00

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve payment to Bolton & Menk in the amount of \$4,457.00

Ayes: All

The Board requested that an email be sent to Mr. Etlar in reference to the following items:

- Include a percentage amount of work completed on future invoices
- Clarification on how many parcels in the City of Stanwood will be included in the assessment schedule for the Main Ditch Project.

Discussion was held regarding the change order #1 in reference to the berm cost. A call was placed to Luke Higgins with McClure Engineering for clarification. Luke stated there was not a sufficient amount of dirt available for the 10:1 slope. Additional dirt was hauled in and regraded three times for the proper surface drainage. The call concluded.

Moved by Sup. Gaul seconded by Sup. Bell to approve the change order #1 in the amount of \$40,627.51

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session at 9:00 a.m.

Ayes: All

Stanwood Drainage District

March 21, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 9:32 a.m.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve the minutes of March 14, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve payment to McClure Engineering in the amount of \$3,585.00

Ayes: All

It was noted drainage claims #409706-#409723 were issued on 03/15/2017.

The Board received an email from Mr. Etlar in reference to which parcels in the City of Stanwood will be included in the assessment schedule for the Main Ditch Project, although it was not clear. Another email will be sent for clarification and also Auditor Gritton will ask Etlar if the total assessment can be mailed to the City of Stanwood and they will assess each property owner.

The Board is meeting Mr. Lehrman at 10:00 a.m. today for a walk through. Sup. Bell will not be attending. No decisions or actions will be made.

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session at 9:40 a.m.

Ayes: All

Note: Sup. Smith, Sup. Gaul, Sup. Kaufmann and Sup. Agne met with Royce Lehrman at the Stanwood Drainage Ditch for viewing. Sue Hall was in attendance. The viewing concluded at 11:15 a.m.

Stanwood Drainage District

March 28, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 8:46 a.m.

Ayes: All

Absent: Bell

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the minutes of March 21, 2017.

Ayes: All

Absent: Bell

Auditor Gritton informed the Board that she received an email from Luke with McClure Engineering, stating he has not received the final pay requests from Klima. She also received an email from Mr. Etlar in reference to sending one assessment to the City of Stanwood and they would assess each owner. This action would require a 28E agreement and Attorney Hudson would have to assist. Discussion was held. The Board decided it may be cost worthy to assess each parcel on the schedule instead of the cost of hiring Attorney Hudson to proceed with the 28E agreement.

Sup. Smith reviewed what the Board viewed last week at the Drainage District. There are mini boulders and concrete in the field that need to be removed. Sup. Kaufmann would like Klima to clean this up. At the Siebel's residence they viewed soil being drug back out, not sure if it is in the 100' range. This needs to be addressed with Luke. Lehrman's concern with areas of the ditch was not cleaned out the 6'. Sup. Smith stated a majority of the ditch looked great.

The Board requested Auditor Gritton to email Luke with these concerns.

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session at 8:55 a.m.

Ayes: All

Absent: Bell

Stanwood Drainage District

April 4, 2017

Moved by Sup. Kaufmann seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 10:40 a.m.

Ayes: All

Chairperson Smith talked with Dave Siebels regarding using some of the dirt from the berm at the T channel that is in the County Right of Way. Engineer Fangmann thought this could be done. Chairperson Smith will have Siebels contact the Engineer regarding this. The Engineer will also check into time and materials for hydro seeding.

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the minutes of March 28, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve payment to Bolten & Menk in the amount of \$11,425.00.

Ayes: All

Dave Siebels presented an estimate in the amount of \$14,500.00 from Wynkoop Equipment Co. to do repair work. McClure Engineering will check with Klima to see if he wants to do repair work or have Wynkoop finish up with it.

Royce Lehrman asked when the completion hearing would be. He was told some work is being done yet.

The Board commented that Dave Siebel says he already lost two years of crop. He wonders will it ever produce again or do we as a County buy it out.

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

Ayes: All

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 24th, 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

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

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

Stanwood Drainage District

May 9, 2017

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

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the minutes of May 2, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve payment to Sun-News in the amount of \$1,965.46 and Tipton Conservative in the amount of \$1,890.46.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Agne to approve payment to Bolton & Menk in the amount of \$9,373.00.

Ayes: All

It was noted drainage claims #410265-410268 were issued on May 2, 2017.

