



Little Blue Natural Resources District

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Projects & Planning Committee Meeting Minutes

July 31, 2019

Present Committee Members: Bill Glenn, Zach Hollister, Everett Kellogg, Chuck Rainforth, Warren Taylor

Present Staff: Kyle Hauschild, Erika Brinegar

Present Guests: Janet Vlasek (NRCS)

Rainforth called the meeting to order at 6:35 p.m. at NRD Board Room in Davenport.

1. Bruning Dam Shooting Range

It was decided that the Bruning Dam Shooting Range will be tabled until a later meeting. The money is there for us, but we are waiting on some paper work. No action was taken.

2. Bruning Dam Trail

Lazy Horse Winery has come to the NRD and asked for a biking trail at the Bruning Dam for their Lazy Horse Gravel Grind Event. It would be on the south side of the Dam. It was also discussed to put a trail around the Lake, to help develop the area. We must wait on the shooting range before we make any decisions on this item. No Action was taken

3. Cost-Share Practices

The committee thoroughly discussed the 15 cost-share practice questions. The changes will be made by staff and presented back to the committee and board for approval at a future meeting. No Action was taken

4. Hastings Brickyard Park Equipment

Hastings has requested \$50,000 for nature themed park equipment at Brickyard Park Playground. The playground is for ages 2-12 and have multiple climbers, rocks, boulders, tunnels, and slides. The project will cost \$175,000 and they are covering \$125,000. **A motion was made by Zach Hollister, it was seconded by Warren Taylor, and unanimously approved to amend the cost-share amount from \$50,000 to \$15,000.**

5. Nelson's Uptown Park Cement Pad

Nelson has requested cost-share for a new cement pad and 2 basketball hoops at their Uptown Park for \$4,800. The total cost of the project is \$24,303.27. **A motion was made by Warren Taylor, it was seconded by Bill Glenn, and unanimously approved to recommend to the Board of Directors to approve the \$4,800 cement pad and 2 basketball hoops.**

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6. Mazour Dam

The committee discussed the Dave Mazour Dam repair on the SE¹/₄ SW¹/₄ 15-4-8W section for NRCS cost estimate for \$39,200. This will be replacing the pipe. The original Dam suffered from wave erosion and the riser corroded.

A motion was made by Warren Taylor, it was seconded by Bill Glenn, and unanimously approved to recommend to the Board of Directors to approve the \$39,200 Dam.

7. Paul Ale Easement

The representatives of the easement were not a present at the meeting, the committee decided to wait until the representative was there to act. No action was taken.

The meeting adjourned at 8:18 PM.

MEETING DATE 7/31/19

**2019 Record of Roll Call Vote
Little Blue Natural Resources District**

Start Time 6:35 p.m.

PROJECTS AND PLANNING COMMITTEE

Hastings Brickyard
Park #15000
Park Equipment
Nelson's Uptown
Park Cement/BB roof
Mazour Dam

WARREN BRAKHAHN

BILL GLENN

JOE HERGOTT

ZACH HOLLISTER

EVERETT KELLOGG

CHUCK RAINFORTH

WARREN TAYLOR

BOB TRAUSCH

JESSIE VONSPRECKELSEN

MARLIN KIMLE

P	Y	Y ²	Y ²					
P	Y ¹	Y	Y					
P	Y	Y	Y					
P	Y	Y	Y					
P	Y ²	Y ¹	Y ¹					

5y 5y 5y

End Time 8:18