



Thursday, May 13, 2021 - 6PM LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:03 p.m.

Board Members Present: Bill Winebaugh – President; Andy Warcaba – V.P.; Jeff VanQuathem – Secretary; Tyler VanKirk – Member at Large; Hal Warren – Member at Large

II. Motion to Approve the Agenda – Andy motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-01]

III. Motion to Approve the 4/08/2021 Minutes – Bill motioned to approve the 4/8/21 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-02]

IV. Motion to Approve the Treasurer's Report – Bill motioned to approve the treasurer's report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-03]

V. Silt Basin Bid Opening – Scott Brown from Wendler Engineering read off the silt basin bids with final totals (in alphabetical order) as follows:

Contractor	End Bid Total
Fischer Excavating	214,375.22
Lawson Rigging	504,477.57
Martin & Company	263,232.10
Paul Excavating	382,760.06

Wendler Engineering will review the submitted bids for accuracy and Andy will work with them to make a recommendation to the board as to who to award the bid to. The board will select by a motion in their next public meeting who they will select. All parties will be notified of the selection after that time.

VI. Board Member Reports

A. Bill Winebaugh – 1. Potential Website Update for a True Mobile Version – Access to tables on the website by mobile phone users were temporarily disabled. Rick Masterson corrected the issue and recommended that they upgrade the website so that it would support a “True Mobile Version” which would cost between \$480-540. Any extra work would be billed \$30 an hour. The board discussed whether they should have Rick update the website for the mobile access as he quoted above and also updating the look of it such as newer pictures and tighter security for the emails as there was an unsuccessful phishing attempt on one of the emails a couple weeks ago. Bill would like Rick to submit a bid for those updates for the June meeting.

2. Removal of Silt at Clear Creek Flagg Rd Silt Basin NTE \$2,500 – Bill motioned to have Chana Excavating remove dewatered silt from the Clear Creek Flagg Rd Silt Basin for \$100 a load, not to exceed \$2,450. Hal seconded the motion and the board approved the motion unanimously by roll-call vote. [05-21-04] Andy said that he talked to Larson and he's supposed to come back to do the other side of Clear Creek. Becky said that that would need to be added to the agenda for the board to approve it if it is over \$1,000. Andy will wait until next meeting to put it on the agenda.

3. Wildlife Control – Shawn Price, commercial fisherman, might be out next weekend to remove carp from the lake. Jeff Cox removed two beavers from the RCD property and it took him two days.

B. Andy Warcaba – Warcaba & Warren Dock Variance Requests – Tyler motioned to approve the Warcaba Dock Variance Request, which extends his dock to 24' along the shoreline (9' past the 15' maximum). Jeff seconded the motion and the board approved the motion with Andy abstaining from the vote and the rest of the board members approving the vote. [05-21-05] Jeff motioned to approve the Warren Dock Variance Request, which extends his dock to 24' along the shoreline (9' past the 15' maximum). Tyler seconded the motion and the board approved the motion with Hal abstaining from the vote and the rest of the board members approved the vote. [05-21-06]

C. Jeff VanQuathem – Workman's Comp Insurance – The current workman's comp insurance policy through State Farm will be valid through July 18th. They informed us through a letter that businesses are not eligible for workman's comp through them if they are engaged in beach grading, excavation, dredging, and tree removal. These are new requirements of the policy. Jeff doesn't know why they are cancelling the policy as they have

conducted this type of work for many years; however, he will try to get 3-4 bids and he will make sure to tell them that this is why their current policy was cancelled. Hal asked if he had reached out to State Farm and Jeff said that he would be calling them to find out if this is something new throughout the industry and whether it will affect us in the future going forward with a different insurance company.