The Board viewed correspondence from Iowa DOT regarding a bridge replacement with a triple culvert. The project is scheduled to be let in October 2019.

Sup. Bell spoke with Attorney Hudson on what the Board can and can't do with open ditch right-a-way and the different options. General discussion was held.

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session at 9:33 a.m.

Ayes: All

Stanwood Drainage District

May 16, 2017

Moved by Sup. Gaul seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 9:48 a.m.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve the minutes of May 9, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve payment to McClure in the amount of \$4,305.00.

Ayes: All

Kirk Leisure addressed the Board with some concerns about a missing pipes and a few low spots that he has shaped to drain into the ditch. He asked to do some of the work himself and the Board advised him he will not be reimbursed if he does. Discussion was held. He was directed to work with McClure.

Discussion was held on seeding. Engineer Fangmann will take a look at what needs seeded.

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session at 10:07 a.m.

Ayes: All

Stanwood Drainage District

May 23, 2017

Chairperson Smith opened the public meeting at 6:00 p.m. Sup. Kaufmann, Sup. Bell, Sup. Gaul, Sup. Agne, Attorney Jim Hudson and Engineer Don Etlar and several individuals were present.

Right-of-way Hearing

Attorney Hudson reviewed legal procedures of the right-of-way purchases. In this project the Engineer determined there was not enough room therefore right-of-way was purchased to expand the current right-of-way. Discussion continued regarding the process. Engineer Etlar explained the cost of purchasing the land was \$1200.00 per acre along the entire ditch.

Two objections were filed by Royce Lehrman and David Siebels. Discussion and explanation was given and heard from the petitioners.

Moved by Sup. Kaufmann and seconded by Sup. Bell to accept the Report of Appraisers Open Ditch Right-of-Way.

Ayes: All

Annexation Hearing – 6:30 p.m.

Engineer Etlar explained the parcels listed for annexation are benefitting therefore it is recommended to be annexed. Handouts were provided. Attorney Hudson explained the difference of annexation and classification. Engineer Etlar determination of the parcels of annexation was based on material benefit, theory and basis.

There were no written objections.

Moved by Sup. Gaul and seconded by Sup. Agne to approve the Engineer's Report for Annexation.

Ayes: All

Classification Hearing – 6:50 p.m.

Attorney Hudson explained that in 1906 the drainage code was established to determine an assessment schedule for each parcel to pay an assessment for the relative benefit of the ditch.

Engineer Etlar discussed the factors that are used to develop the assessment figures. Maps were distributed to explain and show the following factors in the ditch. Wetness, Use, Proximity, Elevation, Run-off Adjustment and Need Factors. All these factors determine an assessable unit for each parcel of land then it shows what parcels are benefitting then the classification is based on the relative benefit. It was noted that the Wet Factor was averaged on all parcels located in the City of Stanwood. Discussion and questions were answered by Engineer Etlar.

There were four objections filed by David Siebels, Darren Lehrman, John Donohoe and Ricky Pruess. Attorney Hudson read each objection and answered their objection. Newman Abuisen representative from the Iowa DOT asked how many feet is the easement for the ditch? 66' of additional ROW was acquired. The upper ditch has a 100' easement and the lower ditch has a 140' easement.

Moved by Sup. Agne and seconded by Sup. Kaufmann to accept the Report of Classification.
Ayes: All

Sup. Smith informed the public of the status of hydro seeding. Discussion was ongoing about the weed problem. Sup. Kaufmann asked the landowners what their opinion was on having each of them plant a buffer strip. There were no consistency on that answer from the landowners.

General discussion was held on spraying the ditch.

Attorney Hudson noted that 20 days after the Board accepts the Classification Report any petitioner can appeal the decision in District Court.

Discussion was held on the completion hearing of the Open Ditch. Engineer Etlar stated that hearing will be with McClure Engineering. Attorney Hudson said he would be available to attend that meeting. The notice requirements will be sent to only the landowners along the ditch.

The Public Meeting adjourned at 8:40 p.m.

Stanwood Drainage District

May 23, 2017

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 10:36 a.m.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to approve the minutes of May 16, 2017.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve payment to Hudson Law Firm in the amount of \$199.25.

Ayes: All

Discussion was held on seeding. Engineer Fangmann was called and message was left.

