

Lake Shamineau Lake Improvement District (LSLID)

Special Meeting of the Lake Improvement District Board

March 6, 2018

LID Attendees: Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary), Don Ogilvie

Other Attendees: None

Location: Teleconference

Welcome/Intro

Bob Koll called to order the Special Meeting at 11:30 CST.

1. Review and approve minutes of our last board meeting-

It was noted that minutes of previous Board meetings have been approved and posted.

2. Treasurers Report-

Fred Comb reported that the balance in the bank account is \$3,208.14 with several expenses pending for payment. Fred also reported that the next deposit from the County will be received in June or July. Rick moved approval of the report, Don seconded. There was no discussion and none opposed. So approved, unanimously.

3. Mailing of Notice of Public Hearing-

It was noted that there will be a Public Hearing held on April 21 at the Lincoln Evangelical Free Church as the first step in the 429 process to consider the construction of improvements for water level controls to regulate the water level of Lake Shamineau.

It was also noted that a notice announcing the public hearing will need to be mailed to property owners of all lots abutting Lake Shamineau no later than 10 days prior to the public hearing.

The Board noted the following regarding the notice that will be mailed:

- The mailing list and labels will be provided by Morrison County from the property tax database.
- The mailing will include instructions for sending written comments.
- It will also be noted that the Public Hearing will be held to receive comments. After the public hearing, the Board will vote on whether to proceed. After the Board votes, the County Board will vote on whether to move forward with the project.
- A meeting agenda will be included in the notice.
- Rick will ask the attorney regarding any legal language that will be required with the notice.
- There will also be a link provided to the website with the Houston report and any other pertinent information.

There were other items noted for the meeting: A sign-in sheet should be provided for the attendees. Houston Engineering will be in attendance to present an overview of their report. A handout will be provided summarizing the project. Any attendee that speaks should be asked to provide their name and address. Time limits may also be required for speakers.

Other questions were noted for Rick to ask the attorney: Should the meeting be recorded? What cost should be included in Exhibit A of the resolution? How should the voting process of the Board be handled? Who should be invited to the public hearing?

Fred will follow-up with Bond counsel on the process for temporary funding that may be required for Phase I prior to construction.

4. Morrison County (Aquatic Invasive Species) AIS Grant proposal for the Quad Lakes-

Bob Koll noted that he attended a Quad Lakes meeting and completed the AIS application for grant funding from the County.

5. Legislative Support for FDR Grant Request-

There was discussion regarding the need to meet with the local representatives, Senator Gazelka and Representative Kresha, to gain success with the FDR grant application. Rick, Bob and Don will work on the process for setting up meetings. Lake residents may be asked to join meetings to talk about their damage from the flooding. In addition, pictures and the damage survey will be used to provide information. Bob will also be in contact with Jacquie to work on a form letter that can be used for residents to send to the legislators to express support of the grant application.

6. Resolution to accept the Engineer's Feasibility Report and Calling for a Public Hearing-

Fred Comb moved approval of the resolution receiving the feasibility study and calling public hearing on 2018 Lake Shamineau Water Level Improvements. Don Ogilvie seconded the motion. There was no discussion and none opposed. So approved, unanimously.

7. Other issues

It was noted that a Special Meeting may be called at the end of March. Fred will research teleconference options.

8. Rick Rosar moved to adjourn the meeting and Bob Koll seconded the motion. There was no discussion and none opposed. So approved, unanimously. The Board meeting ended at 1:00 PM CST.

Respectively submitted by Cindy Kevern.