

Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

MICHAEL DOYNE, Chairman
Governor's Appointment

JOHN DEMEO, Vice-Chairman
Governor's Appointment

DOYLE NIEMEYER, Treasurer
Governor's Appointment

CHARLES AGNEW, Secretary
Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE
Lake County Commissioners' Appointment

GEORGE CARLSON
Mayor of Hammond's Appointment

ARLENE COLVIN
Mayor of Gary's Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources' Appointment

WILLIAM TANKE
Porter County Commissioners' Appointment

DAN GARDNER
Executive Director

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. ON THURSDAY, MARCH 20, 1986
IN THE DEVELOPMENT COMMISSION OFFICES,
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

A G E N D A

1. Call to Order by Chairman Michael Doyne
2. Recognition of Visitors, Guests
3. Approval of Minutes of February 20 meeting CB/CA
4. Communications
5. Reports of Standing Committees
 - A. Finance/Policy Committee - Doyle Niemeyer, Chairman
 - Current Financial Status
 - Approval of claims for March 1986
 - B. Land Acquisition/Management Committee - Charles Agnew, Chairman
 - Committee meeting at 5:30 p.m.
 - Appraisals, offers & acquisitions action
 - Lake Etta Park development update
 - Other issues
 - C. Legislative Committee - Phil Jaynes, Chairman
 - Federal legislative update - Authorizing bill
 - Indiana General Assembly issues
 - Recorded vote on boat excise tax

Sandy

Ask Bill if he wants to give him his picture

ATC: Pinky Dr. Ewen

10 Commissioners

MB - merge from 6/20/86 LCASC mtg.

Per Quinn? no attend. Sheline mtg.

Page 2
Agenda

- D. Interim Flood Control Planning Committee - George Carlson, Chairman
 - Committee meeting at 5:30 p.m.
 - Plan of Action
- E. Breakwater/Marina Development Committee - William Tanke, Chairman
 - Sandmining contract
 - Ten Ech/PLANTEC plan status
 - Other issues
- 6. Little Calumet River Basin Commission - report
 - A. Maintenance projects update
- 7. Other business
- 8. Business from the floor
- 9. Set date for next meeting, adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MEETING HELD ON THURSDAY, FEBRUARY 20, 1986 AT 6:30 p.m.
IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA
REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVE., HIGHLAND

The meeting was called to order at 6:30 p.m. by Chairman Michael Doyne. Eight Commissioners were present. Guests were recognized and quorum was declared.

Development Commissioners:

Michael Doyne
John DeMeo
Doyle Niemeyer
Charles Agnew
Clyde Baughard
George Carlson
Arlene Colvin
Jerry Pagac

Staff:

Dan Gardner
Lou Casale
Sandy Mordus

Visitors:

Richard J. Bundy - Salmon
Unlimited
Terry McCloskey - Izaak Walton
League
Elizabeth McCloskey - Izaak
Walton League
Tom Sliwa - Lake County Parks
James Winiecki - Calumet Day
Pete Zak - South Shore Marina
Mr. & Mrs. Don Ewen

Clyde Baughard made a motion to approve the minutes of the January 30th meeting; seconded by John DeMeo; motion passed unanimously.

Doyle Niemeyer presented and explained the new computerized monthly budget report. Doyle Niemeyer made a motion to approve the claims as presented; Clyde Baughard seconded; motion passed unanimously. Doyle Niemeyer reported that staff is pursuing an interest bearing checking account.

Chuck Agnew gave land acquisition report. He announced that Kirk Construction has been authorized to do the work at Lake Etta but has not started yet. He also reported that the Phase III award (LWCF) has received State approval but there is no indication at this time from Washington as how deficit cutting measures would affect the grant. Options to purchase on Harrison Street plat have been mailed out. All subdivision plats that have not responded, staff is in the process of mailing inquiries into interest of those parties.

Chuck Agnew also reported that he, staff and attorney met with Harold Evers (Chase St. Produce). After meeting, it was determined that Mr. Evers would be offered an appraisal price

excluding the corner of land with storage building. Original appraisal price included that corner. Chuck Agnew made a motion to offer the appraisal price of \$93,500 with payment secured with a lien against the crop which would be insured; motion seconded by Arlene Colvin; motion passed unanimously.

