



Thursday, August 8, 2019, 6PM LNNLRCD Meeting

I. **Call to Order, Roll Call and Pledge of Allegiance** - Bill called the meeting to order at 6:01 p.m.

Board Members Present **Bill Winebaugh – President** **Andy Warcaba Vice President**
Anthony O'Brien – Secretary **Jeff VanQuathem – Member at Large**

II. **Motion to Approve the Agenda** – Andy motioned to approve the agenda and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-19-01]

III. **Motion to Approve the 7/11/2019 Minutes** – Andy motioned to approve the 07/11/2019 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-19-02]

IV. **Motion to Approve the Treasurer's Report** – Andy motioned to approve the treasurer's report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-19-03]

V. **Board Member Reports**

A. Bill Winebaugh – Signage Near LCC Dock & Shoreline – Bill said that they have had some issues with kids throwing riprap rocks into the lake and so, although he is against having lots of signage, to help educate the public, they will post a couple of signs near the LCC dock that would warn against throwing riprap rocks into the water.

B. Andy Warcaba – Rick Kennay Removed Dewatered Silt from Flagg Rd Silt Basin – Andy contacted Rick Kennay and Rick was able to remove a majority of the silt that was sitting at the Flagg Rd silt basin. Andy said that Rick did a nice job of removing it. Rick said that he started on the second pile and there was a lot of rock in there but he would see if he can work with it. Andy said that there is still a piece of equipment there so maybe he (*Rick*) will (*get to it*). Rick asked about the silt from Schings Park and went to go look at it behind the church and discovered that it had already been levelled so he won't be scraping it up.

Silt Basin RFP – Joe has finished up the silt basin RFP – Andy will send it to Becky to put the dates on it so that we can issue it.

RCD Board Opening – Andy asked if they got any applicants for the open board position and Becky said that Tyler VanKirk applied for the position and as he was the only applicant, she assumes that he will be appointed.

C. Anthony O'Brien – Private Dock Status – Of the five dock owners that they reached out to, two have finished the project, two are working on them or will be starting soon, and the fifth owner he is having a hard time getting a hold of to see how they want to handle it.

D. Jeff VanQuathem – Beaver Control & \$1,000 Set-Up Fee – Jeff had difficulty getting in touch with Mark Eden and so he tried Rob Erikson but didn't hear back from him; however, someone who works with Rob, named Bob Powers (a cousin of Jim Yagen), called Jeff. He said Rob was not interested in doing it. Bob said that he knows the area and offered to come out, but since he lives in Dekalb and would have to drive back and forth a great distance, plus has thermal imaging equipment that he uses, he quoted a \$1,000 set-up fee and \$300 per beaver. Jeff told Bob that he (*Jeff*) would have to bring it before the board as it was more than they anticipated spending. Bill recommended that Jeff contact the DNR and see if they have a list of licensed trappers – Bill suggested Shane Teas, a conservation police officer for Ogle county. Anthony asked if they know how many beaver that they have and Jeff said no. Norm Eckley described a beaver that he has seen near his property and Shawn said he thinks he knows where his den is. Bill said that he would like to do a little shopping around before they spend that kind of money – he understands that they have an obligation to get it taken care of; however, it's a board decision. Anthony agreed that it was a lot of money and asked how much a permit is and Becky said that a permit doesn't cost anything.

IALC – Jeff researched joining IALC in order to have access to information on dredging that its members have. Membership fees are \$1,000 for regular membership and \$100 for an associate membership. Meetings are every other month. There are power-point presentations on dredging available on the website and his boss, who lives on Lake Summerset, told him there was no special assessments or increase in dues, they've done the project off and on for several years per a schedule and they have a place to put the dredged material. Jeff would like to get a hold of people

from other lake communities that could tell him how they paid for it and how they monitor it from year to year. Bill asked how much their dues are and Jeff said that their dues are \$750 and they have 2,400 homes on the lake. Lost Lake only has about 700 homes. Jeff said he doesn't know how the hydraulic dredge works and Bill explained it. Andy said that it would be an act of good faith to sign up for \$100 as an associate member but to let them know that we'd also like to contact the membership because there are things that they (the RCD) have to consider. Jeff will look into that further.

VI. Old Business – No old business.

VII. New Business

A. Motion to Approve FY '18-2019 Tax Levy – Andy motioned to approve the FY 2018-2019 Tax Levy and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-19-04]

B. Motion to Pay Dimond Bros. \$5,395 for Annual Insurance Premium – Anthony asked how the premium compared to past years and Becky said that it's about \$150 more than last year. He asked how often they shop around and Becky said that they haven't looked at other insurance companies' rates in a few years; however, this company is about half the cost of the insurance company that they used to be with (Grant Bullis). There aren't a lot of companies that will cover government entities like the RCD due to our unique needs but she is open to looking at other companies to compare if the board wants her to. Andy motioned to pay \$5,395 to Dimond Brothers for the RCD's annual Liability Insurance Policy. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [08-19-05]

VIII. Guest Comments

Norm Eakley – Bill asked how the log removal went and Norm said that it went well. Norm asked about Next Door and whether the RCD posts there or on their website and Bill said that 99% of the time they post on their website or Facebook page and only very rarely and very cautiously will he (Bill) put anything on Next Door (such as the beaches closing) – he would encourage the rest of the board to please not go on there either. Norm asked when they drop the lake and Bill said that they usually drop the lake the first week of November. Bill said that he will post in advance when they will drop the lake.

Shawn Parish – Shawn toured the lake to survey the beaver damage. There is some damage near Mr. Eakley's house and he saw some belly slides near the point. He also looked at the docks and he saw that there are still a couple that need to be repaired or removed. Shawn poured a concrete pad for the last step at the LCC dock and Bill said that it looks good. He also filled in the hole near the water pump at the campground with gravel. Finally, Shawn cut up a couple of trees near the LCC.

IX. Motion to Adjourn - Anthony motioned to adjourn the meeting at 6:35 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [08-19-06]

August 8, 2019 Motion List

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