

Road meeting, Oct 20, 2023

Well easement:

- Kurt is annoyed that the drainage washed the graded road out on Kurt's property
- issue at hand; what do we do with kurt's complaint
- what do we do about the demand that he prepare his road
- if we do anything, we are responsible for an illegal road
- pay off kurt to get the easement problem resolved
- Craig: Kurt has a verbal contract that he's responsible for the well
- we will give him X thousand dollars
- Kurt needs to sign something
- Kurt's daughters were going to build a house or get the house? Lots of stories
- title of the property is in a trust and he's the trustee of the trust
- agreement around an easement with kurt first
- offer him some money and say this is in exchange for the road
- tell him where to go for storm damage to apply for funding
- All households relinquish all easements
- all easements in perpetuity – he is getting ownership over the property
- The biggest problems is not kurts reticence but we can't get a surveyor – now we need someone to manage the surveyor
- back-in admin, strategy, make sure everyone is informed; someone has to keep track of everything; it's a tricky surveying job because there are a number of shady things happening
- kurt keeps changing everything
- bill is target right now so he's asking others to take it on
- kurt has to sign before the project's begun
- dealing with the improvements to the well, there's the work to managing the surveys, dealing with the road, getting it repaved
- Bill will manage the surveying
- Craig will be the negotiations guy to come up with a "plate of cookies"
- if you agreed to donate the land, everyone has to sign off on the survey
- up to \$5,000, we already gave you leniency on the previous payments, we didn't give him leniency
- good to have a back-up attorney – obtain some advice about what to do legally
- his positions is weaker than all of us realize; he didn't have title to land that he gave us access to; he gave land in exchange; he's also the beneficiary of a new well
- Craig and Bill will talk to kurt on sunday
- test the waters on his emotional state
- maybe better if craig goes by himself
- bob and craig will go
- the easement for the well is the focus, not the drainage; be prepared for the drainage conversation
- we want to clarify well easement dimensions; 3,000 for each person; but we still have to have the surveyor do it so we want to consult with him

- talking about a retaining wall for his entertainment complex
- encumbering things to the west—there's the little driveway; the footprint will be slightly bigger
- Bill formally agreed to do the retaining wall for Kurt

Drainage:

- our concern on the drainage is protecting the road

Road:

- chris olmstead – surveyed the road; absolutely believes they'll sign off on a permit
- there are standards that bill has
- take out an oak tree and make a couple of turnouts
- hire an engineer and take a look at the standards and write up a work description for an engineer
- permitting and there was a natural disaster; do we go through the process of fema
- authorize at least some funds to get an engineer—widenning
- some engineer on the part that's failing would be great
- 3 years out from a road happening
- move the water line and all those valves right there
- we could attach the lines and the drain pipe into one project
- maybe some grants available – bill might have some ideas for grants
- Bill will send contact information for engineer