Moved by Sup. Kaufmann seconded by Sup. Age to return to regular session at 10:45 a.m.

Ayes: All

Stanwood Drainage District

May 30, 2017

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 10:44 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the minutes of May 23, 2017.

Ayes: All

It was noted drainage claims #410598-410607 were issued on May 23, 2017.

Chairperson Smith read an email from Luke Huggins, McClure Engineering on the update on Kirk Lieser's drainage pipe issues.

Moved by Sup. Agne seconded by Sup. Bell to approve Kirk Lieser to install drainage pipe and to be reimbursed for the cost of the tile. Once the work is completed this tile needs to be placed on the map.

Ayes: All

Engineer Fangmann discussed seeding with the Board. Discussion was also held on spraying the weeds.

The Board took a five minute recess.

Auditor Dauber presented the Board with report that lists the landowner names for right-of-way payments.

Moved by Sup. Kaufmann seconded by Sup. Agne to approve payments of right-of-way and \$100 to each Commissioner.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to return to regular session at 11:01 a.m.

Ayes: All

Stanwood Drainage District

June 6, 2017

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 10:44 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to approve the minutes of May 30, 2017.

Ayes: All

It was noted drainage claims #410612-410625 were issued on May 31, 2017.

Chairperson Smith read an email from Luke Huggins, McClure Engineering on the update on Kirk Lieser's drainage pipe issues.

Moved by Sup. Agne seconded by Sup. Bell to approve Kirk Lieser to install drainage pipe and to be reimbursed for the cost of the tile. Once the work is completed this tile needs to be placed on the map.

Ayes: All

Engineer Fangmann discussed seeding with the Board. Discussion was also held on spraying the weeds.

Moved by Sup. Agne seconded by Sup. Kaufmann to return to regular session at 11:01 a.m.

Ayes: All

Stanwood Drainage District

June 13, 2017

Moved by Sup. Bell seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 9:19 a.m.

Ayes: All

Absent: Agne

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the minutes of May 30, 2017.

Ayes: All

Absent: Agne

Moved by Sup. Gaul seconded by Sup. Bell to approve the following claims to be paid:

Tipton Conservative	\$172.20
McClure Engineering Co.	\$5,420.70
Sun-News	\$172.20

Ayes: All

Absent: Agne

Auditor Dauber informed the Board that Noah Coppess will be submitting a quote for the spraying.

Sup. Kaufmann reiterated that the spraying will be completed now and the seeding will be completed in the fall.

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 9:25 a.m.

Ayes: All

Absent: Agne

Stanwood Drainage District

June 20, 2017

Moved by Sup. Gaul seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 8:49 a.m.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Kaufmann seconded by Sup. Gaul to approve the minutes of June 13, 2017.

Ayes: All

Absent: Agne and Bell

Moved by Sup. Gaul seconded by Sup. Kaufmann to approve the following claims to be paid:

Hudson Law Firm	\$1,820.00
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Bolton & Menk	\$6,339.50
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Ayes: All

Absent: Agne and Bell

The Board viewed an email from Noah Coppess. General con-census from the Board was to have Noah Coppess pursue the qualifications to spray right of ways.

Moved by Sup. Kaufmann seconded by Sup. Gaul to return to regular session at 8:52 a.m.

Ayes: All

Absent: Agne and Bell

Stanwood Drainage District

June 27, 2017

Moved by Sup. Bell seconded by Sup. Smith to convene as the Stanwood Drainage District Board at 10:24 a.m.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Smith to approve the minutes of June 20, 2017.

Ayes: All

Absent: Kaufmann

Moved by Sup. Gaul seconded by Sup. Bell to approve the following claims to be paid:
Klima Drainage \$55,192.45 and \$20,880.84

Moved by Sup. Bell seconded by Sup. Gaul to approve the postage claim for \$7.82

Ayes: All

Absent: Kaufmann

Moved by Sup. Bell seconded by Sup. Agne to direct the Auditor to file the levy and allow twenty annual payment installments at a 5% interest rate.

Ayes: All

Absent: Kaufmann

Moved by Bell seconded by Sup. Agne to set the Completion Hearing on July 25, 2017 at 6:00 p.m.

Ayes: All

Absent: Kaufmann

Auditor Dauber sent an email to Luke Huggins with McClure Engineering asking for his presence at the hearing and Attorney Hudson will be available by phone, if needed.

