



October 14, 2021 6:00 p.m.

LNNLRCD Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.
Board Members Present – Bill Winebaugh, President; Hal Warren, VP; Jeff VanQuathem, Secretary
Board Members Absent – Tyler VanKirk – Member at Large
- II. **Motion to Approve Agenda** - Bill motioned to approve the agenda with the addition of Employee Reports and Hal seconded the motion. [10-21-01]
- III. **Motion to Approve the 9/9/2021 Minutes** - Hal motioned to approve the 9/9//2021 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [10-21-02]
- IV. **Motion to Approve the Treasurer's Report:** Jeff motioned to approve the Treasurer's Report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [10-21-03]
- V. **Board Member Report**
 - A. **Bill Winebaugh – Silt Basin** - Bill said that Fischer is about 90% done with the silt basin. They will seed it and put protective matting down as well as install tubes into the berms between each basin according to the engineering plans. **Joe Rush** – Joe is going to help Scott create the language for the hydraulic dredging bid specs. Joe is also scheduled to survey the lake this fall.
 - B. **Jeff VanQuathem – Office Manager** – Jeff spoke to Tim Zollinger regarding the office manager position and whether there was anything that they needed to be aware of as a government entity. The board discussed things such as creating a scope of work, and what benefits and salary they would offer. Jeff will schedule a meeting with Scott and Bill – any night but Wednesday would be good. They also talked about a 6, 9, or 12 mo. contract.
 - C. **Tyler VanKirk – Absent, no report.**
 - D. **Hal Warren** – Becky asked Hal if he could help with identifying boats on the racks that need updated stickers by taking pictures of them and sending them to her so that she can reach out to the boat owners. He has started that process and will work with Becky.
- VI. **Employee Reports – Becky** – Joan Bonnamy has applied for the open board position.
Shawn – Shawn and Jeff will be pulling the rented docks out by October 31st. He is working with Ken Oltmanns on pulling one layer of the middle two boards on the dam the first week of November.
- VII. **New Business**
 - A. **Consideration and action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2021 ULLPOA Budget (Votes to be Tallied at Open Mtg)** – The votes were tallied and the board voted unanimously in favor of passing the POA budget. Bill motioned to approve the RCD casting a ballot to approve the POA budget and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [10-21-04]
 - B. **Motion to pay Wendler \$3,616 for Basin Admin.** – Bill motioned to pay Wendler \$3,616 for administration over the Silt Basin engineering and construction and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [10-21-05]
- VIII. **Old Business – No Old Business.**
- IX. **Guest Comments – No Guest Comments.**
- X. **Motion to Adjourn** – Hal motioned to adjourn the meeting at 6:37 p.m. and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [10-21-06]

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4. Bill motioned to approve the RCD casting a ballot to approve the POA budget and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [10-21-04]
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