

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Thursday, September 20, 2018**

**Minutes**

**1. Call meeting to order, verify compliance with the Open Meeting Law**

Ecklund called the meeting to order at 6:01 pm. Keegstra confirmed that the meeting was in compliance with open meeting laws.

**2. Roll Call**

Present: Mittelstadt, Burke, Keegstra, Ecklund, and Choroszy. Absent: Demaskie and Dietz. Others: Dick Fish, Heidi Geils, Stuart Thayer

**3. Approval of agenda**

Burke moved approval of the agenda; seconded by Choroszy. Motion approved.

**4. Discussion of proposed modifications to Ayres contract**

Choroszy explained that the modification proposed by Ayres was to repeat a bathymetric survey of all 28 bays and to submit a report within 60 days as detailed in the modified contract dated September 17, 2018. The additional cost of this work will be \$10,900. Questions were raised on whether it was necessary to survey all 28 bays. An argument was made that it was important for purposes of comparing with the 2015 survey, both for purposes of moving forward with dredging and for documenting the impact of the recent flooding.

**5. Decision on whether to proceed with modification 2, 3 or both**

Keegstra made a motion that the LRPD board should approve modification 3 to the Ayres contract that provides for the repeat bathymetric survey of 28 bays for a cost of \$10,900. Seconded by Choroszy. Ecklund asked for a roll call vote. Mittelstadt-yes, Burke-yes, Keegstra-yes, Choroszy-yes, Ecklund-yes. The motion carried. Choroszy will notify Ayres of the decision and mail the signed amended contract to Ayres. Because modification 2 has not been reviewed by the dredging committee, no decision was made on this proposal. It was deferred to the next regular meeting.

**6. Decision on repairs to CBCW storage box**

The storage box and its contents were damaged in the flood. The box needs to be repaired and the contents need to be replaced. Keegstra made a motion to authorize these repairs to be made and the materials to be purchased as needed, as long as the cost does not exceed \$500. Seconded by Burke. The motion was approved.

**7. Adjourn**

The meeting was adjourned at 6:30 pm.