



# LOST NATION-NEW LANDING RCD

## Mon, January 30, 2017 – 7:00PM

- I. **Call to Order** – Jim called the meeting to order at 7:00PM.

**Board Members Present:** Jim Brown – President      Bill Winebaugh – VP      Andy Warcaba - Secretary

- II. **Pledge of Allegiance**

- III. **Motion to Approve the Agenda** – Bill motioned to change item V. on the agenda from Review of Executive Session minutes to Security and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-30-17-01]

- IV. **Motion to Award Schings Park Earthwork, Grading & Rip Rap Installation Bid** – Jim said that Winterland Land Improvement was the lowest bid with Martin and Company and O'Brien Civil Works coming in as second and third lowest. Andy said that they generated some questions with most of them directed to Jeff Winterland and based on the answers that Jeff gave him, he felt confident that Jeff would be able to do the job very well for the RCD. Andy said that Jeff told him they may be able to use the RCD's right of way entrance on White Pine Dr. to bring the empty trucks in and Charlie said that he didn't have a problem with that. There is a flushing hydrant down there that they may be able to use to wash the trucks off – Charlie suggested that they ask the LLUD if they could use it for that. They discussed the size of the loads that would be going across the bridge and roads – Charlie said that the bridge's center load limit is 54,000 and he asked if it was possible for the trucks to be loaded only up to that weight and Jeff said he could do that and he can understand and appreciate what Charlie is saying; however, they'll have more trucking and it'll be more price-wise. Andy said there is approximately 3,600 cubic yards of material so you divide that by the amount of yards that each truck carries out. Andy said that the next stage would be a pre-construction meeting and Charlie would be welcome to come to that. Andy asked when Jeff would start on the job and Jeff said late April to early May. Sue asked how many loads he estimates the job would take and Jeff said it will vary, if they lighten the loads up then they will have more loads going across. Charlie said they could load it out and see what happens – he wants Jeff to be able to do the job in the minimal amount of work too. Andy suggested that they could follow him and see how the roads are doing under the weight. Jeff added that they will want to make sure that it is dry enough and Charlie said that might set them back too. Jim asked Andy if Scott told him when they would find out from the corps if they can leave the pier in and Andy said that if they are going to make that decision then Scott will put the paperwork in. Jim said that he thinks they should move on that and Andy said he will follow up on it. Jim motioned to award the bid contract to Winterland Land Improvement, LLC for Base Bid 1 w/ no alternate for the amount of \$52,534.95 as shown on the Schings Park bid tabulation and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-30-17-02] Andy said the next step will be signing the contract w/ Winterland and then scheduling a pre-construction meeting (probably in late March when Charlie comes back from a trip).

- V. **Security** – Andy thanked Sue for she and Jack attending the meeting last week and answering their questions regarding security and the liability insurance that they need. Becky was following up on a question that Sue had as to whether government tort immunity would apply to them. Sue said that the officers had also looked into getting a policy on their own and Jack found one through American Family that would cost about \$1,000 a year to cover the three of them. She thought that maybe if the security officers got the insurance themselves the RCD could reimburse them. Sue will ask the officers about that. She also said that she could show them the contract that the POA has with security and suggested that the RCD could sign a similar contract with security that spells out exactly what they are furnishing for the RCD. They discussed some of the things that have occurred in the community and why they need security. Andy asked if the security officers have arrest powers and Sue said no – they have to call the Ogle county sheriff to have someone arrested. Jim asked where he can find the POA fine structure and Sue said in the back of the rules and regulations. Jim said that the RCD needs a fine structure and it should match up closely with the POA's. Charlie said that they could also talk to the DNR to back up some of the stuff too. Sue said that if Jim sets up a fine structure committee she would be happy to be on that committee and if they want one of the officers involved, they could do that too. Bill said that he will set up a committee to look at the fine structure.

- VI. **Motion to Adjourn** – Andy motioned to adjourn at 7:40PM and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-30-17-03]

### 1/30/17 Motion List

1. Bill motioned to change item V. on the agenda from Review of Executive Session minutes to Security and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-30-17-01]

2. Jim motioned to award the bid contract to Winterland Land Improvement, LLC for Base Bid 1 w/ no alternate for the amount of \$52,534.95 as shown on the Schings Park bid tabulation and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-30-17-02]
3. Andy motioned to adjourn at 7:40PM and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [01-30-17-03]