

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 equals \$417.70 per acre. Dave Siebels claim is for 140x700 area which is equal 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 be 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