Dan Gardner reported that \$15,000 had been appropriated by the Lake County Council for study of the Oxbow area in the Hammond--Highland area. Consulting firm has been procured and they have met with staff and obtained existing information to begin their study/plan. Lake County Parks Dept. is holding that contract.

Mr. Gardner also reported that attorney is continuing to certify boundaries for fencing for Lake Etta property.

Staff reported that they have been in contact with Senator Lugar's Office as well as Congressman Visclosky's office in regard to the Water Resources bill. Reference was made to the President's Statement of Administration Policy stating support for the bill. Bill has not reached the floor of the Senate yet but is anticipated to do so within the next week or two. Bill will have to go to a conference committee because differences exist between the House version and the Senate version. Discussion was held as to the differences in the bills and their end effect.

Jerry Pagac reported that the Lake Michigan shoreline bill authorizing DNR to do a shoreline study was defeated.

Dan Gardner reported that he and Mike Doyne met with staff of Ten Ech/PLANTEC to establish design assumptions and criteria for the marina development site. By mid-March, conceptual designs should be completed.

Staff reported they have met with Congressional staff and will be talking to Dale Engquist (IN. Dunes National Lakeshore) in regards to options for future public access to the breakwater.

Little Calumet River Basin Commission Report - Dan Gardner reported a Plan of Action has been prepared for needed projects. It has been developed for Basin members to be assigned to specific priority committees relative to flood control. The State Highway Department has made a commitment to clear the Indianapolis Ave. bridge debris & sandbar.

LCRBDC Minutes
February 20, 1986
Page 3

George Carlson voiced his opinion that he feels there is not enough Commission emphasis on flood control. Chairman Doyne appointed Mr. Carlson as Chairman of a newly formed committee "Interim Flood Control Planning Committee". He will work with the committee to develop plans for specific flood control projects.

Richard Bundy, representing Salmon Unlimited, commended Don Ewen on his volunteer efforts. A lengthy discussion was held on the cleanup of the river in the Hammond area.

Terry McCloskey spoke regarding the continued need to purchase floodplain areas by the Commission and of the role of wetlands in flood retention.

Don Ewen summarized his contract status with the Lake County Drainage Board. He has completed work on restoration east of Broadway and has been approved to begin clearing and snagging activities in the Burns Ditch. Mr. Ewen has also been awarded a 1986 contract by the Drainage Board to dredge the area west of Broadway near the Gary-Hobart water line crossing of the river. Some \$31,000 has been awarded for the work by the Lake County Drainage Board. Mr. Ewen also mentioned "60 Minutes" is planning a story on volunteer efforts along the Little Calumet River.

There being no further business, the meeting adjourned at 7:55.

The next meeting was scheduled for Thursday, March 20, 1986 at 6:30 p.m.

/sjm

Dick Lugar Reports

U.S. SENATOR FOR INDIANA

For Release: March 13, 1986

Northern Indiana In Line for \$90 million

Washington -- Senator Richard G. Lugar (R-Ind.) announced today that \$90,382,000 will be included in the Water Resources Development Act of 1986 for Northern Indiana water projects.

"At my request Senate bill 1567 includes two key projects in Indiana, the Little Calumet River Basin Project and the Indiana Shoreline Erosion Project," Lugar said.

"The Little Calumet project, which is for \$83,460,000 million, will bring important flood control, recreational and economic benefits to the Calumet region."

"The Shoreline Erosion project is for \$7,200,000. This will help preserve the Indiana Dunes National Lakeshore from the erosive effects of a federal structure and would also help to mitigate erosion in the town of Beverly Shores, Indiana," Lugar said.

Also, in the House version of the bill, The Lake George project is included and would provide for \$5,200,000 to remove silt, aquatic growth and other material.

