

March 15, 2023

The Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, March 15th, 2023, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:09 pm by President, Brad Storm.

Trustee's present: Brad Storm, Rick Happe, Todd Eiler

Absent: Mike Stoos, Tom Dvorsky

Visitors: Chelse Beumer, Judy Storm, Tanner Showalter, Alan Faas, Carol Sherwood, Rick Kriegel, Vicki Hilipipe,

President Storm asked for additions to the agenda: Rick Happe requested to add information about the budget to the agenda along with reviewing the 2022 Audit. Todd Eiler motioned to approve the request. Brad Storm seconded, and motion carried by unanimous voice vote.

Minutes of the Regular Meeting held on February 1st, 2023, were reviewed: Todd Eiler moved to approve the minutes as presented. Rick Happe seconded, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending February 28th, 2023, was presented by Rick Happe. These reports included a summary of account activity, unpaid bills, a summary of loans outstanding, a summary of Tax Increment receipts and copies of the bank statement. The account activity was reported as:

1/31/2023-		Beginning balance was	\$3,888.27
2/6/2023	1528	Rick Hudson- 24" culvert ext., wrap haps cove	(\$200.00)
2/7/2023	1525	Des Moines Reg. Public bidding- dredging	(\$101.88)
2/7/2023	Dep	First state bank- Advance on line of credit	\$
2/13/2023	ACH	Intuit, Inc QuickBooks software	(\$55.00)
2/14/2023	Dep	Pow. Co Treasurer 2021 cur tax	\$854.20
	Dep	First state Bank- Interest on account	\$.62
	Debit	First State Bank- Min Balance Fee	
		Ending balance	\$4,386.21
		Outstanding Checks...	
2/24/2023	1532	Brad Storm- reimburse for dredging damage repairs	(\$376.60)
	1530	French Reneker assoc. invoice 017138	(\$160.00)
	1531	French Reneker assoc. invoice 017139,0127276	(\$1,974.00)
		Total Checks Outstanding	(\$2,510.60)
		Unpaid Bills	
		Total for Unpaid bills	(\$0.00)

The Treasurer's report was approved on a motion by Todd Eiler and seconded by Rick Happe and carried by unanimous voice vote.

Bills Presented for Payment:

No bills at this time to be paid.

Unfinished business:

Brad Storms reached out to 4 dredging companies to get estimates for the south of Haps Cove. Riz has met with two of the companies so far and has received one estimate. Until Brad Receive all the estimates from all the companies, he will not be making them public. Brad stated that all the companies that are doing estimates would like to have all of the docks and boat ramps out when doing the work. Brad Storm was asked where they

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were going to pump into when dredging, and Brad informed everyone that they would be using the Haps cove sediment basin worked excellent so they will be using this again. They are planning to dredge Haps Cove this fall after labor day.

Brad Storm then discussed the different dredging machines that are out there and the companies that have certain machines.

Brad Storm then discussed that Mike Stoos is moving to Altoona, IA at the end of this month. So, Mike will be resigning at the end of March. Brad stated that they may appoint a trustee to fill Mike Stoos spot until August and then they could be on the election ballot to fill a two year slot.

New Business:

Brad Storm also asked the members if he could create a project for when they do the water testing. Beach E coli testing and Micro sampling for water quality (Similar to DNR). The estimated cost would be around \$500.00. All members of the Riz agreed to create a project for when this testing needs to be done. Brad made a motion to create project 23-02. (Beach E. coli testing and Micro sampling for water quality (Similar to DNR)). This would also include reimbursement to a member of the Riz (Brad Storm) to run these tests. Todd Eiler moved to approve and seconded by Brad Storm. Motion carried by unanimous voice vote.

Brad Storm then presented 3 potential projects that Alan Faas has given estimates for.

First is: Remove 1 ft sediment 50 x 100 ft with a 50 ft long reach excavator and truck to lake disposal site.

Estimate (30), 6 cu yd wet truck loads. Contractor to repair lot and re-seed with mat.

Second is: Remove sediment deposited in Bob's Cove secondary sediment basin and truck to lake disposal site.

Approximately 18- 24 inches of sediment. Install erosion stone and re- seed, no mat.

Third is: Remove 1,800 cu yds of sediment from Bob's Cove sediment basin and truck to disposal site. Shape bottom to drain runoff into vertical stand pipe. The sediment was deposited October/November of 2022 and will be wet.

The Riz trustees have decided to get other bids from other companies. Will be discussed at next months meeting.

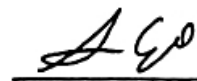
Tanner Showalter asked the Riz trustees if they would be willing to help with erosion control on the lake property that is next to Showalter's property. Mitigate the erosion on Showalter's ditch to Holiday Lake. After a long discussion between Riz Trustee, Lake Board members and Alan Faas, the Brad Storm asked the members of the Riz to create a project for the erosion on Showalter's property. All members of the Riz agreed to create a project for Faas Construction and excavating to mitigate the erosion of Showalter's ditch to the lake property. Brad made a motion to create project 23-03 which allocates \$6000.00 towards the project. Pay upon completion. Rick Happe moved to approve and seconded by Todd Eiler. Motion carried by unanimous voice vote.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:00 P.M. Todd Eiler moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

Next meeting will be April 5th, 2023, at 6:00 P.M. at Holiday Lake Community Center.

 4-5-2023

President Date

 4-5-23

Clerk Date