

January 11, 2017, Diamondhead Lake RIZ Board of Trustees Meeting

The January 2017 meeting of the Diamondhead Lake RIZ Board at 7:03 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 meeting. Motion by Padden and seconded by Gonzalez to approve the minutes of the December 14, 2016 meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

12/1/2016	Balance Last Statement	\$122,178.23	
12/09/2016	Guthrie County Deposit	\$4,461.59	Deposit
12/09/2016	Ganoë Excavating	\$1,275.00	Low Head Dam/Weir
12/09/2016	Schildberg Construction	\$3,234.39	Spillway Rock
12/09/2016	Ganoë Excavating	\$4,739.00	Puttnam
12/09/2016	American Concrete	\$8,083.20	Low Head Dam/Weir
12/15/2016	Anthony Padden	\$21.83	Postage/Supplies
12/15/2016	ICAP Premium Refund	\$59.78	Deposit
12/15/2016	Sackett Earthworks	\$505.00	Puttnam/Weir
12/19/2016	LBMC	\$8,913.00	Dredging Expense
12/20/2016	Schildberg Construction	\$13.35	Late fee
12/20/2016	HR Green	\$6,080.00	Engineering Report
12/22/2016	Auditor State of Iowa	\$3,308.55	Audit
12/23/2016	Caliber Concrete	\$782.50	Low Head Dam/Weir
12/31/2016	Bank Interest	\$4.46	Interest
12/31/2016	Balance	\$89,748.24	

Checks Not Cleared:

None

Bills to be Paid:

Guthrie County	\$629.04	Election expense
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Motion by Gonzalez and seconded by Struecker to approve the Treasurer Report and pay the invoice. Motion carried with unanimous consent.

New Business:

Alex Coleman and Jesse Peterson are starting a dredging company and wanted to pitch their company. They have done some work for Lake Ponderosa and are wanting to expand their business. O'Connor sent them the silt study. The dredge is 135" wide and 26" deep, goes to 30' deep. It can pump 371 cu.ft. per hour. Their dredge would pump about twice what our dredge will do. They estimated \$2 to \$3 million to do the highlighted areas on the study. They estimate about 200 days of dredging. They would need to use a booster pump for the areas further from the silt cells.

They would need a large silt pond to dredge in to, about 1000' x 1000' and 30' deep. Their estimate does not include adding the needed silt ponds. We would have to redo our silt pond and add gates so we can get the water back out and into the lake.

O'Connor said that once the RIZ renews, we would like to look at financing the dredging. The earliest would be 2019. We would have to go out for bid at that point. We could do a smaller scale project which would have to go through LBMC. They would probably have to do a special assessment of the members.

The other estimate that the RIZ received was around \$2 million including the silt cells. They would be using a larger dredge and do it in a short period of time.

Old Business:

Ganoe did not get to the South end. It is on his schedule. Struecker will check with him on the dam rip rap.

Padden will start working on the budget. The budget is due to the County in March. The notice will need to be advertised in the Stuart Herald.

Motion by Struecker and seconded by Gonzalez to set a budget hearing for March 8 at 6:45p.m. Motion carried with unanimous consent.

Motion by Gonzalez seconded by Struecker to adjourn the meeting at 7:39 P.M. Motion carried with unanimous consent.

Oran Struecker
Clerk, Diamondhead Lake RIZ