"This lake, located in the city of Hobart, has deteriorated because of sediment brought to it from outside sources. With the help this allocation could give, Lake George could be returned to its once vital condition. It would also allow for remedial measures to prevent future problems. I strongly urge the managers of this legislation to support this project in conference with the House."

MERCANTILE NATIONAL BANK
JANUARY 1, 1986 - FEBRUARY 28, 1986

CASH POSITION - JANUARY 1, 1986

Checking Account		
Land Acquisition	\$ 6,705.50	
General Fund	26,003.78	
Tax Fund	1,881.00	
Investments	<u>921,000.00</u>	
		\$955,590.28

RECEIPTS: January 1, 1986 - February 28, 1986

Lease Rents	\$ 7,750.00	
Interest	11,232.82	
Land Acquisition	74,844.00	
Taxes	<u>784.80</u>	
TOTAL RECEIPTS:		\$ 94,611.62

DISBURSEMENTS: January 1, 1986 - February 28, 1986

1985 Expenses Paid in 1986	\$ 86,365.45	
NIRPC	5,197.71	
Lou Casale	448.33	
George Schiller	1,424.25	
Printing & Advertising	<u>175.93</u>	
TOTAL DISBURSEMENTS:		\$ 93,611.67

CASH POSITION - February 28, 1986

Checking Account		
Land Acquisition	\$ 4,904.50	
General Fund	28,019.93	
Tax Fund	2,665.80	
Investments	<u>921,000.00</u>	
	/	\$956,590.23

REGULAR SESSION

INDIANA HOUSE OF REPRESENTATIVES

JAN 29 1986
1986 LEGISLATURE

YEAS N-V NAYS
 ●ALDERMAN-----●
 -ALLER-----●
 -AVERY-----●
 ●AYRES-----●
 -BALES-----●
 -BAUER-----●
 ●BECKER-----●
 -BISCHOFF-----●
 ●BOWSER-----●
 -BRAY-----●
 -BRINKMAN-----●
 -BROWN, C.-----●
 -BROWN, M.-----●
 ●BUDAK-----●
 -BUELL-----●
 -BURKLEY-----●
 -CHEATHAM-----●
 ●CLINGAN-----●
 ●COCHRAN-----●
 ●COLEMAN-----●
 ●COOK-----●
 -COTTEY-----●
 -CRAIG-----●
 -CRAWFORD-----●
 -DAILEY-----●
 -DAVIS-----●
 -DAY-----●
 -DEAN-----●
 ●DELLINGER-----●
 ●DOBIS-----●

