

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 11, 2023**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, January 11, 2023, President Barone called the meeting to order at 7:00 p.m. at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:	Nate Westphal	Present
	David Ardrey	Present
	Lisa Byrd	Absent
	Tony Mileur	Present
	Mike Barone	Present
	Greg Legan	Present
	Jay Ziegler	Present

Also Present: Scott Wilmouth, Cathy Rothe, JT Jenkins, Ed Heller, Jim Pribble, Gary Rains, Brian Pigg, Tim Rogers, Angie Rogers, Brianne Mason and Tonya Knust

MINUTES: Approval of Board meeting minutes for December 14, 2022.

Trustee Ziegler made a motion to approve the Board meeting minutes of December 14, 2022. Trustee Westphal seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

Public Comment: None

KINKAID-REED'S CREEK CONSERVANCY DISTRICT

OLD BUSINESS:

Fish Tournament Requests and Fish Tournament Regulations: None

319 Update: None

OSLAD Grant Update – Low Bid Approval: Manager Wilmouth reported bids were opened and came in higher than the available funds for the project. The Conservancy committee met last week and are trying to scale the project back, and will be seeking additional Grant money to apply to the project. Manager Wilmouth reported the District did set an additional extension on the grant until August 06, 2024. Item tabled until next month.

Deck/Shed Requests: Nothing to report.

Marina/Campground Report: Jim Pribble stated he wanted to thank employee, Carrie Likins, for her hard work in sending out 2 months of bills, approximately 450 renewals and getting returns every day, she did a great job.

Jim Pribble reported that there will be 2 estimates for the renovation of the brown building this week.

Jim Pribble reported that dock boards are being replaced as needed, and as weather permits. Trustee Ziegler asked Mr. Pribble, who actually takes emails and phone calls concerning dock and campground

requests? Mr. Pribble replied, he and Carrie. Trustee Ziegler asked who answers them, Carrie or you? Carrie Likins stated that when she is there, she answers them, and when she is not there, Mr. Pribble answers them. Trustee Ziegler stated he has had several people call him, and there seems to be some confusion. Mr. Pribble replied that the phone system at the marina is terrible and it will be changed to Blip next week.

Consideration of Further Action Regarding Martin Strong's Boat: Manager Wilmouth reported that there is an additional inspection scheduled with a certified marine surveyor, from Above Board Marine Survey's, on January 20, 2023, at 10:00am.

Conservancy Committee:

Jim Pribble Contract Renewal for 2023: Manager Wilmouth reported the Conservancy committee just received the contract back from the attorneys today, and the Board has not had a chance to review them. Manager Wilmouth recommended that both contracts be tabled until next month.

Charlie Neace Contract Renewal for 2023: Same as above

Campsite/Boat Slip Waiting List: Attorney Heller Reported that on January 10, 2023, He sent a Memo to the Board members that advised them on a suggested procedure moving forward this season with the waiting lists. The suggested procedure is to open a time frame to accept persons who wish to acquire a Campsite or covered Boat slip, which should be announced. Set a date for a drawing to assign available Campsites and covered Boat slips to persons who sign up. This procedure is only for persons who do not have a Campsite or Boat Slip currently. Presently there is no waiting list for Houseboat slips or uncovered slips and will not be a drawing for those unless the need arises. Trustee Legan made a motion to approve the Boat slip/Campsite waiting list procedure. Trustee Mileur seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

Rental Boat RFP: Tabled until next month.

Manager's Report: Manager Wilmouth reported the debris removal proposal is to remove old dock floats at water's edge by the marina. While the lake is down will be a good time to remove them. Dale Jones submitted a proposal to remove the old floats and some additional debris by the boat shop for a price of \$1,950 dollars. Trustee Mileur made a motion to approve the proposal of debris removal by Dale Jones. Trustee Ardrey seconded the motion.

Roll Call Vote:

Nate Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Absent
Tony Miluer	Yes
Mike Barone	Yes
Greg Legan	Yes
Jay Ziegler	Yes

President Barone declared the motion carried.

