

MINUTES OF THE REGULAR MONTHLY BOARD MEETING
SEPTEMBER 12, 2016

The regular monthly meeting of the Members of the Board of the Kaskaskia Regional Port District was held on Monday, September 12, 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, Richard Guebert, Jr., Rodney Linker, Joe Luechtefeld, Robert Myerscough, George Obernagel, Donna Reifschneider, Dennis Rodenberg, Roger Rubemeyer, and Nancy Schilling. Those Members absent were: Brian Funk, Bernard Heck, Jr., and Terry Liefer. 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 August 8, 2016 Joint Business and Engineering Committees and Board Meeting were presented, and upon the motion of Member Dennis Rodenberg, and the second of Member Charles Bauer, Resolution No. 16-9-12-1 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 August 31, 2016 was considered, and upon the motion of Member Nancy Schilling, and the second of Member Joe Luechtefeld., Resolution No. 16-9-12-2 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 Clem Esker, and the second of Member Nancy Schilling, Resolution No. 16-9-12-3 was adopted:

That bills in the amount of \$5,890.55 are approved for payment.

Next, General Manager, Ed Weilbacher, was called upon for his report. He will be meeting with Mr. Steve Buser who is the new attorney for the Blankenship case. Attorney Robert Sprague has provided him with his files for the case.

The Prairie du Rocher/Modoc Levee District has been raising funds for their levee certification and has asked for the Port District's financial support. Upon the motion of Member Robert Myerscough, and the second of Member Charles Bauer, Resolution No. 16-9-12-4 was adopted:

That the Port District contribute \$1,000.00 to the Prairie du Rocher/Modoc Levee District levee certification fund.

IRPT is offering a certified port executive course in St. Louis in November which Mr. Weilbacher is interested in attending. Upon the motion of Member Nancy Schilling, and the second of Member Rodney Linker, Resolution No. 16-9-12-5 was adopted:

That the General Manager attend the IAMPE port executive course for a cost of \$1,800.00.

The Regional Leaders Breakfast will be held on 13, 2016 and are seeking sponsors. Upon the motion of Member Clem Esker, and the second of Member Joe Luechtefeld, Resolution No. 16-9-12-6 was adopted:

That the Port District be a sponsor for the Regional Leaders Breakfast for a cost of \$125.00

WaterStreet is paying their rent and wharfage on a timely basis.

Gateway FS has reported some erosion problems on the riverbank at their facility. Port District Engineer Mark Rujawitz and the Corps of Engineers have looked at the problem and are not sure why this is occurring. It may help to bring in a specialist to try and fix the problem.

The Kaskaskia Watershed Association recently held their quarterly meeting. They are still working with the local sponsor, NGRREC, for the non-federal match.

HeartLands Conservancy is beginning a planning effort for the Lower Silver Creek Watershed.

Mr. Weilbacher also attended the River Resources Action Team barge trip which was held over a two day period.

We are very close to closing out both the waterline and road projects. A final EDA reimbursement request will be submitted in the near future.

Punch list items for the entrance road are expected to be completed this week, as well as repairing the loop road.

Another permit was issued at KRPD #2 for dredging the oxbow up to the dock. This is in addition to the dredging at the entrance of the oxbow.

SITCO is planning on changing out the crane at KRPD #2. They will also assist with the spoil materials.

There being no other business to come before the Members of the Board, upon the motion of Member Dennis Rodenberg, and the second of Member Donna Reifschneider, the meeting was adjourned at 12:45 P.M.

Donna Gariglietti, Secretary