

April 12, 2017, Diamondhead Lake RIZ Board of Trustees Meeting

The April 2017 meeting of the Diamondhead Lake RIZ Board at 7:01 PM. Carl O'Connor, presided with Oran Struecker and Jesse Gonzalez present, so a quorum was determined. Padden and Blair were absent.

Motion by Gonzalez and seconded by Struecker 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 Struecker to approve the minutes of the March 13, 2017 meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

03/01/2017 Balance Last Statement	\$92,689.33	
03/10/2017 Guthrie County Deposit	\$1,972.38	Deposit
03/15/2017 Ganoie Excavating	\$13,680.00	Rip Rap Dam
03/17/2017 Schildberg Construction	\$14,655.79	Rip Rap Dam
03/31/2017 Bank Interest	\$3.38	Interest
03/31/2017 Balance	\$66,329.30	
Checks Not Cleared:		
Sackett Earthworks	\$3,900.00	Rip Rap Dam
Actual Balance	\$62,429.30	
Bills to be Paid:		
Stuart Record Herald	\$92.00	Budget Hearing

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

Old Business:

Engineering Study Update - O'Connor talked to HR Green. They said it will be done on time, deadline is June 30. Rutledge, Lake Panorama, said they have submitted their report and received approved by Guthrie Country. They wanted to lower their amount, but they showed the need, so it was approved as submitted.

South-end - Dennis Van Pelt talked to O'Connor about his concern with Chuck climbing into the tubes at the south end to clean them out. He is trying to do this by himself.

O'Connor felt at a minimum he should wear a harness and rope so he could tie himself off. He should not be allowed to do this by himself. There should to be a rescue plan if something happened. It would be worth renting a mini-backhoe each time the tubes need to clean it out, which is after each heavy rain. The debris is coming down the creek and the tubes catch it before coming into the lake.

Horseshoe Bent Silt Cell - Ganoë has it on his schedule, but he has not gotten there.

New Business:

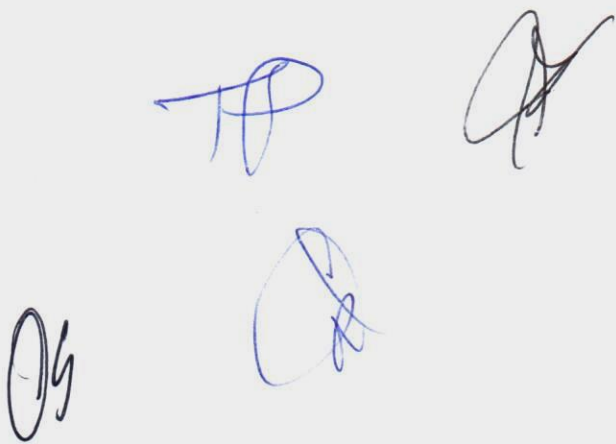
Jay Loutzenhiser - Rip rap Juniper Ave ditches - Loutzenhiser lives on Kola and owns property that backs to Juniper. Juniper is a dead end street that stops at a pond. This pond was always covered in green algae. RIZ dredged it out a couple years ago. He would like to see the ditch rip rapped to slow the water down. Water comes down like a river in heavy rain.

O'Connor felt we would need to reshape the ditch and make it larger. We need to check with Xenia to make sure there are not any water lines that would prevent the ditch from becoming larger. Loutzenhiser received a bid for \$3000. Struecker will talk to Ganoë and get an estimate.

Members discussed other areas around the lake that could use attention.

Motion by Struecker seconded by Gonzalez to adjourn the meeting at 7:36 P.M. Motion carried with unanimous consent.

Oran Struecker
Clerk, Diamondhead Lake RIZ

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