

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
CONSERVANCY COMMITTEE MEETING
Wednesday, March 16, 2022**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Wednesday, March 16, 2022. Trustee Chuck Novara called the meeting to order at 6:30p.m., at the KRCCD Office Building at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL: Chuck Novara	Present
Steve McGriff	Present
Mike Barone	Present
Joshua Hellmann	Present
Scott Wilmouth	Present

Also, present: Matthew Ferrell, Agan Alkan, Jeri Eicher, Scott Sabo, Peter Hansom, Tammy Ryan, Tonya Knust, Angie Rogers, Tim Rogers, Brooke Hagarty and Cathy Rothe

MINUTEES: Trustee Barone made a motion to approve the minutes of the February 09, 2022, Conservancy Committee meeting. Trustee McGriff seconded the motion. All members present voted "Aye" Trustee Novara declared the motion passed.

Old Business:

Fish Tournament Request and Fish Tournament Regulations: Trustee Novara stated that there is one request from Illinois Bass Nation for Saturday, April 03, 2022. That date is open and available. Trustee Barone made a motion to approve the fishing tournament for Illinois Bass Nation on Saturday, April 3, 2022. Trustee McGriff seconded the motion. All members present voted "Aye" Trustee Novara declared the motion passed.

319 Update: Nothing to report

Deck/Shed Requests: Nothing to report

319 Update: Nothing to report

MARINA/CAMPGROUND:

Sewer System Violation: Attorney Matt Ferrell reported that he could provide an update. We just got a letter from the Illinois Department of Public Health earlier today, I have extra copies for the Board. They have approved everything today, they had their inspection today and approve everything. They are issuing a conditional permit for this upcoming year. They have committed to that. I have that for you guys. The only issue that they have raised, and they want to see addressed, by next year, is the resizing of the Ed Bottom lagoon. Apparently, it was built too big originally and they now want to see it cut down or divided in some way. They knew that was going to be a bigger project and this is something that they want to see addressed over the course of the next year. So we figured that at some point we would have further discusses with the Board about how to do that. Otherwise all the other requests have been satisfied and they approved a license for this year. Trustee McGriff stated that the last conversation that he had with them was they were going to notify the Board so we could attend the visit. I believe him right now about as much as I believe anyone right now. Mr. Alkan stated, Steve, let me say something on that. I heard the District was really concerned about people camping and the dilemma that we were in. So we called in a lot of favors and a lot of people came in. I called him early this morning, and I said we are ready, what do we have to do to get this thing moving. With the weather being warmer, everybody is wanting the water turned on. He happened to be in the area and he offered to drop in if we are really ready. It was a last minute thing, but we were able to get it,

and I figured that that District would be happy that we were able to fix that and move forward. Trustee McGriff asked Mr. Alkan, so everything on the list it taken care of? Attorney Ferrell stated he would give the Board a copy. They approved everything that was on the list, it was to their satisfaction, with the only exception being the size of the lagoon. They noted that at the bottom of the inspection report. Trustee McGriff asked if the water meter has been put in? Mr. Alkan replied to Trustee McGriff, that doesn't affect their license. It has nothing to do with the license we are talking about here. They will be in Monday and everything was ordered. We have a really nice system that you can check by phone. But that is two different licenses that we are talking about. I would like to note that this violation we keep talking about has actually been a violation from the beginning of time, like chlorinators, or the lagoons being built oversized. That lagoon was built back in the time with a grant and that was the way it was built since the beginning of time, so we probably need to have a little bit more conversation because it is violations that DAR did not cause, but walked into. Trustee McGriff stated that you had open eyes and walked into it. Mr. Alkan replied, well we fixed it. Trustee McGriff stated that it is not fixed yet. Mr. Alkan replied, it's fixed, because we got our license today. Trustee McGriff stated that you didn't fix the lagoon yet. I'm just saying they signed this contract for everything (Attorney Ferrell asked are we going to fight about that?) People speaking over each other. Attorney Ferrell stated that this whole attitude back and forth is not going to help anything. Trustee McGriff stated that you are right. Like this meeting with IDPH, I will have you guys there, we will all be there together, now all of a sudden (people talking over each other) Mr. Alkan stated you seem upset that we got our license. Trustee McGriff replied no, I'm not upset that you got your license. Mr. Alkan stated that it sure sounds like it. Trustee McGriff stated that is what you think. Attorney Ferrell stated we are not getting anywhere with this. Trustee Novara asked, what about Jackson County, did they give you a clean bill of health? Mr. Alkan asked, what clean bill of health? Trustee Novara stated that back whenever we had the meeting out there with them, I don't believe that you were there, Jackson County Health was there and IDPH was there and between those two guys, it's like who is in charge, and it sounded to me like Jackson County had some issues. Mr. Alkan stated that they are totally different agencies. Trustee Novara stated that I understand that. People talking over each other. Mr. Alkan stated that Kyle had a couple of more things that needs to be done, so that we can better address how much water is going into the lagoon. But as far as that goes, it will be installed Monday, as you know everything takes time to get in. It's been scheduled and we should have everything we need at Burke Electric before Friday, and it's scheduled to be installed Monday. Trustee McGriff stated that he has just one more question. The campers at the top of the hill, that's all been pulled apart, separated, 10 foot apart? Mr. Alkan replied, 10 foot apart, yes. There has always been water and there has always been septic and even though there was water and septic close to each other, there is septic and water 10 foot apart from each other. So we were cleared to use the septic on this side and the water on this side, which they are 10 foot apart and we didn't have to do any big changes. It has been cleared. Trustee McGriff stated that has been settled, our attorney sent you a letter on that too. Mr. Alkan asked about what? Trustee McGriff replied, stating, that is not a permanent campsite, so just a long as you know that. We have not recognized it. Mr. Alkan replied, it's been like that since the beginning of time. Trustee McGriff stated that he did not care what happened (talking over each other). Attorney Ferrell stated no offence, I'm not trying to be offensive, but we are not getting anywhere like this. If I can help mediate, I'd be glad to do it. Trustee McGriff stated that IDPH said that day that they want that fixed immediately. Mr. Alkan replied, it's been fixed. Trustee McGriff stated, I told him that he can fix it all he wants, but we have not given him the permission to have that up there, because it's never been designated on any of our records, any of our paperwork, as campsite's. There is no numbers on it, so it's not a campsite. Attorney Ferrell said if that is an issue, I will be happy to talk to Ed about it and we can come back and address it. Trustee McGriff stated Ed has already addressed it with a letter. Attorney Ferrell said, Ed can address it with me, and we can talk about it. Trustee McGriff stated that, he did send the letter. Attorney Ferrell stated to Trustee McGriff, now you are starting with me, why are we doing this? I want to help both of you guys address whatever problems that there are. I'm not trying to be on somebody's side or not on somebody's side. The communication is just arguing back and forth, none of these things are going to get addressed by anybody. I understand your point, I'll talk to Ed about it and see if we can't help mediate that situation. Trustee McGriff stated that sounds fine.

