

## Lake Shamineau Lake Improvement District (LSLID)

### Special Meeting of the Lake Improvement District Board

March 28, 2018

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

*Other Attendees:* None

*Location:* Teleconference

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#### Welcome/Intro

Bob Koll called to order the Special Meeting at 8:00 a.m. CST.

#### 1. Review and approve minutes-

Motion was made by Rick Rosar and seconded by Don Ogilvie to approve the minutes from the March 6, 2018 Board meeting. So approved, unanimously.

#### 2. Posting to website-

Cindy noted that all recent documents, including the Engineer's report, the grant application, and the announcement for the Public Hearing, have been sent to Jacquie for posting to the website. The above approved minutes will also be submitted for posting. The notice will also be posted to Facebook.

#### 3. Mailing of Notice of Public Hearing-

There was discussion regarding the Public Hearing that will be held on April 21 at 1 PM 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.

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. Bob noted that he had not yet received the labels but expected them to arrive soon.
- Bob and Don will work on stuffing envelopes with the materials, including the Public Notice, Attachment A and letter asking for support for the grant. Bob will notify the Board when they are mailed.
- Bob will also mail the notice to the appropriate county personnel.
- Rick will work with the Attorney for the posting of legal notices in the newspaper.

#### 4. Public Hearing-

There were a number of items noted for the meeting:

- A sign-in sheet should be provided for the attendees.
- Bob will contact Jacquie regarding recording the meeting.
- Houston Engineering will be in attendance to present an overview of their report. The Attorney will provide comments regarding the 429 timeline.
- A handout will be provided summarizing the project.
- Any attendee that chooses to speak should be asked to provide their name and address. Time limits will also be required for speakers.
- Bob will chair and facilitate the meeting, and Rick will act as timekeeper for speakers.
- Rick will check with attorney to determine the requirements for the Board vote. The required resolution will need to be drafted.
- There was discussion regarding the next steps in seeking approval from the County Board.

**5. Funding-**

Fred noted that Deb Lowe will provide a follow-up on possible options for temporary funding that may be required for Phase I prior to construction.

**6. Legislative Support for FDR Grant Request-**

There was discussion regarding the need for legislative support for success with the FDR grant application. A form letter has been developed and sent in the mailing that can be used for residents to send to the legislators to express support of the grant application.

Bob will also contact Pat Lynch to check on the status of the grant application.

**7. Other issues-**

- It was noted that a Special Board Meeting may be called in mid-April to finalize details for the public hearing.
- Bob will attend the Lake Association Board meeting to discuss the project.
- There was discussion regarding the requirements for Board elections. Fred to research.
- Don and Bob stated they can assist with picking up handouts from the printers for the Public Hearing.

8. Rick Rosar moved to adjourn the meeting and Fred Comb seconded the motion. There was no discussion and none opposed. So approved, unanimously. The Board meeting ended at 9:30 AM CST.

Respectively submitted by Cindy Kevern.