

Board of Directors Meeting

Lake Shamineau Lake Improvement District - LSLID

Saturday, April 2, 2016 – 2:00 PM

Hitchin Rail - Cushing, MN

Call to Order:

This special meeting was called to order at 2:05 PM by Bob Koll, Chairman.

Directors present: Bob Koll, Rick Rosar and Fred Comb

Absent - Judi Kupferschmidt and Dale Mashuga In the absence of the Secretary, Fred Comb took the minutes.

Approval of the minutes:

The minutes of the last Board meeting were not available and approval was deferred.

Insurance:

Bob Koll presented insurance information. Bob Koll and Fred Comb signed an application form to participate in the Minnesota Counties Intergovernmental Trust (MCIT).

Rick and Fred expressed concern that Directors and Officers (D&O) insurance does not appear to be included in the MCIT insurance as presented.

Fred will contact* Joel Swanson 651-209-6400 ext 6427 and inquire about D&O coverage.

Morrison County Grant:

Bob talked about the grant that Bob and Adolph worked on. The grant was approved and will provide \$25,700 to be used by Lake Shamineau, Lake Alexander, Crookneck Lake and Fish Trap Lake LIDs. Funds will pay for new signs at boat landings, brochures, vegetation studies and education at each lake.

Adolph and the Crookneck Lake LID will be the fiscal agent on behalf of all LIDs.

Budget:

Bob discussed items in the budget that was approved in 2015 that can be paid by the new Morrison County grant. This will free up LID dollars which can be used in other areas of the budget. Bob presented a revised budget proposal as follows:

	APPROVED EXPENSES	REVISED ESTIMATE
Eurasian Water Milfoil Control	\$ 4000.00	\$6,130.00
Aquatic Vegetation Surveys	\$ 2,500.00	0 - grant
High Water/No Outlet (Study-Planning-Permits)	\$ 1,000.00	0
Water Quality Monitoring	\$ 800.00	\$300.00
Public Access Cooperative Projects	\$ 2000.00	0 - grant
Liability Insurance	\$ 1500.00	\$1,640.00
Administrative Expenses	\$ 500.00	\$500.00
Wetlands Condition Study	\$ 545.00	0
Total Expenses	<u>\$ 12,845.00</u>	<u>\$8,570.00</u>
PROPOSED NET	(\$2,275.00)	\$2,000.00 *

* The revised estimate leaves \$2,000 in reserves rather than a net operating loss.

HUGE thanks go out to Bob and Adolph for spearheading the grant efforts!

Aquatic Invasive Species (AIS):

Rick is negotiating* with vendors for AIS work to be performed this summer. Exact cost is unknown. Two pulls are proposed to be performed by SCUBA divers as in the past. New for this year is a proposal for one pulling by mechanical equipment of the more matted area along the southwest area of the lake.

Lake Surveys:

Bob will meet* collectively with other LIDs in the next few weeks to discuss the lake surveys.

Morrison County Hydrologist:

The Board will engage* Ken Zeik, Morrison County Hydrologist and discuss high water levels.

Board Resolutions:

- The Treasurer*** is authorized to open a checking account for the LSLID at Randall State Bank. Moved – Bob, 2nd – Rick, passed unanimously
- The Treasurer*** is authorized to receive funds from a loan by the Lake Shamineau Association and to repay those funds with interest, if any, to the Lake Shamineau Association. The exact terms will be negotiated by the Treasurers of each organization. Moved – Rick, 2nd – Bob, passed unanimously
- The Chairman*** is authorized to make application to the Minnesota Secretary of State as necessary for LSLID start up. Application cost paid by the Chairman shall be reimbursed by the LSLID. Moved – Rick, 2nd – Fred, passed unanimously
- Rick Rosar shall be Vice Chairman of the LSLID. Moved – Fred, 2nd – Bob, passed unanimously

Bylaws:

Considerable discussion was had about the proposed bylaws and many revisions were discussed.

The newly revised draft bylaws (v 4-2-16) including markups/changes will be circulated to board members as an email attachment. **All Board members are encouraged to review and comment on the bylaws ASAP*.**

Adjournment:

Moved – Rick, 2nd Bob, unanimous

The meeting was adjourned at 7:16 PM

Minutes submitted by Fred Comb

*** Items in RED are action items**