



LNNLRCD Special Meeting

July 13, 2010

7:00PM

I. Call to order – Steve called the meeting to order at 7:11PM

Board Members Present

Steve Larry	-	President	Glenn Baldwin	-	Vice President
Dennis Cantrell	-	Member at Large	Tim Spelde	-	Member at Large

II. Pledge of Allegiance

III. Motion to Accept Bid for Stabilization of LCC and Boat Storage at Dam Shorelines – Dennis motioned to approve awarding the bid of stabilization of the shorelines in front of the LCC and north of the dam to Fischer Excavating for an amount not to exceed \$23,151 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [07-13-10-01] Fischer is supposed to begin immediately, weather permitting. Dennis said that they need to get the benches off of the dock and Tim said for safety they should post at the gates and have the contractors put up cones or tape to mark the area to keep people off. Steve asked Becky if she knows who owns the boats at the dam and Becky said that they would have to inventory the boats. Steve asked Glenn to call the Meyers' and have them get that to Becky right away so that she can call them. Dennis said he would like some input from the contractor because they (the RCD) are going to have to rebuild the dock when Fischer is done with the stabilization.

Guest Comments –

Jerry Sellers – Jerry asked the RCD for permission to come in on the shoreline of the LCC and, with Judy Leonard's help, he would like to remove the \$1,300 of plants at the LCC before they stabilize it and put them somewhere else. Steve granted him permission.

IV. Adjourn – Dennis motioned to adjourn the meeting at 7:18PM and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [07-13-10-02]

1. Dennis motioned to approve awarding the bid of stabilization of the shorelines in front of the LCC and north of the dam to Fischer Excavating for an amount not to exceed \$23,151 and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [07-13-10-01]
2. Dennis motioned to adjourn the meeting at 7:18PM and Glenn seconded the motion. The board approved the motion unanimously by roll-call vote. [07-13-10-02]