



Little Blue Natural Resources District

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Projects & Planning Committee Meeting Minutes

December 10, 2019

Present Committee Members: Bill Glenn, Joe Hergott, Zach Hollister, Everett Kellogg, Chuck Rainforth, Warren Taylor, Bob Trausch, Jesse Von Spreckelsen

Present Staff: Kyle Hauschild, Erika Brinegar, Kevin Orvis

Present Guests: Jeremy Van Westen, Alan Krupicka, Janet Valasek

Glenn called the meeting to order at 5:49 p.m. at NRD Board Room in Davenport.

1. Shickley Drainage Application

Shickley completed a ditch work project and needed approval of their application.

A motion was made by Joe Hergott, it was seconded by Bob Trausch and unanimously approved the Shickley Drainage Application for \$7,365.50.

2. Well Data Logger

There were 3 quotes for well data loggers. In-Situ Level Troll 500 from In-Situ, In-Situ Level Troll 500 from Geotech, and Seametrics PT2X from Geotech for the Oxbow project wells.

A motion was made by Jesse Von Spreckelsen, it was seconded by Warren Taylor, and unanimously approved the In-Situ Level Troll 500 well data logger from In-Situ for the Oxbow wells.

3. USDA Application Process

Kevin approached the committee about beginning the application process for a new source of water for the Rural Water Project.

A motion was made by Zach Hollister, it was seconded by Jesse Von Spreckelsen, and unanimously approved to begin the USDA application process for the Rural Water Project.

4. NRD Vehicles

The NRD wants to begin the process to put out bids for 2 new NRD vehicles, one for the office and one for the Water Project.

A motion was made by Jesse Von Spreckelsen, it was seconded by Chuck Rainforth, and unanimously approved the solicitation of bids for an NRD vehicle and a WP vehicle.

5. Letter to Fairbury

Bill Glenn suggested to communicate with Fairbury that the LBNRD is looking for other water sources and it was discussed to send them a letter.

A motion was made by Chuck Rainforth, it was seconded by Zach Hollister, and unanimously approved the letter to communicate with the City of Fairbury about future water partnerships.

The meeting adjourned at 6:29 PM.