Phragmites Plan: Herbicide License: Manager Wilmouth reported that the District has to apply for an

Illinois IEPA permit to use a herbicide, and the applicator has to be licensed. I used to have a license but let it lapse. I am willing to get a license if the committee is good with that. The applicator license has to be included in the permit application. Trustee Novara asked how successful is spraying. Everything that I have heard is you cannot kill the stuff. Manger Wilmouth replied, that over time you can at least contain it and it won't spread as much. Trustee Barone asked Manager Wilmouth, is that an applicator license that you have to get? Manager Wilmouth replied to Trustee Barone, yes that is an applicator license. Trustee McGriff stated that with what he sprays at home, it cuts it down. Instead of 6 foot thick it's down to over 2 foot thick over 3 years. It's combating it but not eliminating it. Trustee Barone stated that Manager Wilmouth needed to pursue the license.

OSLAD Grant: Manager Wilmouth reported that he sent the Committee an email, that IDNR has informed us that we can move the location from the original site. The Committee needs to determine if they want that to happen. (Inaudible) Trustee Barone stated that IDNR has given us permission to move the campground over to the Worthen Farm that we own, going into the marina on the right-hand side of the road. We are getting \$400,000 of free money to help pursue that and I think that there may be some additional costs, maybe some preliminary engineering and some design work that we would have to revisit. We have not really started anything at the current location. Personally, I think that it is a really good deal for us. There is still limited short term camping in this area. That is what this will be, a short term campground. We will take care of the operation? Manger Wilmouth stated, yes, but we will contract everything out. Trustee Barone stated, Like Lake Murphysboro, you can rent it on-line and have a host there. Trustee Novara asked for a motion to make that move. Trustee Barone made the motion that we go ahead and pursue the OSLAD Grant, and move forward with the campground at Kinkaid. Trustee Novara seconded the motion. All members present voted "Aye". Trustee Novara declared the motion carried.

Farm Rental House: Manager Wilmouth stated that the committee directed me to go look at options, because the house is in very bad shape. I have gotten a couple of quotes for mobile homes, and I also spoke with Jessie, the District engineer, and the cost to build a pole barn and put a living quarters inside would be over \$100,000 and a mobile home is about half that cost. Trustee Novara stated that he has seen on channel 12 there is a place in Cape or Jackson or someplace close that is advertising new and used mobile homes, I don't know if you can reach out to them? Mr. Alkan asked would it be Ferrell's by chance? Attorney Ferrell asked what are you guys looking for again? Trustee Barone replied to Attorney Ferrell, we are looking for a mobile home to put on property that we have. The house is about ready to fall in. Attorney Ferrell stated that he thought Ferrell Mobile Homes out of Benton is one of the biggest in Southeast Missouri. Trustee Barone stated that he thinks we needed to go through a dealer that has a truck and everything to move it. Trying to find someone to transport one can get into additional cost. Manger Wilmouth stated that he will keep looking.

NEW BUSINESS:

Marina Resident Manager: Manager Wilmouth stated he put this item on the agenda because Mark and Brittney were coming in and giving the reports but then Mark had told me nothing had changed. Agan is still the resident manager. So the committee does not need to do anything with this.

Approval of Resident Manager and Point of Contact: Discussed already.

OTHER MATTERS TO DISCUSS:

ADJOURNMENT: There being nothing further to discuss Trustee Barone made a motion to adjourn the meeting. Trustee McGriff seconded the motion.

Roll Call Vote:

Chuck Novara	Yes
Steve McGriff	Yes
Mike Barone	Yes
Joshua Hellmann	Yes
Scott Wilmouth	Yes

Chairman Novara declared the motion carried.



CHAIRMAN