D. Tyler VanKirk – Tyler will take down the turkey hunting signs as the season is over.

E. Hal Warren – no report

VII. Employee Reports – Becky – office to open up after June 11th.

Shawn – Goose Control - said that they disposed of 23 eggs in 5 nests under the goose control permit. **Rented Docks**- Shawn helped Jeff with removal of silt at the rented docks and Jeff will haul that away. They installed the docks as well. **Carp Removal** – Shawn has been in contact w/ Shawn P. and is waiting to hear from him regarding carp removal. **Fence Posts at North Beach, Clean Up**– Hal said that 5 ¾ posts cost \$14.97 each at Menards. Shawn said that they need 15 posts and he can pick them up from Menards. He'd like to get them in by Memorial Day. Bill asked about Shawn getting rid of the ratty picnic table and cleaning up the beaches and Shawn said that he did. **Beaches** – Shawn and Jeff will be grooming the beaches right before Memorial Day Weekend. Someone took some sand from the piles that they had delivered there but after Bill posted a notice there hasn't been anymore people taking it. **New Stairs by Dam** – Shawn put new stairs and treads on the stairways by the dam.

VIII. Old Business

A. Repesh Dock Request – Hal said that he spoke to Linda's architect and based on discussion and more notes added to the plans that show a cross-section of the 6 beams that will be installed, he preapproves the permit. Linda was present and further explained the plans to the board. Once they can start on the project, Linda wants to complete it by mid-July. Hal motioned to approve the Repesh dock request and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-07]

IX. New Business

A. Motion to Accept the FY2020-2021 Annual Financial Report and Publish it in Local Newspaper Within 30 Days – Hal motioned to approve the FY2020-2021 Annual Financial Report and publish it in a local newspaper within 30 days and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-08]

B. Motion to Accept Tentative FY2021-2022 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days) – Bill motioned to accept the tentative FY2021-2022 Budget and Appropriation Ordinance and order it to be filed for public inspection for 30 days. Andy seconded the motion and the board approved it unanimously by roll-call vote. [05-21-09]

C. Motion to Approve Resolution 02-2021 Calling Public Hearing on Budget & Appropriation Ordinance on June 17th (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing) – Bill motioned to approve resolution 02-2021 calling for a public hearing on the budget and appropriation ordinance on June 17th with a notice of the hearing to be published in a local newspaper at least one week prior to the hearing. Hal seconded the motion and the board approved it unanimously by roll-call vote. [05-21-10]

D. Wendler Invoices for Permitting/Design Sediment Basin \$2,320 & \$3,945 – Andy motioned to approve Wendler invoices for \$2,320 and \$3,945 for permitting and design of the sediment basin. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [05-21-11] They are getting close to paying Wendler the \$36,100 amount that was agreed upon originally; however, there were some meetings and other items that Wendler has done that were not a part of the original agreement. Scott said that he can give the RCD a breakdown on what charges are to be counted separately from the amount that was agreed upon between the RCD and Wendler for silt basin construction and permitting.

E. Chana Excavating Invoices: \$2,450 - Dredge Dock Areas; \$1,260 - Beach Sand Delivery; \$1,760 - Deliver Road Rock & Grading of Road over Dam – Bill motioned to approve the following Chana Excavating invoices: \$2,450 - Dredge Dock Areas; \$1,260 - Beach Sand Delivery; \$1,760 - Deliver Road Rock & Grading of Road over Dam. Hal seconded the motion and the board approved the motion unanimously by roll-call vote. [05-21-12]

X. Guest Comments: Norm Eckley – Norm commented on the carp that were coming over Babbling Brook. Bill said they are working on it – they took out 649 lbs. last year and 1,600 lbs. the year before. Norm said he gets a lot of debris that collects by his shoreline and he was wondering if there was an RCD approved solution that he could do to get that out of

there such as an aeration device. Bill said that homeowners are not supposed to mow their lawns all the way to the shoreline. Bill suggested that they could put a reminder in the newsletter asking shoreline owners not to mow all the way to the shoreline or to deposit debris such as leaves and grass clippings into the lake.

Linda Repesh – Linda asked about what methods they could use to pull the gunk out that collects along the shore such as a dragging a bedspring along to catch the debris. She asked about the Shoreline Stabilization SOP that mentions a plan and Becky said that in 2012 they implemented a plan that was funded by a 500,000 EPA grant that incorporated different shoreline stabilization techniques, some of which included planting vegetation. These are showcased along Babbling Brook just upstream of the bridge as well as the point that the Flag pole is on.

XI. Motion to Adjourn: Andy motioned to adjourn the meeting at 7:07 p.m. and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-13]

5/13/21 Motion List

1. Andy motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-01]
2. Bill motioned to approve the 4/8/21 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-21-02]
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