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session at 10:35 a.m.

Ayes: All

Absent: Kaufmann

Stanwood Drainage District

July 11, 2017

Moved by Sup. Agne seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 8:50 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the minutes of June 27, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following claims to be paid:

Solutions \$400.00

Solutions \$600.00

Solutions \$400.00

Solutions \$400.00

McClure \$627.50

Ayes: All

Engineer Fangmann informed the Board the culverts for Kirk Leisure have been ordered and will be delivered.

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session at 8:55 a.m.

Ayes: All

Stanwood Drainage District

July 18, 2017

Moved by Sup. Gaul seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 9:17 a.m.

Ayes: All

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

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following claims to be paid:
Bolton & Menk in the amount of \$390.00

Ayes: All

General discussion was held on the Completion Hearing which will be held on July 25th.

Moved by Sup. Gaul seconded by Sup. Bell to return to regular session at 9:24 a.m.

Ayes: All

Stanwood Drainage District

July 25, 2017

Completion Hearing for the Main Open Ditch Project

6:00 p.m. hearing was opened by Chairperson Smith. Luke Huggins and Paul Ruckman, McClure Engineering was present.

Luke Huggins reviewed the contract amount and change orders.

Original contract amount \$168,180.90

Change orders = \$40,627.51

Total project amount of \$208,808.41

Chairperson Smith addressed the public if there was any damage claims to submit. Dave Siebels submitted a claim. There were no more damage claims.

Luke Huggins explained the formula he used. He based it off of 215 bushels per acre at sixty percent per acre which is equals \$417.70 per acre. Dave Siebels claim is for 140x700 area which is equalalent to 2.25 acres for a dollar amount of \$939.73 for damages.

Moved by Sup. Bell seconded by Sup. Gaul to accept the damage claim in the amount of \$939.73 to Dave Siebels.

Ayes: All

Discussion was held regarding the berm construction and how it needed to redone twice. Kirk Leisure expressed that he couldn't believe that Klima was not supervised by McClure on the issues. He also was not satisfied with paying Klima twice for the berm construction when it was in the original plan. Further discussion was held.

Moved by Sup. Kaufmann seconded by Sup. Agne to withhold \$15,120 from the retention payable to Klima.

Ayes: All

Moved by Sup. Bell seconded by Sup. Agne to approve the postage claim in the amount of \$197.17 and a claim to Bolten & Menk in the amount of \$390.00.

Ayes: All

Moved by Sup. Agne seconded by Sup. Gaul to adjourn the meeting at 7:10 p.m.

Ayes: All

Stanwood Drainage District

August 1, 2017

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 10:26 a.m.

Ayes: All

Moved by Sup. Agne seconded by Sup. Kaufmann to approve the minutes of July 18 and July 25, 2017.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following claims to be paid: Tipton Conservative in the amount of \$51.60 and Sun News in the amount of \$51.60.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 10:28 a.m.

Ayes: All

Stanwood Drainage District

August 8, 2017

Moved by Sup. Bell seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 9:33 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the minutes of August 1, 2017.

Ayes: All

Moved by Sup. Agne seconded by Sup. Bell to approve McClure to be paid in the amount of \$2,543.55.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve Illowa Culvert & Supply to be paid in the amount of \$2,688.00.

Ayes: All

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

Ayes: All

Stanwood Drainage District

August 15, 2017

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board at 9:20 a.m.

Ayes: All

Sup. Bell explained a phone call he received from Dennis Coppess regarding water pooling and tile depth and if there is warranty on the work previously done.

A phone call was made to Dennis Coppess to ask him where he would like to meet the Board to view the issues.

Moved by Sup. Agne seconded by Sup. Bell to approve the minutes of August 8, 2017.

Ayes: All

At 9:30 a.m. the Board left the Boardroom to meet Mr. Coppess at Highway 38 and 130th Street.

At 10:00 a.m. the Board met with Mr. Coppess and received a letter from landowner Tom Bjelland. The Board viewed where the water is ponding on both sides of the ditch and discussion on tile depth. Further discussion was held. It was the consensus of the Board to send the letter from Mr. Bjelland to Don Etlar and Jim Hudson and ask Mr. Etlar if he will be available for a phone conference next Tuesday.

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 10:25 a.m.

