

## **MARINA COMMITTEE MEETING**

**DATE OF MEETING:** June 19, 2018 at 7:03 a.m. at County Building

**MEMBERS PRESENT:** Randy Perring – Chair, David Newberg, Sue Whitted, Terry Ferguson and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator, Dan Markwell, State’s Attorney and Lars Dunn, Assistant State’s Attorney.

**MEMBERS ABSENT:** None

### **SUMMARY OF DISCUSSION:**

- Motion by Whitted, 2<sup>nd</sup> by Redman to approve last month’s minutes. Voice vote, motion carried.
- Motion by Ferguson, 2<sup>nd</sup> by Newberg to approve the claims. Voice vote, motion carried.
- Discussion on drafting a lease contract for approximately 5.5 acres with the sailboat association. Committee reviewed a proposed layout of the area that the sailboat association would like to lease from the county. Motion by Ferguson, 2<sup>nd</sup> by Redman to dedicate approximately 5.5 acres for a lease with the sailboat association. This area will be staked out.
- Reviewed/revised the draft lease agreement. Exhibit A of the lease bid packet will exclude approximately 5.5 acres for use by the sailboat association and approximately 1 acre for the leach field. Discussed getting the bid packets out by the end of this month with them being returned in August and the bid being awarded at the August county board meeting. Motion by Whitted, 2<sup>nd</sup> by Ferguson to recommend to the full board to approve the lease bid packet for the operation of a marina at Clinton Lake. Voice vote, motion carried.
- Motion by Redman, 2<sup>nd</sup> by Whitted to adjourn at 7:45 a.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

Approve last month’s minutes.

Approve the claims.

Dedicate approximately 5.5 acres for a lease with the sailboat association.

Recommend to the full board to approve the lease bid packet for the operation of a marina at Clinton Lake.

### **RECOMMENDATIONS TO THE BOARD:**

Recommend to the full board to approve the lease bid packet for the operation of a marina at Clinton Lake.

**DATE OF NEXT MEETING:** July 10, 2018 at 7:00 a.m. at the County Building