



**March 10, 2022 6:00 p.m.**

## **LNNLRCD Meeting**

- I. **Call to Order, Roll Call & Pledge of Allegiance** – Bill called the meeting to order at 6:02 p.m.  
**Board Members Present** – Bill Winebaugh - President; Hal Warren – Vice President; Jeff VanQuathem - Secretary; Tyler VanKirk - Member at Large
- II. **Motion to Approve Agenda** - Bill motioned to approve an amended version of the agenda, tabling item # III. Motion to Approve 12/23/21 Special & Exec. Minutes & 01/13/22 Minutes and taking off #IX. Motion to Adjourn to executive session: Personnel. Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-22-01]
- III. **Motion to Approve 12/23/21 Special & Exec. Minutes & 01/13/22 Minutes** – Tabled
- IV. **Motion to Approve Treasurer's Report** - Tyler motioned to approve the Treasurer's Report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [03-22-02]
- V. **Board Member Reports**
  - A. **Bill Winebaugh – 1. Motion to Approve Whether to Release Past Executive Session Minutes or to Keep Them Closed** – Hal motioned to keep the past executive session minutes closed and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-22-03]
    - **Dredge Bids** – Scott Brown said that they finally have the agreement between the TNC to build a temporary access road south of Flagg Rd during the dredging. They are waiting for the state to issue a permit. Hal asked if they could start going out to bid and Bill said that both Scott Brown w/ Wendler and Joe Rush advised them to wait for the permitting to be finalized before going out to bid.
    - **Silt Basin Update** - They will need to amend the existing contract with Fischer to build the road that the IDNR requires as it is an unexpected addition to the silt basin construction requirements. Fischer will be out this spring to reseed the area – this was expected work.
    - **Controlled burn of brush pile off of Flagg Rd.** The RCD will perform a controlled burn of the pile behind the church. They will put out notices to inform the public and will notify the fire department.
    - **Nuisance Goose Egg Permits** – Starting in April, Shawn will coordinate the goose nest remediation. Tyler and Jeff both offered to help.
    - **Library moved** – Shawn moved the library from the office to the old storage room.
    - **TNC Controlled Burn of RCD Property** – The Nature Conservancy (Nachusa Grasslands) will be performing a controlled burn of the RCD property north of the creek by the campground. This is at no cost to the RCD and benefits them because it removes invasive undergrowth.
    - **Office Manager** – Edith no longer wishes to apply for office manager
  2. **Office Computer** – Bill priced out a new computer for the future office manager at 15.6” screen laptop with Windows 10 Pro for \$630 from DC computer. He looked at a 17” screen that was \$200 more; however, it came with Windows 11 operating system, which has been having problems with apps not running such as Quickbooks. We'll still need to get applications for it at an additional cost.
- B. **Hal Warren – Eakley Shoreline Improvement** – Norm wants to extend his retaining wall to extend to the concrete wall of his neighbor's property on the left side of property. Bill said that the only thing he would be concerned with is if Norm is adding rocks for shoreline stabilization that it meets their existing requirements. Hal will follow up with him in applying for a permit. Boat Round up - Becky said that she is taking care of the boats that Hal listed on his survey this past fall.
- C. **Jeff VanQuathem – Office Manager** – Jeff will look into posting the job and talk to Becky about getting a job description. Jeff said that he received notification that his term would be expiring. Becky has been in contact

with June from the county clerk's office and they are working to resolve that. His term is not to expire until 4/30/2024.

**D. Tyler VanKirk** – There are 3-4 hunters that want to hunt turkey this spring. Becky will assist Tyler in getting those individuals signed up. Tyler said that he told everyone about removing their stands by April 1<sup>st</sup>. Herb is the only one that Tyler is not sure of.

- VI. Employee Reports – No Reports**
- VII. Old Business – No Old Business**
- VIII. New Business – No New Business**
- IX. Guest Comments** – Norm said that his wife may be interested in the RCD office manager position. Jeff will reach out to her.
- X. Motion to Adjourn** – Hal motioned to adjourn the meeting at 6:41 pm and Jeff seconded the motion. The board approved the motion by roll-call vote. [03-22-04]

#### **March 10, 2022 Motion List**

1. Bill motioned to approve an amended version of the agenda, tabling item # III. Motion to Approve 12/23/21 Special & Exec. Minutes & 01/13/22 Minutes and taking off #IX. Motion to Adjourn to executive session: Personnel. Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-22-01]
2. Tyler motioned to approve the Treasurer's Report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [03-22-02]
3. Hal motioned to keep the past executive session minutes closed and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [03-22-03]
4. Hal motioned to adjourn the meeting at 6:41 pm and Jeff seconded the motion. The board approved the motion by roll-call vote. [03-22-04]