

November 09, 2016, Diamondhead Lake RIZ Board of Trustees Meeting

The November 2016 meeting of the Diamondhead Lake RIZ Board at 7:01 PM. Carl O'Connor, presided, with Tony Padden, Jesse Gonzalez and Oran Struecker present, so a quorum was determined.

Motion by Gonzalez and seconded by Padden to approve the agenda. Motion carried with unanimous consent.

Next agenda item was to approve the minutes from the last meeting. Motion by Gonzalez and seconded by Padden to approve the minutes of the October 12, 2016 meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

10/1/2016 Balance Last Statement	\$66,584.78	
10/11/2016 Guthrie County Deposit	\$52,282.69	
10/31/2016 Bank Interest	\$4.33	Interest
10/31/2016 Balance	\$118,871.80	
Checks Not Cleared		
10/27/2016 H.R. Green	\$3,200.00	Engineering Study
10/27/2016 Sackett Earthworks	\$600.00	Horseshoe
Actual Balance	\$115,071.80	

The bills to be paid were:

Schildberg Construction	\$3,234.39	Rock for spillway
American Concrete Co	\$8,083.20	Concrete weir & low-head dam
Ganoë Excavating	\$200.00	Weir labor
Ganoë Excavating	\$1,075.00	Low-head dam
Ganoë Excavating	\$4,739.00	Puttman tube
Sackett Earthworks	\$505.00	Spillway and Puttman tube
Caliber Concrete	\$782.50	Pumper at weir & low-head dam
Total	\$18,619.09	

Motion by Gonzalez and seconded by Padden to pay the bills. Motion carried with unanimous consent

Old Business:

Padden stating the RIZ is certifying \$205,000 of indebtedness with the new contracts, H.R. Green contract for \$30,000, and \$6000 for Audits, ICAP, and RIZ elections. RIZ runs on a fiscal year July 1 until June 30.

Weir Repair - Ganoë got this completed. Added rock at the bottom and concreted the rock so it stays in place.

2015-2016 Audit - The audit was completed by the State Auditor. Oran received it and presented it at the meeting. Padden and O'Connor are going to review it and discuss at the next board meeting. The auditor recommended the minutes and the financial report be initialed by all members in attendance.

Tube at Putmann's Lot - Work is complete. They will ask LBMC to seed and silt sock for erosion control. Levi Nichols contacted Gonzalez about the work that was to be done. O'Connor took some pictures and sent them to Nichols so they could see what was done. They seemed fine with the work.

Concrete to the Weir - Struecker stepped it off, about 60' x 150'. Concrete to the weir estimate was \$17,000.00 for just material, no labor. Would need to figure around \$3000 for rerod material. This would be if LBMC did the labor. To hire it done, we would estimate around \$47,000. O'Connor felt since there is not a contract for it, we will just add rock for now.

O'Connor questioned if we should go ahead and rip rap the dam. It was discussed at the last LBMC Meeting. We could have Ganoë do that along with the Weir rock. They would push the existing concrete down and then add rock on top of that. They want to make sure the roads are solid before bring big equipment in there.

New Business:

The new silt cell at Horseshoe needs to be cleaned out before they can dredge back there again. It needs to be pumped out so it dries out.

Motion by Gonzalez seconded by Struecker to adjourn the meeting at 7:37 P.M. Motion carried with unanimous consent.

Oran Struecker
Clerk, Diamondhead Lake RIZ

Handwritten signatures in black ink. From left to right: a signature that appears to be 'OS', a signature that appears to be 'G', and a signature that appears to be 'JP'.