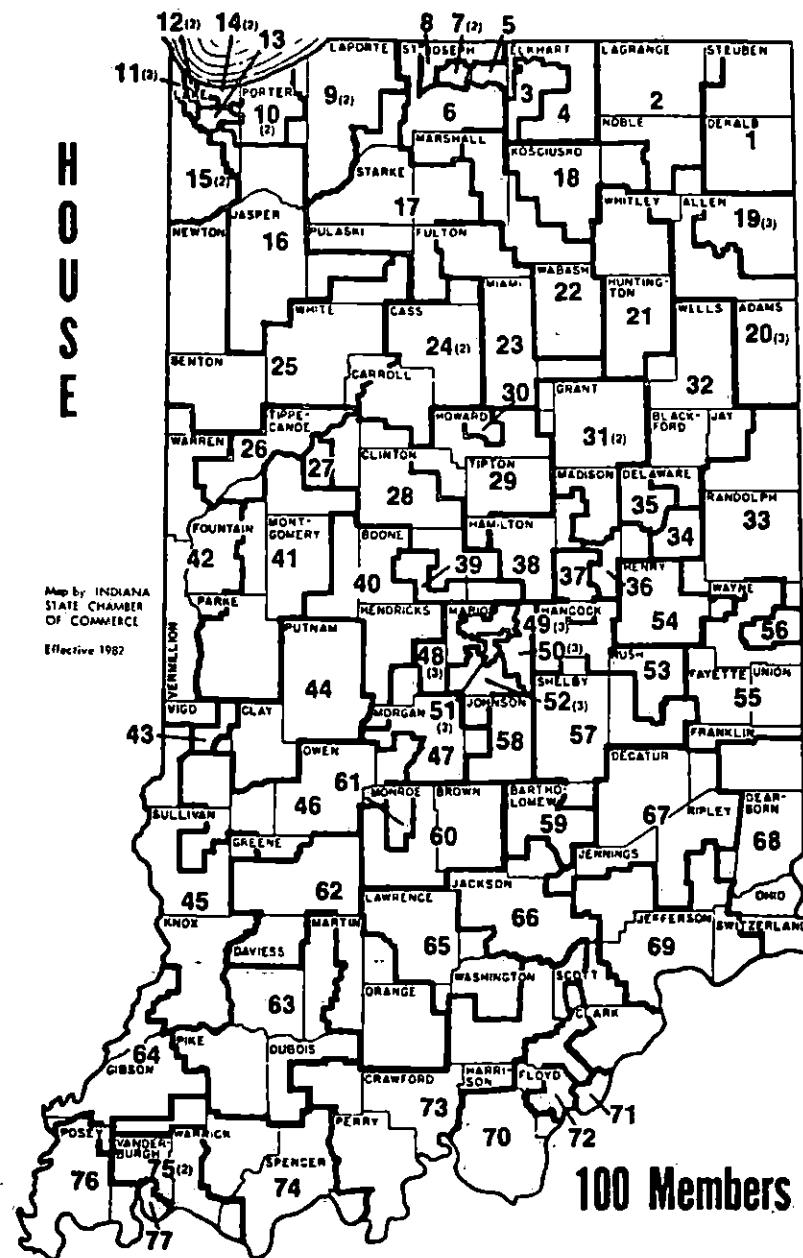
YEAS N-V NAYS
 -DONALDSON-----●
 ●DUCKWALL-----●
 -ENGLE-----●
 ●ESPICH-----●
 ●FIFIELD-----●
 ●FOX-----●
 -GABET-----●
 -GOBLE-----●
 -GOODALL-----●
 -HARPER, G.-----●
 ●HARPER, M.-----●
 ●HARRIS-----●
 ●HAYS-----●
 -HEEKE-----●
 -HELLMANN-----●
 -HIBNER-----●
 -HILL-----●
 -HOOVER-----●
 -HRIC-----●
 -HUME-----●
 ●JOHNSON-----●
 ●JONES, D.-----●
 ●JONES, S.-----●
 ●KEELER-----●
 -KIELY-----●
 ●KLINKER-----●
 -KROMKOWSKI-----●
 -LEEUE-----●
 -LUTZ-----●
 -MANGUS-----●

YEAS N-V NAYS
 -MANNWEILER-----●
 -MAUZY-----●
 -MISHLER-----●
 -MOBERLY-----●
 -MOCK-----●
 ●MOODY-----●
 ●MULLENDORE-----●
 -MUSSELMAN-----●
 -NELSON-----●
 -NEWKIRK-----●
 -PALMER-----●
 -PETTERSEN-----●
 -PHILLIPS-----●
 ●POND-----●
 -POOL-----●
 -REGNIER-----●
 ●REPPA-----●
 -RICHARDSON-----●
 -ROACH-----●
 -ROBERTSON-----●
 ●ROGERS-----●
 ●ROORDA-----●
 ●SCHMID-----●
 ●SCHULTZ-----●
 -SPENCER-----●
 -STEPHAN-----●
 -SUMMERS-----●
 -TAYLOR-----●
 -THOMAS-----●
 -TINCHER-----●

YEAS N-V NAYS
 -TURNER-----●
 -TURPIN-----●
 ●VILLALPANDO-----●
 ●WARNER-----●
 ●WATHEN-----●
 -WEATHERWAX-----●
 -WEBBER-----●
 ●WILSON-----●
 -WOLF-----●
 -WORDEN-----●
 -MR. SPEAKER-----

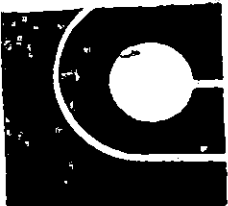
-BILL NO. 1275
 -YEAS 35
 -NAYS 63
 -ROLL CALL 196

