



LOST NATION-NEW LANDING RCD

July 6, 2010 Time: 7:00PM

- I. **Call to order** – Glenn called the meeting to order at 7:05PM.
Present – Glenn Baldwin, Dennis Cantrell, Tim Spelde; **Absent** – Steve Larry
- II. **Pledge of Allegiance**
- III. **Motion to Approve the Agenda** – Dennis motioned to approve the agenda with the addition of D. Approval of Silt Containment Grant Application under New Business and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-01]
- IV. **Motions to Approve 4/6/10, 5/6/10 & 5/6/10 Exec Minutes** – 4/6 minutes tabled; Tim motioned to approve the 5/6/10 and 5/6/10 executive minutes and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-02]
- V. **Motion to Approve the Treasurer's Report** – Dennis motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-03]
- VI. **Director Reports**
 - A. **Steve Larry – Grants, Watershed Planning** – No report
 - B. **Glenn Baldwin – No report**
 - C. **Dennis Cantrell – No report**
 - D. **Tim Spelde –**

Burn pile/campground – the burn pile has been cleaned up, seeded and Schulze cut the hill back. For the long term they should address that area more. Tim would like to budget for a landscape plan at the area. Carl Roach asked permission of the RCD to cut back some tree branches on the road to the campground so that he could fit his camper through there and Tim gave him permission to do that.

Beaches - There has been some negative feedback regarding the beaches being closed; however, Steve wants to wait until they hear back from Joe Rush on some ideas for a quicker turn-around on water testing. As far as closing the beaches, they are going to take a more proactive stand and close them in the event of excessive rainfall, even if they don't yet have test results back. They are also going to use larger signs at the beaches indicating when it is closed. Tim suggested that they could use an aerator in the water (to decrease the stagnation of it). Glenn said that submitting the water test on Monday and getting back Wednesday that they should be able to do better than that. Becky said that it takes 24 hours for results on the cultures of the water samples at the lab to grow.

Security – no major concerns.

Lake Survey – Tim hasn't continued with the survey as of yet. They have money in the budget for dredging if the silt basin this year.

Water Plants – The plants are doing well. For long-term planning, there are some potential grants to support planting water plants in the future.

Docks – Tim received some negative feedback from an individual who had their dock posted in the newsletter; however, they gave them ample notice and didn't mention names. Tim felt that Steve handled it well by posting

them in the newsletter and Dennis agreed, adding that most people were cooperative. Glenn said that being president of the RCD is almost like a full-time job for him and that they are lucky to have him.

Removal of Dock at Dam before Shoreline stabilization – Dennis said that they are going to need some volunteers to remove the docks before the stabilization takes place N of the dam. There is an abandoned dock at the dam that has been there for two months that Tim is going to dismantle and dispose of. He asked Becky to post notice at the gates that it will be removed after July 19th.

VII. New Business

A. Betty Lou Finn – Motion to Authorize Betty Lou to Purchase New Chairs for LCC – Betty Lou found the chairs that match the tables at Sam's for \$22.34 apiece. She also saw a rack to stack the chairs on for \$300 that the board may want to consider in the future. Don will use his trailer to deliver the chairs. The seating capacity of the building with the tables and chairs set up is 150. Betty Lou felt that 100 chairs was a good amount for the RCD to purchase initially, even if they had to set aside 50 of the old chairs to supplement the new chairs for larger crowds. Becky suggested that they purchase 150 chairs instead of 100 because the capacity for the building is over 300 without the tables set up. Glenn said that he doesn't think that they budgeted for 150 and Betty Lou said that the chairs are available for purchase all the time. Dennis said that they should purchase the 100 chairs now and decide later if they want to purchase more chairs. Dennis motioned to approve allowing Betty Lou Finn to purchase 100 chairs for the LCC at a cost not to exceed \$2,500 and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-04]

B. Motion to Approve Resolution 03-2010 Establishing Prevailing Wages – (see attachment 1) Tim motioned to approve resolution 03-2010 establishing prevailing wages from June 1, 2010-May 30, 2011 and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-05]

