

MINUTES OF THE REGULAR MONTHLY BOARD MEETING
AUGUST 8, 2016

The regular monthly meeting of the Members of the Board of the Kaskaskia Regional Port District was held on Monday, August 8, 2016 at the Port District office, 336 North Main Street, Red Bud, Illinois. Chairman George Obernagel called the meeting to order at 12:00 Noon, and upon the call of roll, the following Members were present: Charles Bauer, Mike Conrad, Clem Esker, Brian Funk, Bernard Heck, Jr., Rodney Linker, Robert Myerscough, George Obernagel, Donna Reifschneider, Dennis Rodenberg, and Roger Rubemeyer. Those Members absent were: Richard Guebert, Jr., Terry Liefer, Joe Luechtefeld, and Nancy Schilling. Also in attendance at the meeting were the following people: General Manager, Ed Weilbacher; Port District Engineer, Mark Rujawitz of Rhutasel & Associates; and Secretary, Donna Gariglietti.

The Minutes of the July 11, 2016 Board Meeting were presented, and upon the motion of Member Charles Bauer, and the second of Member Brian Funk, Resolution No. 16-8-8-1 was adopted by the Members of the Board. Thereupon, the Minutes as prepared in written form were ordered to be filed.

The Treasurer's Report of July 31, 2016 was considered, and upon the motion of Member Brian Funk, and the second of Member Bernard Heck, Jr., Resolution No. 16-8-8-2 was adopted, which provided that the Treasurer's Report be approved and filed, a copy of which is attached to the official copy of these Minutes.

At this time, there was a general discussion by the Members of the Board regarding the bills that were received. Upon the motion of Member Dennis Rodenberg and the second of Member Brian Funk, Resolution No. 16-8-8-3 was adopted:

That bills in the amount of \$26,115.51 are approved for payment.

Rodney Linker, Chairman of the Engineering Committee, reported briefly on the joint meeting of the Engineering and Business Committees that was held to review the Requests for Qualifications to provide engineering services.

Next, General Manager, Ed Weilbacher, was called upon for his report. A proposed cash lease with David Goetting to farm the land at KRPD #2 was presented. Upon the motion of Member Mike Conrad, and the second of Member Roger Rubemeyer, Resolution No. 16-8-8-4 was adopted:

That the farm lease with David Goetting for \$95.00 an acre for three years is approved, with a renewal for another three years, after which time it will go out for bids.

A proposed contract with Scheffel Boyle to do the annual audit was presented. Upon the motion of Member Mike Conrad, and the second of Member Bernard Heck, Jr., Resolution No. 16-8-8-5 was adopted:

That the contract with Scheffel Boyle to perform the annual audit for the amount of \$8,250 is approved.

Another pay request has been sent in to EDA for reimbursement. The waterline project is being closed out. The entrance road at KRPD #2 is basically finished. There will be walk through with the contractor on Thursday to address some minor issues. IDOT still has to do a walk through of the apron. The railroad crossing has been installed. Some mowing and brush removal along the road still needs to be done. The loop road repair will be done some time in September.

A conference call is scheduled this week to discuss the WRDA language.

The Corps of Engineers has issued the dredging permit for the oxbow leading up to the KRPD #2 facility. It is for a 10 year period.

On Friday, Mr. Weilbacher will be making comments at the Corps of Engineers' Low Water Inspection Tour.

A new attorney, Mr. Steve Buser, has been selected by our insurance company for the Blankenship case. Mr. Weilbacher will be meeting with him in the near future.

There being no other business to come before the Members of the Board, upon the motion of Member Brian Funk, and the second of Member Bernard Heck, Jr., the meeting was adjourned at 12:20 P.M.

Donna Gariglietti, Secretary