H.B. 1275- Boat Excise Tax Vote



State Representatives

1. Orville H. Moody	(R)	39. John W. Donaldson	(R)
2. Brad Fox	(R)	40. Samuel R. Turpin	(R)
3. Dean R. Mock	(R)	41. Dan L. Pool	(R)
4. Philip T. Warner	(R)	42. Lee Clingan	(D)
5. Robert R. Aller	(R)	43. Robert F. Hellmann	(D)
6. Richard W. Mangus	(R)	44. John J. Thomas	(R)
7. B. Patrick Bauer	(D)	45. William D. Roach	(D)
Thomas S. Kromkowski	(D)	46. Wendell L. Tinch	(D)
8. Lloyd Taylor	(R)	47. Richard D. Bray	(R)
9. Anita O. Bowser	(D)	48. Paul E. Burkley	(R)
Mary Kay Budak	(R)	Donald T. Nelson	(R)
10. Ralph Donald Ayres	(R)	William L. Soards	(R)
Esther Wilson	(D)	49. John S. Keeler	(R)
11. Paul J. Hric	(D)	Paul S. Mannweiler	(R)
Mary J. Pettersen	(D)	William I. Spencer	(R)
12. Earl L. Harris	(D)	50. Lawrence L. Buell	(R)
Jesse M. Villalpando	(D)	Gordon L. Harper	(R)
13. Chester F. Dobis	(D)	Jack Cottey	(R)
14. Charlie Brown	(D)	51. William A. Crawford	(D)
Earline S. Rogers	(D)	John J. Day	(D)
15. Esther Fifield	(R)	Joseph W. Summers	(D)
Jerome J. Reppa	(R)	52. David N. Jones	(R)
16. Walter J. Roorda	(R)	Eugene R. Leeuw	(R)
17. G. Edward Cook	(D)	George E. Schmid	(R)
18. Thames L. Mauzy	(R)	53. Ray Richardson	(R)
19. Robert K. Alderman	(R)	54. Thomas D. Coleman	(R)
Stephen J. Gabet	(R)	55. Merle O. Brown	(R)
Mitchell V. Harper	(R)	56. Janet L. Hibner	(R)
20. Barbara L. Engle	(R)	57. Stephen C. Moberly	(R)
Phyllis J. Pond	(R)	58. H. Jack Mullendore	(R)
Richard L. Worden	(R)	59. Ted Craig	(R)
21. Dan Stephan	(R)	60. Jerry F. Bales	(R)
22. Gregory E. Mishler	(R)	61. Marilyn F. Schultz	(D)
23. Raymond Musselman	(R)	62. Donald W. Dean	(R)
24. Thomas K. Weatherwax	(D)	63. Donald E. Hume	(D)
25. Katie L. Wolf	(D)	64. Mark A. Palmer	(D)
26. Stanley G. Jones	(D)	65. Frank Newkirk, Jr.	(D)
27. Sheila J. Klinker	(D)	66. Baron P. Hill	(D)
28. James J. Davis	(R)	67. Edward E. Goble	(D)
29. Richard O. Regnier	(R)	68. Robert J. Bischoff	(D)
30. Steven R. Johnson	(R)	69. David Cheatham	(D)
31. Ralph Duckwall	(R)	70. Paul J. Robertson	(D)
P. Eric Turner	(R)	71. Richard B. Wathen	(R)
32. Jeffrey K. Espich	(R)	72. William C. Cochran	(D)
33. David A. Hoover	(R)	73. Dennis H. Heeke	(D)
34. Hurley C. Goodall	(D)	74. Michael K. Phillips	(D)
35. J. Roberts Dailey	(R)	75. Dennis T. Avery	(D)
36. Patrick J. Kiely	(R)	Vaneta G. Becker	(R)
37. Rolland L. Webber	(D)	76. Larry E. Lutz	(D)
38. Richard M. Dellinger	(R)	77. J. Jeff Hays	(D)



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

SPECIAL NOTICE

TO: Commission members

FROM: Mike Doyne, Chairman
Dan Gardner, Executive Director

SUBJECT: March Commission meeting, proposed Committee meetings

In putting together this month's Commission meeting agenda, it appears that there are only a few items that require board action. We anticipate a brief agenda and meeting for the public board meeting. Several items, however, make this an important meeting to attend.

