



LOST NATION-NEW LANDING RCD

December 15, 2016 – 7:00PM

- I. Call to Order – Jim called the meeting to order at 7:01PM.

Board Members Present:

Jim Brown – President

Bill Winebaugh – VP

Andy Warcaba - Secretary

- II. Pledge of Allegiance

- III. Motion to Approve the Agenda – Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-01]

- IV. Motion to Approve the 11/03/16 Minutes – Bill motioned to approve the 11/2/16 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-02]

- V. Motion to Approve the Treasurer's Report – Andy said that he hired Bill Nordman to remove silt from the Flagg Rd Silt Basin, which he normally does for \$2,500. This time Andy asked him to remove the crane that Nordman has parked there at the same time but he has not done that yet. Andy said he doesn't have a problem paying Nordman the full amount for his work; however, from his own personal experience with contractors, when he has paid them the full amount for their work he's had a hard time going back later to get the work completed. He doesn't know Nordman and said that he could pay him the full \$2,500 for the work and count on him coming back to remove the equipment or hold back \$500 until he does. Jim asked if the \$2,500 included removing the silt off site and Becky said no – that would be a later project. Andy said that with the cold it is probably unrealistic to have him move it now and Jim added that it would be near impossible to get it on a trailer because the rails would be so slick from the snow. Becky said that she spoke to Bill Nordman and he said that when he tried to move the equipment at the same time that he removed the silt, the battery was dead on it and he couldn't get it started then the snow came faster than he expected, and so now he will need to wait until the spring to remove the equipment. Becky said that they have a good working relationship with Nordman and that she is confident that he will remove the equipment in the spring and she felt that unless there was a written agreement that his payment would be contingent on the removal of the equipment, she thinks they should pay him the full amount for the work that he performed. Andy said that it was a verbal agreement and he has no problem if they feel comfortable paying him the full \$2,500. Bill asked if there was a reason why the equipment was there for as long as it has been and Becky said that originally, Tim Spelde had an agreement with Bill Nordman to leave the equipment there because she thinks he used to use it to remove the silt and it saved the RCD on mobilization costs of the equipment. Jim said that he doesn't have a problem with paying him the full amount. Andy said that Jim motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-03]

- VI. Old Business –

- A. Bill Winebaugh -Security Contract – No Update

- VII. Director Reports

- A. Jim Brown – Water Testing of Babbling Brook – The area that Jim is referring to actually drains into Clear Creek, not Babbling Brook. There are piles of manure on the property that produce runoff during a rain event that Jim says might be causing the high e-coli readings in Lost Lake and he was interested in seeing if they could get water samples upstream and downstream of the property during a rain event and have them tested to see if that is the main source of pollution. Jim wants to talk to the EPA first to see if there is anything that they can do if they identify where it is originating from. Shawn said that the property owner had already been notified that it had to meet certain standards that included building a better corral (for the manure) by a certain date and they were fined by the EPA. Jim asked how far above Nachusa's property it was located and Shawn said it was past Nachusa. He added that Nachusa has the stream that runs through their property checked by NIU (he saw them out there) and

Shawn would like to get ahold of Nachusa to find out the results of their stream testing. Jim said he would try to follow up on it.

Newsletter Article – Jim submitted a newsletter article from the RCD for the POA newsletter. The RCD and POA traded renting the LCC for December in exchange for posting a newsletter article.

B. Bill Winebaugh – No Report

C. Andy Warcaba - Motion to Form a Boat Dock Committee – Andy wants to fix the boat docks that they rent to people and suggested that they form a boat dock committee to address updating the boat docks and potentially providing electricity to the boat docks. Jim said that Wes Jaros might be a good person to talk to and Andy suggested Tony Abear too. They discussed fixing the docks and pulling the docks out to dredge the area where they are located. Shawn said that Ken Oltmanns dredged the areas around the boat docks last year. Andy asked for suggestions on how to form the committee and solicit people to be on it. Becky suggested that they could post notices at the gates and on their website and Facebook page. Andy motioned to form a boat dock committee and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-04]

VIII. New Business – Bill asked if they told the insurance company about the new boat motor that they purchased and Becky said that she will do that. Bill asked if the RCD has a long range plan and what their plans were for the future. Becky said that the board had listed long range plans in the past and she would get that information for him. (*January 2014 was when Steve Larry outlined a long range dredge plan and a final lake stabilization project plan*).

IX. Guest Comments

Walt Shambaugh – Walt asked about where Com Ed would run electricity at Park Drive Park – he assumes it would be from the end house as there is no other electricity down there. Jim said that Wes Jaros had been looking into whether it would be shorter on the east side or the west side. Walt said that having it on only one side won't do the other side any good as it takes the batteries at least 6 hrs. to charge so he felt that they would need to provide it to both sides. Walt said it would be expensive to have Com Ed run the lines and then there would probably be a minimum monthly charge from Com Ed since the battery chargers won't use much electricity, plus whatever the chargers use. They also discussed using solar chargers and they discussed what is to be done to repair the docks.

X. Motion to Adjourn – Jim motioned to adjourn the meeting at 7:43PM and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-05]

December 15, 2016 Motion List

1. Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-01]
2. Bill motioned to approve the 11/2/16 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-02]
3. Jim motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-03]
4. Andy motioned to form a boat dock committee and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-04]
5. Jim motioned to adjourn the meeting at 7:43PM and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-16-05]