C. Motion to Accept Fischer Bid for Shoreline Stabilization of LCC and Area below Boat Racks at Dam NTE \$23,151 – Glenn said that each of the contractors that bid on the job interpreted the bid a little differently. Tim said that he is not ready to vote on the job yet because there is some controversy out there and some allegations from Bob (Schulze) that made Tim uncomfortable. Glenn said that when Steve made the decision, Bob came to him so Glenn went over all of the numbers again and said that what Steve did was pretty clear and that when it came down to it Fischer had a lower bid than Bob but that if Tim doesn't feel comfortable approving the motion that they could table it. Glenn said that several people dropped out of the bid because they had made mistakes on their bidding so it came down to Bob and Fischer – Glenn explained to Schulze that when the bid went out it was described as approximately 160 feet but it was more like 220 feet when it was stepped off. Steve met with all of the contractors and actually had a one on one conversation with Mike of Schulze Services and they agreed on what the footage was. What Steve did was break down the bids on a linear foot basis. Bob should have bid on 220 but he left it at 160 feet (Glenn didn't understand why Bob left his bid at 160 feet when he knew the job was for 220 feet. Fischer had included the dock area in his original bid, which wasn't supposed to be included, so when they took the 50 feet off of their bid for the dock it brought their total NTE price down to \$23,000. Dennis said that he explained to each contractor what each of their bids broke down to in lineal feet so that they could be compared equally and he made sure that they understood that and asked if, based on the actual number of lineal feet they agreed that their bid amount was their lineal footage price times the number of lineal feet and they each agreed. Glenn said that the only thing that could be in question is that Steve allowed Fischer to take the 50 feet off of their and redid the price at the correct footage. Glenn said that Steve is adamant that everything is above board and that the contractors were treated fairly; however if anyone feels uncomfortable with it (they can table it). Tim said that he would abstain if they voted on it now because he doesn't feel comfortable with the controversy and he wasn't involved in the decision. They will table it until they have a special meeting with Steve present.

D. Motion to Approve Silt Containment Grant Application – Tim asked if Rebecca has talked to the property owners that would have wing dams coming off of their property in the silt containment proposal and Dennis said that he was with him when he talked to the Moss' property and they had no problem with it. On the other side of the water the houses aren't that close to the shoreline so there is only one other house that would be close to the wing dams. The rock wing dams will look nice and stabilize the shoreline behind them. Dennis motioned to approve the Silt Containment Grant Application to submit to the EPA and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-06]

VIII. Guest Comments (limit of 5 minutes per guest)

Sue Hill –

Executive Minutes – does Becky type the executive minutes and where are they housed? Yes, they are kept at the RCD office.

IALC Meeting – did the RCD go to the IALC meeting and Becky said that Jerry went as a representative for the RCD.

Per Diem – the RCD board members have agreed to put their per diem back into the general fund so that it can be used toward whatever project each board member desires (such as the peninsula or the dam beautification)

Poison Ivy – have they had problems with poison ivy at the campground and Tim said that he didn't see any.

How many campers at the Campground– Becky said they had four campers over the 4th of July weekend. The POA has had incidents of people camping on their properties (which are not allowed per the covenants) she is going to put a reminder in the newsletter that there is a camping facility available.

Prevailing Wage – when contractors come in does the RCD make them aware of their prevailing wage policy and Dennis said yes. Becky said that they have to submit a statement saying that they pay prevailing wage to their employees with their bid when bidding on an RCD project such as shoreline stabilization.

IX. Motion to Adjourn – Tim motioned to adjourn the meeting at 7:58 and Dennis seconded the motion. The board approved the motion unanimously. [07-10-07]

July 6, 2010 Motion List

1. Dennis motioned to approve the agenda with the addition of D. Approval of Silt Containment Grant Application under New Business and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-01]
2. Tim motioned to approve the 5/6/10 and 5/6/10 executive minutes and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-02]
3. Dennis motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-03]
4. Dennis motioned to approve allowing Betty Lou Finn to purchase 100 chairs for the LCC at a cost not to exceed \$2,500 and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-04]
5. Tim motioned to approve resolution 03-2010 establishing prevailing wages from June 1, 2010-May 30, 2011 and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-05]
6. Dennis motioned to approve the Silt Containment Grant Application to submit to the EPA and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [07-10-06]
7. Tim motioned to adjourn the meeting at 7:58 and Dennis seconded the motion. The board approved the motion unanimously. [07-10-07]

SEAL