

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** July 11, 2023 at 5:30 p.m. County Building

**MEMBERS PRESENT:** Dan Matthews – Chair, Terry Ferguson, Joe Witte, and Brian Riddle. Also, present, Dee Dee Rentmeister, County Administrator, and Joe and MaryBeth Caldwell, Marina Operators.

**MEMBERS ABSENT:** Tom Farris

### SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Ferguson, 2<sup>nd</sup> by Riddle to approve the May 2023 minutes. Voice vote, motion carried.
- There were no claims.
- Matthews updated the committee on miscellaneous maintenance items:
  - Several power pedestals on docks 4 & 6 weren't working. Atchison's came out to give estimate on repairs.
  - Power pole came down during the storm last month. Atchison came out and disconnected the power lines from the pole.
  - Ferguson asked about lifts being installed on dock 7 and the slip renters using their own generators to power the lifts. Matthews indicated that he wasn't aware and would look into. Matthews stated that a lift on dock 3 was leaking and slip renter was informed to repair or remove.
- Matthews informed the committee that he received a letter from IDNR indicating that they were still interested in acquiring the marina and have begun the process to present an offer to purchase and that they would be conducting a title search and appraisal. See attached letter. Matthews stated that he contacted IDNR and was told that they anticipated having the funds in our hands in six months.
- Matthews stated that he felt the county should move forward with requests for proposals for the purchase of the marina from those that have been calling and inquiring. The county could take official requests for proposals letting interested investors know that a decision would not be made until the county heard back from IDNR on their offer. The appraisal came in with a range of \$1,620,000 to \$1,680,000. Discussion on moving forward with RFP with various options. Witte asked about the figures in the appraisal concerning maintenance – approximately \$34,000 for repairs/maintenance – where did this figure come from? Matthews stated that he shared expenses from 2021. Consensus of committee to keep moving forward with putting together an RFP and putting this item on the full board agenda. General discussion on the RFP.
- Joe Caldwell, marina operator, informed the committee of the following items:
  - 4 power pedestals were repaired by Atchison Electric.
  - Roof is leaking in the garage area – possibly damaged from the storm. Will get someone to look at the roof.
  - Power pole down in the parking lot from the storm along with two lights.
- General discussion on striping the parking lot. Is there a need to have it done now/spend the money?
- Motion by Ferguson, 2<sup>nd</sup> by Witte to adjourn at 6:20 p.m. Voice vote, motion carried.

### COMMITTEE ACTION:

Approve May 2023 minutes.

### RECOMMENDATIONS TO THE BOARD:

None

**DATE OF NEXT MEETING:** August 8, 2023 at 5:00 p.m.