

## Lake Shamineau Lake Improvement District (LSLID)

### LID Board Meeting Minutes

August 11, 2017

Attendees:

LID Board : Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary), Dale Mashuga  
Other Attendee: Jeff Langan (Houston Engineering), Ted Rud (Houston Engineering)

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#### Welcome/Intro

Chairman Bob Koll called the meeting to order at 12:00 PM.

#### I. Secretaries Report and Approval. Review, finalize and approve the minutes of the minutes of the Crookneck Meetings.

Motion was made by Fred Comb and seconded by Rick Rosar to approve the minutes from the July 5 and July 27 meetings with the Crookneck LID. So approved, unanimously.

#### II. Treasurers Report and Approval

Fred handed out the Draft Treasurers report as of August 11, 2017 showing a cash balance of \$19,681.83. Fred noted that all bills have not been received, including invoices from the Houston Engineering. Fred will be providing an updated report at the Annual Meeting. Motion was made by Rick Rosar and seconded by Bob Koll to approve the Treasurers report. So approved, unanimously.

Fred handed out the proposed budget for 2018 that included information related to a special assessment for the high water project. The High Water Project cost information will match the Houston Engineering cost estimates. Jeff explained that if the project is approved on August 26<sup>th</sup> then an Engineers report will need to be completed to meet the statutory requirements for the project. Once the Engineers report is completed, a public hearing can be held for approval of the assessment for the project. The approval of the 2018 budget will only include known costs outside of the special assessment process. The 2018 budget will include \$20,000 for engineering work related to the high water project that will be completed prior to the special assessment vote. The high water special assessment will be approved at the special public hearing. Other budget items were also discussed. Cindy moved approval of the 2018 Budget of \$56,400 for 2018, seconded by Bob Koll. So approved.

#### III. Discussion of Meetings for Public and Property Owners

Jeff talked about the plan to present an overview of the project for the meetings. Houston will be providing the information included in the report and ask for input to incorporate in final report. Fred asked Jeff regarding the change to 1 foot (from 18 inches) below OHW mark due to Crookneck input, and wondered if we should ask for approval for 18 inches but only operate at 1 foot. Jeff responded that the permit could be requested at 18 inches but we could operate below that level.

The meeting was adjourned at 10:15 to allow for the public meeting. All board members were invited to continue discussion over lunch at 12:30.

#### **IV. Discussion of Annual Meeting agenda and voting procedures**

There was discussion of the process for voting for the high water project. Deb Lowe, Morrison County Auditor, advised that we should use a formal resolution for approval of the high water project and include an estimated cost. Deb will send a draft resolution as an example. There was also discussion regarding the voting on August 26th. It was decided that we could use a card would be used for voting for the High Water project if needed. Otherwise, all voting will be completed by voice. There was also discussion regarding handouts for the meeting.

#### **V. The Board discussions ended at 1:45.**

Respectively submitted by Cindy Kevern.