Ayes: All

Stanwood Drainage District

August 22, 2017

Moved by Sup. Kaufmann seconded by Sup. Bell to convene as the Stanwood Drainage District Board at 9:15 a.m.

Ayes: All

Moved by Sup. Gaul seconded by Sup. Bell to approve the minutes of August 15, 2017.

Ayes: All

Discussion was held on the meeting with Dennis Coppess from last week regarding tile depth and water pooling. Two emails were sent to Don Etlar for clarification. The Board is waiting for response back from Mr. Etlar regarding tile depth. Linda Coppess requested clarification on the warranty period. Sup. Bell will call Mrs. Coppess.

Engineer Fangmann met with the Board for requirements on easements within the Drainage District. Discussion was held. It was the consensus of the Board to have Engineer Fangmann contact Don Etlar for exact requirements of the easements.

Sup. Bell asked what the balance was in Lateral A for maintenance. He will ask Auditor Dauber for this amount and report back.

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session at 9:29 a.m.

Ayes: All

Stanwood Drainage District

September 19, 2017

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

Ayes: All

Absent: Gaul

Discussion was held on prior meeting with Dennis Coppess on 8/15/17. Linda Coppess was in attendance. Don Etler isn't sure if the tile depth and water pooling fall under maintenance but a portion could be. The warranty period is past. Crawford Engineering will not respond to the Board regarding the depth of a drain pipe. Discussion was held. It was the consensus of the Board to contact Darrell Yutesler— Eastern Iowa Drainage Services, Inc. to see if he would be interested in working with the Board to see what exactly needs to be done and the cost to fix the issues.

Engineer Fangmann was called into the Boardroom. He read the email from Don Etler regarding the exact requirements of the easements. Sup. Bell preferred to stay consistent with what we have, 50 ft from the center of the ditch.

Moved by Sup. Bell seconded by Sup. Kaufmann to return to regular session at 8:55 a.m.

Ayes: All

Absent: Gaul

Stanwood Drainage District

September 26, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 10:00 a.m.

Ayes: All

Moved by Sup. Kaufmann seconded by Sup. Bell to approve the minutes of August 22 and September 19, 2017.

Ayes: All

Darrell and Jody Yutesler, Eastern Iowa Drainage Services, Inc. were present. Sup. Bell explained the tile depth and water pooling issues. Yutesler agreed the tile needs to be deeper but he went by the blue prints. Discussion was held. After crops are out Yutesler will take a look at what needs to be done to fix the issues and present an estimate to the Board.

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 10:20 a.m.

Ayes: All

Stanwood Drainage District

October 3, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 9:31 a.m.

Ayes: All

Engineer Fangmann met with the Board to discuss easements. We need to purchase a tenth of an acre and he is working with Etlar to purchase this land. Consensus of the Board is to move forward with this purchase.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 9:36 a.m.

Ayes: All

Stanwood Drainage District

October 10, 2017

Moved by Sup. Agne seconded by Sup. Gaul to convene as the Stanwood Drainage District Board at 9:50 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve Bolton & Menk to be paid in the amount of \$495.00.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve Siebels Split Creek Farm to be paid in the amount of \$939.73.

Ayes: All

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the September 26, 2017 and October 3, 2017 minutes.

Ayes: All

Sup. Bell explained a phone call he received from Duane Dierks with questions on the first project and payment of compaction. Information was provided.

Moved by Sup. Kaufmann seconded by Sup. Agne to return to regular session at 9:56 a.m.

Ayes: All

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

Stanwood Drainage District

October 31, 2017

Moved by Sup. Bell seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 9:04 a.m.

Ayes: All

Auditor Dauber was present.

Moved by Sup. Agne seconded by Sup. Bell to approve the October 10, 2017 and October 24, 2017 minutes.

Ayes: All

The Board discussed an estimate from Eastern Iowa Drainage Service, Inc to fix pooling water the Board went and viewed on August 15, 2017.

Auditor Dauber has all maintenance schedules put in which makes about 15 different laterals. Auditor Dauber also explained Laterals 1 & 2 have a \$31,356.15 surplus. The Main Open Ditch has an estimated \$30,000 shortfall due to damage claims and right away purchased.

Sup. Bell left the meeting at 9:15 a.m.