We have been informed that the Senate should be considering the Water Resources Authorizing Bill this Thursday or Friday (March 13/14) so a public announcement/discussion of this long-awaited piece of legislation would be appropriate.

With a short agenda, it will give us time to have the Committees get together to plan 1986 priority work tasks. With this in mind, Mike and I have put together a proposed evening schedule that will allow for committee discussions and a short public meeting. Below is a suggested agenda for Thursday, the 20th. I hope it allows for some informative committee's exchange without cutting into anyone's busy schedule too greatly. Please call with any questions or problems. We will attempt to keep to this schedule.

Land Acquisition/Management Committee Meeting (Agnew, Ch) 5:30-6:15 p.m.
Interim Flood Control Planning Committee Mtg. (Carlson, Ch) 5:30-6:15 p.m.

DEVELOPMENT COMMISSION MEETING (public meeting) 6:30 - 7:00 (hopefully)

Marina Committee Meeting (Tanke, Chairman) 7:15-7:45 p.m.
Legislative Committee Meeting (Jaynes, Chairman) 7:15-7:45 p.m.

/sjm

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

FOR MARCH MEETING

MONTHLY BUDGET REPORT

BUDGET CODE	BUDGET CATEGORY	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
119	PER DIEM EXPENSES	16000.00	0.00	16000.00	0.00	16000.00
311	LEGAL SERVICES	7500.00	448.33	7051.67	363.33	6688.34
312	NIRPC SERVICES	95000.00	6621.96	88378.04	5163.72	83214.32
323	TRAVEL & MILEAGE	6000.00	0.00	6000.00	0.00	6000.00
331	PRINTING & ADVERTISING	3000.00	56.00	2944.00	119.93	2824.07
341	BONDS & INSURANCE	5000.00	0.00	5000.00	0.00	5000.00
361	EMERGENCY MAINTENANCE COST	3500.00	0.00	3500.00	0.00	3500.00
399	MEETING EXPENSES	4000.00	0.00	4000.00	0.00	4000.00
411	LEGAL SERVICES - ACQUISITION	50000.00	1580.00	48420.00	1826.00	46594.00
412	PROFESSIONAL SERVICES	100000.00	1040.00	98960.00	3105.00	95855.00
413	LAND ACQUISITION COSTS	1228700.00	0.00	1228700.00	0.00	1228700.00
414	LAND CAPITAL IMPROVEMENTS	150000.00	342.78	149657.22	169.00	149488.22
415	BURNS BREAKWATER CONSTRUCTION	171300.00	0.00	171300.00	0.00	171300.00
416	STRUCT. CAPITAL IMPROVEMENTS	50000.00	0.00	50000.00	0.00	50000.00
		1890000.00	10089.07	1879910.93	10746.98	1869163.95

CLAIMS READY FOR PAYMENT

BUDGET CODE	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
311	LOU CASALE	283.33	ATTORNEY RETAINER FEE FOR FEBRUARY 1986
311	LOU CASALE	80.00	ADDITIONAL LEGAL SERVICES FOR FEBRUARY 1986
312	NIRPC	5163.72	ADMINISTRATION SERVICES RENDERED FOR FEBRUARY 1986
331	CHECK PRINTING	119.93	CHECK PRINTING FEE
411	LOU CASALE	1826.00	LEGAL SERVICES RE: LAND ACQUISITION FOR FEBRUARY 1986
412	BOARD OF PUBLIC WORKS	25.00	APPLICATION FEE RE: SAND MINING PERMIT
412	WARREN W. METZ	1250.00	APPRAISAL SERVICES RENDERED ON CHASE STREET PRODUCE
412	CHICAGO TITLE	441.00	CLOSING COST INCURRED ON ENSWEILER PROPERTY DC77
412	PLUMB TUCKETT & ASSOC.	790.00	LAND SURVEYING SERVICES ON 3 FENCED AREAS AT LAKE ETNA
412	CHICAGO TITLE	135.00	TITLE WORK ON PAUNICKA PROPERTY DC156
412	PLUMB TUCKETT & ASSOC.	350.00	LAND SURVEYING SERVICES ON CHASE STREET PROPERTY
412	CHICAGO TITLE	114.00	TITLE WORK ON CHASE STREET PRODUCE DNR 41
414	DON POWERS AGENCY INC.	169.00	ANNUAL INSURANCE POLICY PREMIUM ON GARCIA HOUSE
		10746.98	