Manager Wilmouth reported that Trustee Legan contacted him about an Energy Transition Community Grant. Jackson County is eligible for this grant. The first step was to see if the District qualifies for the grant. If the District qualifies, the next step would be to apply. Trustee Legan filed to see if the District qualifies.

Manager Wilmouth reported the marina books are now on the marina computer system as of January 1, 2023.

Manager Wilmouth reported that he is working on getting a new sign designed and hopes to have it by

season opening. The sign will display Kinkaid Village Marina.

Manager Wilmouth reported that he has been working with HGM and Wastecorp to get the new Boat pump out system installed.

New Business:

Legal Report: Nothing to report.

Kinkaid-Area Watershed Project: Nothing to report.

USFS – Brooke Hagarty: Nothing to report.

Imhoff Farm Lease Renewal: Manager Wilmouth reported this is a renewal for Scott Imhoff to farm 40 acres behind Paul Ice area, this prior lease was for 3 years. The new lease would grant another 3 years. Trustee Ardrey made the motion to renew the Scott Imhoff lease for three years. Trustee Mileur seconded the motion.

Roll Call Vote:

Nate Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Absent
Tony Miluer	Yes
Mike Barone	Yes
Greg Legan	Yes
Jay Ziegler	Yes

President Barone declared the motion carried.

FINANCE CHAIRMAN REPORT:

Trustee Legan made a motion to approve the District Account Balances, and District Budget vs Actual Report. Trustee Mileur seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

Trustee Legan made a motion to approve the Districts Bills. Trustee Audrey seconded the motion.

Roll Call Vote:

Nate Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Absent
Tony Miluer	Yes
Mike Barone	Yes
Greg Legan	Yes
Jay Ziegler	Yes

Vice President Byrd declared the motion carried.

KINKAID AREA WATER SYSTEM

OLD BUSINESS:

Legal Report: Nothing to report.

Manager's Report: Manager Wilmouth reported the Ava booster pumps have lost a significant amount of pumping capacity over time. One of the pumps was pulled and taken to Illinois Electric Company in Granite City for evaluation. The impellers were severely worn and the cost to rebuild the pump is

\$14,742.25 with a 6 to 8 week turnaround. Once that pump is returned and up and running the other pump will be pulled and sent in for repair.

New Business:

Water System Committee:

Tap Requests: Nothing to report.

FINANCE COMMITTEE:

Trustee Legan made a motion to approve the Water System Account Balances, and District Budget vs Actual Report. Trustee Mileur seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

Trustee Legan made a motion to approve the Water System Bills. Trustee Mileur seconded the motion.

Roll Call Vote:

Nate Westphal	Yes
David Ardrey	Yes
Lisa Byrd	Absent
Tony Miluer	Yes
Mike Barone	Yes
Greg Legan	Yes
Jay Ziegler	Yes

President Barone declared the motion carried.

OTHER MATTERS TO DISCUSS: Manager Wilmouth stated that he would like for the Board to move the March meeting. The Illinois Lake Managers conference conflicts with that date. After brief discussion, the Board decided that the March meeting will be moved to March 15, 2023.

Manager Wilmouth introduced Carrie Likins to the Board. Carrie is the new Administrative Assistant, replacing Cathy when she retires.

President Barone reported that he would like for Manager Wilmouth to arrange for the Conservancy committee and Finance committee to go over the marina budget.

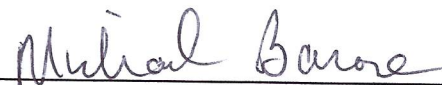
Trustee Ziegler asked if the overnight camping reservation issues have been looked into anymore? Manager Wilmouth replied they met with Reserve America and it was very costly. Manager Wilmouth and Mr. Pribble met with the current website company, and discussed the issues, and provided him with the information about the issues. Currently he does not understand how there was double bookings. We are to provide information and he will be looking into it.

ADJOURNMENT:

President Barone asked for a motion to adjourn until next month's regular Board meeting scheduled for February 09, 2023. Trustee Mileur made a motion to adjourn. Trustee Ardrey seconded the motion. All members present voted "Aye" President Barone declared the motion carried.



SECRETARY – Anthony Mileur



PRESIDENT – Michael Barone