



# LOST NATION-NEW LANDING RCD

## September 17, 2015 – 6PM

### I. Call to order – Marty called the meeting to order at 5:58PM

#### Board Members Present:

Marty Portner – President

Glenn Baldwin – VP

Jim Brown – Member at Large

#### Board Members Absent:

Mike Swartz – Secretary

Tim Spelde – Member at Large

### II. Pledge of Allegiance

### III. Motion to Approve the Agenda – Glenn motioned to approve the agenda and Jim seconded the motion by roll-call vote. The board approved the motion unanimously. [09-15-01]

### IV. Motions to Approve the July 16<sup>th</sup> & August 20<sup>th</sup> Minutes – July 16, 2015 – Glenn motioned to approve the 7/16/2015 minutes and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. 09-15-02]

**August 20, 2015** – Glenn motioned to approve the August 20, 2015 minutes and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [09-15-03]

### V. Motion to Approve the Treasurer's Report - Glenn motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [09-15-04]

### VI. Schings Park Dredging Bid Opening – No Bids Submitted

### VII. Director Reports

**A. Marty Portner – Podcast** – The new podcast is up and Marty has received a lot of positive feedback from it – he'll bring the board statistics at the next meeting.

**Electricity at the Park Drive Boat Docks** – Marty talked to Wes Jaros about putting in electricity down at Park Drive Park so there so that dock owners can charge their boat batteries. He spoke to the POA, who said that it was in the hands of the RCD. Marty will bring a proposal to board that will outline a public/private agreement for people who want that done. He'll get estimates on the cost as well.

**B. Glenn Baldwin – Budget** - Glenn researched the budget and came up with 20-25,000 that the RCD could reduce from the budget. For every \$13,000 that they save they can have a loan of \$100,000 for 10 years at 2.5-3%. Glenn would like the board to vote on the numbers that he presented at the August meeting then he'd like a spreadsheet done up with the new numbers as a comparison to the approved budget numbers. Becky said that she can present the new numbers alongside the approved budget numbers in the report.

**Potential Office Space Rental Agreement** – Glenn spoke with Tom Wendling about the LLUD possibly renting out a portion of the LCC for office space – the RCD would put in new carpeting and install a wall to separate the new office. Their lease would include usage of the kitchen, bathrooms and main area of the facility.

**C. Mike Swartz - absent**

**D. Tim Spelde - absent**

**E. Jim Brown – CCWP** – Dan Pierce left the NRCS and they are trying to find a replacement. In the meantime, Josh Franks is the contact for them. Jim wants to find out information such as what percentage of land in the watershed gets taken out of tillage. On the 24<sup>th</sup> the CCWP is having their meeting and they are inviting members of the Tech committee to join them for a walk through of Ed Bettner's property.

### VIII. New Business – No New Business

**IX. Guest Comments**

**Jerry Sellers** – Jerry asked if the lake is still going to be lowered and Marty said yes they are going to lower the lake in October so that shoreline owners can do work on their properties; also, Tim has an idea on what to do at Schings Park.

**X. Motion to Adjourn** – Jim motioned to adjourn the meeting at 6:29PM and Glenn seconded the motion. The board approved the motion unanimously. [09-15-05]

1. Glenn motioned to approve the agenda and Jim seconded the motion by roll-call vote. The board approved the motion unanimously. [09-15-01]

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