**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-923-1060
312-731-2646

DATE: March 17, 1986

CONTRACT NO: 821

CONTRACT CODE: 86.11

INVOICE NO: 86.11.02

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

PROJECT: FOR SERVICES PERFORMED DURING FEBRUARY 1986

I N V O I C E

Direct Projected Salaries \$ 2,319.62

Dan Gardner 84 hours
Sandy Mordus 56 hours
John Smith 3.5 hours

Other Direct Costs:

Travel Expense 208.50

Allocated Costs at (105% of direct salaries) 2,435.60

TOTAL February 1986 Costs: \$ 4,963.72

April Service Fee 200.00

TOTAL DUE \$ 5,163.72

February payment due
Payment Outstanding
TOTAL Amount Due

\$ 5,163.72
-0-
\$ 5,163.72

-Total expended this calendar year
-Average Monthly Charges

\$ 10,161.43
\$ 5,080.71



NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION

8148 Kennedy Ave. Highland, Indiana 46322
(219)923-1080 (312)731-2646

NAME

DAN GARDNER

MILEAGE VOUCHER

This form approved by the State Board of Accounts for use by
the Northwestern Indiana Regional Planning Commission (1985)

DATE 19 <u>86</u>		FROM Point	TO Point	SPEEDOMETER READING		NATURE OF BUSINESS	JOB CODE	AUTO MILES TRAVELED	MILEAGE @ <u>25</u> ¢ PER MILE	
				Start	Finish					
Feb	3	NIRPC	GRAND POINT GOLF CENTER & back	105	406	Lake Co. Planning Bd.	821	40		
Feb	4	NIRPC	Portage City Hall & back			maine overnight meeting		40		
Feb	7	NIRPC	Merrillville & back			mtg with attorney Casah		38		
Feb	12	NIRPC	OSGON Dunes & back			shoreline erosion mtg.		40		
Feb	14	NIRPC	Michigan City & back			boat tax committee mtg.		70		
Feb	18	NIRPC	Merrillville & back			attorney Casah/Park board mtg		38		
Feb	19	NIRPC	GRAND POINT GOLF CENTER & back			Sea Grant advisory mtg - spoke		40		
Feb	24	NIRPC	Chicago & back			Comps of Engineers meeting		66		
Feb	28	NIRPC	Chicago & back			Comps of Engineers meeting		66		
Auto License No. HF 3087								TOTALS	438	\$109.50

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT,
THE CLAIMANT MUST SIGN AND DATE THE REVERSE
SIDE OF THIS FORM.



NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION

8149 Kennedy Ave. Highland, Indiana 46322
(219)823-1060 (312)731-2646

NAME

DAN GARDNER

MILEAGE VOUCHER

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the Northwestern Indiana Regional Planning Commission (1985)

DATE 19 86	FROM TO		SPEEDOMETER READING		NATURE OF BUSINESS	JOB CODE	AUTO MILES TRAVELED	MILEAGE @ 25 ¢ PER MILE	
	Point	Point	Start	Finish					
Jan 7	NIRPC	CROWN POINT & BACK			Lah Co. Drainage Board mtg.	821	40		
Jan 9	NIRPC	Merrillville & BACK			mtg with commission & Hoffman re Law		40		
Jan 13	NIRPC	CHICAGO (Camp) & BACK			Levee Alignment meeting		66		
Jan 17	NIRPC	MICHIGAN CITY & BACK			Marina study meeting		74		
Jan 21	NIRPC	Porter & BACK			Marina oversight meeting		40		
Jan 24	NIRPC	Gary & BACK			River dredging meeting / camp permits		18		
Jan 27	NIRPC	Chase Expo center & BACK			See grant aduoking display/mtg		78		
Jan 29	NIRPC	Portage & BACK			Marina oversight meeting		40		
Auto License No. HF 3087							TOTALS	396	99 00

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT,
THE CLAIMANT MUST SIGN AND DATE THE REVERSE
SIDE OF THIS FORM.

