

**LNNLRCD Special Meeting
June 9, 2008 at 7:00 P.M.**

I. Call to Order/Roll Call – Marty called the meeting to order at 7:00 P.M.

Board Members Present:

Marty Portner	President
Steve Larry	Vice-President
Herb Hill	Secretary
Betty Lou Finn	Member at Large

II. Pledge of Allegiance

III. Subject of Meeting - Work to be done at the North Beach

Steve Larry reported that he asked for bids from three companies for the work to be done at the North Beach. The bids asked for quotes to be divided into two scopes of work; Scope A and Scope B described as follows:

Scope A: Landscaping which pertains to (1) contouring the beach; (2) grading the swale so that the water flows by the beach and goes into the rock swale that we now have; and (3) seed the area and dress it all out so that wash out won't occur on the beach anymore. The only vendor to respond, to date, is Lewis Excavating/Pools which quoted \$1,460.

Scope B: (1) Deliver and spread 440 feet of lake bank trees and 4 feet of rock (double R-4 stone) the same as the dam across the way; (2) fill in poor drainage around and under fishing dock with rip-rap. This would be our first rip-rapping project under the RCD. Lewis quoted \$3,190 and, according to RCD requirements, has to go to bid. We advised Jeff Lewis of this requirement and that his bid amount would not be publicly disclosed. An ad for bids was put into the paper last week. As a consequence, this requirement is expected to delay the project a little.

Motion was then made by Steve Larry to accept the bid by Lewis Excavating to perform Scope A as follows:

- a. Remove dirt from marked areas to expand and square off the beach area;
- b. Add fill material removed from the beach to low ground behind the beach to create proper drainage away from the beach;
- c. Fill the area, where material was removed from the beach, with sand;
- d. Seed the area behind the beach where material was added;
- e. Remove excess material from work site

Bid for scope: \$1,460.

Motion was made to approve bid for Scope A and seconded by Betty Lou Finn.

Marty then asked for any further questions. Betty Lou asked if Jeff Lewis has done any work for us in the past. Marty responded that he has done maintenance on parks and the volleyball court.

Motion was unanimously approved by the Board. Becky will advise Jeff that he may begin work.

Herb suggested Jeff be paid for the work he did on the burn pile a couple weeks ago which was requested by Herb. Jeff had been doing repairs to the roads at the time. Betty Lou commented that he had not yet finished the repair work on the roads.

Marty then asked for questions from the floor. A question was asked regarding procedure for bidding the dredging project; i.e. dividing it into

separate procedures as is being done with the foregoing work. Discussion ensued with concern toward adhering to bid requirements.

Marty then asked for a Motion to Recess to Executive Session, which was made and seconded. Motion unanimously carried.

IV. Executive Session Convenes

V. Reconvene Special Meeting:

Special Motion was made to accept Becky's application to be Treasurer of the RCD; that she will be paid \$640 total for the year; and that she will be paid quarterly in the amount of \$160 per quarter. Motion carried.

It was then discussed and determined that any Trustee is able to sign her checks. Further discussion ensued regarding statutory provisions for adding a Treasurer to the Board and audit requirements. Further information will be explored by Marty.

Motion to adjourn Special Meeting was made and seconded. Meeting adjourned at 7:35 p.m.