

## December 14, 2016, Diamondhead Lake RIZ Board of Trustees Meeting

The December 2016 meeting of the Diamondhead Lake RIZ Board at 7:00 PM. Carl O'Connor, presided, with Tony Padden, Jesse Gonzalez and Oran Struecker present, so a quorum was determined. Blair was absent.

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 meetings. Motion by Padden and seconded by Gonzalez to approve the minutes of the November 09, 2016 and November 19, 2016 Special meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

<b>11/1/2016</b>	<b>Balance Last Statement</b>	<b>\$118,871.80</b>	
<b>11/03/2016</b>	<b>HR Green</b>	<b>\$3,200.00</b>	<b>Engineering Study</b>
<b>11/10/2016</b>	<b>Guthrie County Deposit</b>	<b>\$7,101.47</b>	<b>Deposit</b>
<b>11/21/2016</b>	<b>Sackett Earthworks</b>	<b>\$600.00</b>	<b>Low Head Dam</b>
<b>11/30/2016</b>	<b>Bank Interest</b>	<b>\$4.96</b>	<b>Interest</b>
<b>11/3/2016</b>	<b>Balance</b>	<b>\$122,178.23</b>	
	<b>Checks Not Cleared</b>		
<b>11/09/2016</b>	<b>Schilberg Construction</b>	<b>\$3,234.39</b>	<b>Spillway Rock</b>
<b>11/09/2016</b>	<b>American Concrete</b>	<b>\$8,083.20</b>	<b>Low Head Dam/Weir</b>
<b>11/09/2016</b>	<b>Ganoe Excavating</b>	<b>\$4,739.00</b>	<b>Puttnam</b>
<b>11/09/2016</b>	<b>Ganoe Excavating</b>	<b>\$1,275.00</b>	<b>Low Head Dam/Weir</b>
<b>11/09/2016</b>	<b>Sackett Earthworks</b>	<b>\$505.55</b>	<b>Puttnam/Weir</b>
<b>11/09/2016</b>	<b>Caliber Concrete</b>	<b>\$782.50</b>	<b>Low Head Dam/Weir</b>
	<b>Actual Balance</b>	<b>\$103,559.14</b>	

**The bills to be paid were:**

<b>LBMC</b>	<b>\$8,913.00</b>	<b>Dredging</b>
<b>HR Green</b>	<b>\$6,080.00</b>	<b>Engineering Study</b>
<b>Auditor, State of Iowa</b>	<b>\$3,308.55</b>	<b>Audit</b>
<b>Tony Padden</b>	<b>\$21.83</b>	<b>Office Supplies</b>
<b>Schildberg Construction</b>	<b>\$13.35</b>	<b>Late Fee</b>
<b>Total</b>	<b>\$18,336.73</b>	

Motion by Gonzalez and seconded by Struecker to approve the Treasurer Report and pay the bills. Motion carried with unanimous consent

**Old Business:**

Tube at Putmann's Lot - O'Connor spoke to the Nichols. They have not called with any concerns. The area has been seeded.

Rip Rap the Dam - Struecker said they were waiting for the road to freeze making it more solid. Ganoë has it on his schedule. He estimated the project around \$25,000. He will push the old rock down and add new rock on top. He will use larger rock.

Spillway - Ganoë felt rock would be a waste of money. We are getting an estimate from Sackett Construction for concrete. He said he would give us a good price since it will not have to have a smooth finish on it.

**New Business:**

Winter Projects - Chuck burned off the south-end so it would freeze faster so Ganoë can get in there.

Struecker talked about checking with Mulch-mart to see if they would like to purchase dirt. If they would load it, and we charge a small amount per load, we could get a lot of the dirt cleaned up. Struecker will try and talk to someone.

Struecker would like to meet with a representative from Lake Panorama to see how they went about creating silt cells and getting their dredging set up. He would need to talk to John Rutledge and see if he would have time for a tour.

Discussion followed on the silt cell that we currently have and what we would need to do to get more land that could be used for a silt cell.

Motion by Gonzalez seconded by Padden to adjourn the meeting at 7:38 P.M. Motion carried with unanimous consent.

Oran Struecker  
Clerk, Diamondhead Lake RIZ