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ATTENDANCE ROSTER

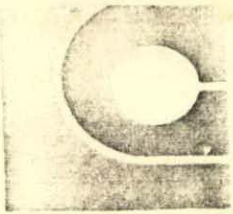
Name of meeting: **LCRBDC**

Date: **3/20/86**

	NAME (please print)	Organization and/or Address	
1	<i>Richard J. Bundy</i>	<i>Salmon Unlimited of In</i>	1
2	<i>Bob KASADA</i>	<i>The Times</i>	2
3	<i>Mary Jane Zak</i>	<i>South Shore Marine Inc</i>	3
4	<i>Pete Zak</i>	<i>South Shore Marine Inc.</i>	4
5	<i>CHARLES DICKARD</i>	<i>TEN ECH ENGINEERING</i>	5
6	<i>DON EWEN</i>		6
7	<i>Robert Kimberly</i>		7
8			8
9			9
10			10
11			11
12			12
13			13
14			14
15			15
16			16
17			17
18			18
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Chairman: **MIKE DOYNE**

Location: **8149 Kennedy
Highland, I.N.**



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

Sandy.

MICHAEL DOYNE, Chairman
Governor's Appointment

JOHN DEMEO, Vice-Chairman
Governor's Appointment

DOYLE NIEMEYER, Treasurer
Governor's Appointment

CHARLES AGNEW, Secretary
Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE
Lake County Commissioners' Appointment

GEORGE CARLSON
Mayor of Hammond's Appointment

ARLENE COLVIN
Mayor of Gary's Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources' Appointment

WILLIAM TANKE
Porter County Commissioners' Appointment

DAN GARDNER
Executive Director

LAND ACQUISITION/MANAGEMENT COMMITTEE

MARCH 20, 1986

Agenda

1. Offers update - acceptances, refusals, closings
2. Lake Etta Park development
 - a. Boundary securing to enable fencing
 - north - Attorney has filed quiet title proceedings
Survey of north boundary by Bill Arden/Plumb Tuckett (Read 3/6) *Quiet title, what next?*
 - west - IXL Trailer Park - DNR is pursuing Federal concurrence with sale of like property *(Margarite Austen of DNR) working on it per SP*
 - b. Request for update on joint venture/operating agreement and deficit offset options *(BN request)*
 - c. 1986 LWCF grant is still awaiting Federal action and fund levels *(state approved - no word from Washington)*

3. Evers lease - corner land purchase

- survey & appraisal coordination underway *(MET?)*
- no signed agreement as yet *← will Lou prepare option?*
- method to secure lease payment (attorney)

4. Ewen acquisition

- On hold (letter of "conditions")

5. Catfish Bay

- Income statement received, sent to appraiser - awaiting response *Vern Lee ✓*

6. U.S.G.S. gage operating agreement

- Signed and mailed to Indianapolis *EST. \$8,000 how can explain revisions*

7. Other issues

*Insurance - Renewal of liability Insurance
Renewal of 3200 Hawley St. (SARCIA) \$169
3/25/86 - 3/25/87*

What is Lou working on 2. or 66

answer

Lou will file next week.

Enclosing info. to sign option? 2nd meeting on corner lot

Lou should have something.

Finance -

Explain to Doyle.

Doyle vmb. to sign

*Interest-bearing account.
5.5%*

Harrison St. plat

12 lots:

- 3 - Up for taxes
- 1 - address unknown ✓ - I'll call.
- 1 - request for appraisal
- 4 - Refusal.
- 4 - no response yet.