



February 13, 2020 6:00 p.m.

LNNLRCD Meeting

- I. **Call to Order, Roll Call & Pledge of Allegiance – Bill called the meeting to order at 6:00 p.m.**
Board Members Present – Bill Winebaugh – President; Andy Warcaba Vice President; Anthony O'Brien – Secretary; Jeff VanQuathem – Member at Large;
Board Members Absent - Tyler VanKirk – Member at Large
- II. **Motion to Approve Agenda** – Andy motioned to approve the agenda Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [02-20-01]
- III. **Motion to Approve the January 16 Minutes** – Anthony motioned to approve the 01/16/2020 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [02-20-02]
- IV. **Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [02-20-03]
- V. **Board Member Reports**
 - A. **Bill Winebaugh – 1. Review of Closed Executive Minutes** – Bill motioned to keep the non-released executive session minutes closed through January 2020. Andy seconded the motion and the board approved the motion unanimously [02-20-04]
 - B. **Andy Warcaba – 1. Dredging Progress** – Andy and Bill met at Wendler Engineering with a couple of engineers and Joe Rush to go over the sediment basin plans. Andy referenced a topographical drawing of the proposed silt basin. The drawing shows three ponds with the sludge material to be pumped into the largest pond and then drain through the three sediment ponds. Andy said that there is a red line at the bottom of the document that shows where they will pump the clear water underneath Flagg Rd and go to Conservancy property. Andy received a letter from the Conservancy's attorney in which he expressed concern over how long the project was going to be and he wants to put a time limit on the project and they also want the RCD to accept liability if there is any damage to their property but they are never going to be there (on the property). Andy sent that over to the RCD attorney (*to address those two items*); however, the RCD attorney has not responded back yet. All the other property owners have given their permission to go across their property to access the RCD property, we are just waiting for the final approval from Nachusa. If we don't get approval from them, then we would have to release the water along the north side of the road, which would be more expensive for the RCD. Anthony asked if the conservancy had a problem with the fact that it was a permanent structure or was it how long they were dredging and Andy said that he asked that the license be "in perpetuity" into the document and the Conservancy's lawyer didn't like that – they changed the timeframe for the dredging to be done in September 2021; which Andy says is doable, but he is looking for something in 2022. The engineers have to do some soil borings – they are assuming that they can do it with a cut and fill to work on it without running into a lot of rock formations – they expect to start that around the first of March. Once Wendler's project is complete and the work gets (*put out to bid*) and started by a contractor, it would probably be sometime in the fall so they could have a mowing lease contract with Oltmanns for one more year. The projected cost to build the sediment basin is high but Andy feels that it is doable. Andy said that he thinks they are making great progress for the lake, future residents, and future RCD board members – the only thing that they will have to come up with in the future is money because they will have a place to take the dredged silt. The basin is designed to contain the silt from phase 1 of the dredging project, which is approximately 75,000 cubic yards of silt. Once the silt dewatered then it would need to be cleaned out for the next dredging project. If the silt is relatively free of large rocks, they may be able to get Rick Kennay to take the silt – he would have taken more of the silt from the Clear Creek silt basin but there was too much rock in it.
 - C. **Anthony O'Brien – No Report**

D. Jeff VanQuathem – Jeff said that he has been in regular contact with John Vezzetti from Benardi Securities. Originally, Jeff had told him the Open Forum meeting may be in February and now they are looking at March or April. John reminded Jeff that the RCD is capped at 5% of their EAV (Equalized Assessed Valuation). As a broker, John told Jeff that he wants to get us the best rate but also wants to look at our cash flow to ensure that we don't tap out our cash when we make the two interest payments a year. He said that he is happy to go over some financial scenarios to make sure that we always have enough cash on hand. Andy asked if they should talk about some of that in a closed meeting and Becky said that per the open meetings act, when talking about financials, they specifically can't discuss bonds in a closed meeting. Jeff said that John also informed him that the public has 60 days from the time that the RCD board would want to issue a bond to schedule a referendum where they would not spend the money (that could happen as soon as November of this year). Andy asked if they wanted to schedule an executive meeting at the next meeting and Bill said he would like to sit down and talk to Mr. Vezzetti as a group; however, they don't want to violate any rules and Becky told him that it specifically says that they cannot discuss bonds in a closed session. Andy asked if there would be anything wrong with having him (*Mr. Vezzetti*) as a guest and Becky said that they can have him speak in an open meeting. Andy asked Jeff if he could invite him to a public meeting and Bill said that would probably be a better idea - Jeff said that he thinks he (*Mr. Vezzetti*) would be open to that. Jeff said that he can call him and invite him to the next meeting which is March 12th. Anthony said that they can also adjust the meeting date to accommodate his schedule.

E. Tyler VanKirk – 1. Coyote Hunting – Tabled

VI. Employee Reports – 1. Shawn – No Report

2. Becky – Becky asked the board members to start thinking about budget numbers to give to her to create the preliminary budget. The PA system is up and running – Bill asked Mark to show a few people how to set up, use, and tear down the equipment.

VII. Old Business

A. Schedule of Public Meeting on Dredging – The board suggested that the meeting could be an open forum format and that they could have it on April 18th after the POA meeting. It could be from 6 hours from 11 – 5 p.m. The board discussed having only 2 board members present at any one time so that it doesn't fall under open meeting act regulations.

Anthony Left the meeting.

B. Amendment to Prohibit Wave Runners - Tabled

VIII. New Business

A. Approval to pay \$4,043.75 Wendler Inv. – Andy motioned to approve paying Wendler \$4,043.75 for engineering related to the silt basin and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-20-05]

IX. Guest Comments Norm Eakley – Norm asked if snowmobiles were allowed on the lake since they have gas engines and the board said they would have to look into it.

X. Motion to Adjourn – Andy motioned to adjourn the meeting at 6:41 p.m. and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-20-06]

February 13, 2020 Motion List

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