Move by Sup. Agne seconded by Sup. Kaufmann to approve Eastern Iowa Drainage Service, Inc estimate and begin work.

Ayes: All

Absent: Bell

Moved by Sup. Gaul seconded by Sup. Agne to return to regular session at 9:24 a.m.

Ayes: All

Absent: Bell

Stanwood Drainage District

November 28, 2017

Moved by Sup. Kaufmann seconded by Sup. Agne to convene as the Stanwood Drainage District Board at 8:43 a.m.

Ayes: All

Moved by Sup. Bell seconded by Sup. Gaul to approve the October 31, 2017 minutes.

Ayes: All

Discussion was held on easement contracts to purchase additional easement in the Drainage District for Coppess & Siebels required to re-establish the drainage ditch to the east which will in turn get a proper clear zone established at the intersection of 125th and Jackson for project M-201801

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the following easements:

Siebels Split Creek Farm LLC for permanent (0.066 acres) easements totaling \$689.24.

Dennis E. & Linda K. Coppess for permanent (0.034 acres) easements totaling \$355.06.

Ayes: All

Discussion was held on Highway 38 Bridge. Consensus of the Board was to have Newman Abuissa meet with the Board for further discussion.

Discussion was held regarding Etlar contacting Crawford Engineering expressing our concerns with them not returning our phone calls, emails, etc. since the project is completed. An email will be sent to check if Etlar has contacted Crawford Engineering.

Moved by Sup. Gaul seconded by Sup. Kaufmann to return to regular session at 8:54 a.m.

Ayes: All

Stanwood Drainage District

December 5, 2017

Moved by Sup. Gaul seconded by Sup. Kaufmann to convene as the Stanwood Drainage District Board at 8:22 a.m.

Ayes: All

Absent: Agne

Moved by Sup. Bell seconded by Sup. Kaufmann to approve the November 28, 2017 minutes.

Ayes: All

Absent: Agne

Noah Coppess entered the room.

An email was read from Don Etlar regarding him contacting Crawford Engineer, which he never received a response back.

Discussion was held on Highway 38 bridge construction. Newman Abuissa, Iowa DOT will be contacted to set up a meeting time.

Discussion was held on the work Eastern Iowa Drainage Services, Inc. was doing. The Board would like an update on this project. An email was sent to Darrell Yutesler for an update.

Discussion was held on project M-201801, Main Open Ditch Re-Alignment near the intersection of 125th Street and Jackson Avenue. The Board reviewed the plans provided by Engineer Fangmann.

Moved by Sup. Bell seconded by Sup. Gaul to approve final plans for Main Open Ditch Re-Alignment project M-201801 near the intersection of 125th Street and Jackson Avenue

Ayes: All

Absent: Agne

Noah Coppess explained to the Board some tile improvements he will be doing. He will be installing a saturated buffer on his property and will advise the Board when this will be installed if the Board would like to view the project.

Moved by Sup. Kaufmann seconded by Sup. Bell to return to regular session at 9:30 a.m.

Ayes: All

Absent: Agne

Stanwood Drainage District

December 12, 2017

Moved by Sup. Agne seconded by Sup. Bell to convene as the Stanwood Drainage District Board 11:30 a.m.

Ayes: All

Newman Abuissa, Iowa DOT met with the Board to answer questions regarding the replacement of a bridge on Highway 38 in the Stanwood Drainage District. Abuissa said the Iowa DOT has selected the option to redirect the Stanwood Drainage tile around the culvert they will be replacing. Per the Code of Iowa the Iowa DOT is responsible for the maintenance of the drainage district tile within their right-of-way. Discussion was held on whether this was the 24" tile or the 42" tile. After reviewing the maps of the area they would be replacing the 24" tile. The 42" tile is not within the Iowa DOT right-of-way. Sup. Bell asked Abuissa if the Stanwood Drainage District would be responsible for any cost. Abuissa said no, the Iowa DOT will be responsible for all cost of this project. Abuissa gave the Board a copy of the project plans and said the project will not happen until 2020.

Moved by Sup. Bell seconded by Sup. Agne to approve the December 5, 2017 minutes.

Ayes: All

The Board received an email from Eastern Iowa Drainage Services, Inc updating the Board that the work is complete.

Moved by Sup. Bell seconded by Sup. Agne to return to regular session at 11:45 a.m.

Ayes: All