

March 13, 2017, Diamondhead Lake RIZ Board of Trustees Meeting

The 2017 Budget Hearing of the Diamondhead Lake RIZ Board was convened at 9137 Diamondhead Drive on Wednesday, March 13, 2016, at 6:49 P.M. Carl O'Connor, presided with Tony Padden, Oran Struecker and Jesse Gonzalez present, so a quorum was determined.

Motion by Gonzalez and seconded by Padden to close the budget hearing. Motion carried with unanimous consent.

The March 2017 meeting of the Diamondhead Lake RIZ Board at 6:55 PM. Carl O'Connor, presided with Tony Padden, Oran Struecker and Jesse Gonzalez present, so a quorum was determined. Blair was absent.

Motion by Gonzalez and seconded by Padden to approve the agenda as amended to add 2017 Budget approval to New Business. 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 February 08, 2017 meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

02/01/2017 Balance Last Statement	\$92,177.75	
02/01/2017 Guthrie County Iowa	\$629.04	RIZ Election
02/10/2017 Guthrie County Deposit	\$1,137.08	Deposit
02/28/2017 Bank Interest	\$3.54	Interest
02/28/2017 Balance	\$92,689.33	

Checks Not Cleared:

None

Bills to be Paid:

Ganoe Excavating	\$13,680.00	Rip Rap Dam
Sackett Earthworks	\$3,900.00	Trucking
Schildberg Construction	\$14,655.79	Rock

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

Old Business:

Dam Rip Rap - Completed. Pushed the old concrete down, cover ground with fabric, install new rock. Total project was \$32,235.79.

Engineering Study Update - O'Connor informed HR Green we need it completed by June.

South-end - Nothing has been done. Ganoë feels he can get in there this summer.

New Business:

Horseshoe Bent Silt Cell - Chuck needs this cleaned out before we can do more dredging. The estimate from Ganoë was \$4,400 per day, possibly taking 3 days. As long as the long reach is there, they should clean out Horseshoe pond as well.

Motion by Struecker and seconded by Gonzalez to approve three days to clean the Horseshoe Bend silt cell. Motion carried with unanimous consent.

Struecker will tell Ganoë to go ahead and work on the South end canal. They will instruct him to keep it around \$20,000.

2017 Budget

Motion by Gonzalez and seconded by Struecker to approve the 2017 Budget as presented. Motion carried with unanimous consent.

Discussion on erosion control on the secondary emergency spillway.

Motion by Struecker seconded by Gonzalez to adjourn the meeting at 7:42 P.M. Motion carried with unanimous consent.

Oran Struecker
Clerk, Diamondhead Lake RIZ