



Lost Lake RCD Board Meeting

Thursday, May 29, 2024 - 6:00pm

Board Members Present: Norm Eakley, President, Hal Warren, Vice President; Jeff VanQuatham, Treasurer/Secretary; Tyler Vankirk

Board Members Absent: Bill Winebaugh

I. Call to Order, Roll Call and Pledge of Allegiance - Norm called the meeting to order at 6:01 pm.

II. Approval of the Agenda - Hal motioned to approve the Agenda and Tyler seconded the motion. The Agenda was approved by unanimous vote. [05-29-24-01]

III. Approval of Lake Court Center Parking Lot Bid

- Tyler motioned to discuss the Lake Court Center Parking Lot Bids and Hal seconded the motion.
- 4 bids were received, as follows:
 - Porter Brothers, Rock Falls \$118,048.50
 - Helm, Freeport \$134,335.45
 - O'Brien Civil Work, Mt. Morris \$141,116.75
 - Martin & Co., Oregon \$149,674.00
- The Board discussed the bids in detail and discussed where the funding would be pulled from. The Board chose to approve the lowest bid.
- Norm motioned to approve the Lake Court Center Parking Lot Bid to Porter Brothers at \$118,048.50 and Tyler seconded the motion. The motion was approved unanimously by roll-call vote. [05-29-24-02]

IX. Guest Comments

X. Motion to Adjourn: Hal motioned to adjourn the meeting at 6:21 pm and Jeff seconded the motion. The motion was approved by unanimous vote. [05-29-24-03]

Next Board Meeting: June 13, 2024

May 29, 2024 Motion List

Approval of the Agenda - Hal motioned to approve the Agenda and Tyler seconded the motion. The Agenda was approved by unanimous vote. [05-29-24-01]

Approval of Lake Court Center Parking Lot Bid - Norm motioned to approve the Lake Court Center Parking Lot Bid to Porter Brothers at \$118,048.50 and Tyler seconded the motion. The motion was approved unanimously by roll-call vote. [05-29-24-02]

Motion to Adjourn - Hal motioned to adjourn the meeting at 6:21 pm and Jeff seconded the motion. The motion was approved by unanimous vote. [05-29-24-03]