

Lake Shamineau Lake Improvement District (LSLID)

Public Hearing

April 21, 2018

- Attendees:*
- LSLID Board: Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary), Don Ogilvie
 - Houston Engineering: Ted Rud and Rick St. Germain
 - Attorney: Brad Person, Breen & Person LTD
 - Interested Lake and Riparian Owners (approximately 180)
 - Morrison County, Todd County and DNR officials and staff
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Check-in

LID members signed in for the meeting. They received the following handouts: Meeting Agenda including project timeline, and the Lake Shamineau Lake Improvement District April Newsletter.

Welcome/Introductions

Chairman Bob Koll called the meeting to order at 1:00 PM. He introduced the board members, Houston Engineering staff, Brad Person, and officials and staff from Morrison County, Todd County and the DNR.

1. Review of Engineer's Feasibility Report (Houston Engineering)

Bob Koll asked Ted Rud to provide a presentation of the Engineer's Feasibility Report that has recently completed. He noted that the report can be viewed on the LSLID website. Bob also noted that the Engineer's Report advises that it is expedient and necessary to construct improvements in order to maintain a more consistent water level. These improvements are cost-effective and feasible and should best be made as proposed.

Ted's presentation included the following:

- Ted reviewed the presentation agenda.
- Ted reviewed the purpose and need for the project
- Ted reviewed the alternatives that were considered.
- Ted gave an overview of the project description, project process, the environmental and permitting process, the right of way process, and the project phases.
- Ted reviewed the environmental interests, the operational plan and pumping scenarios.
- Ted concluded with a review of the estimated costs, the application for grant funds, the difference in costs from the conceptual report, the potential for reducing costs and funding scenarios and sources.

2. Review of Statutory 429 Process (Brad Person, Breen & Person LTD, Attorney)

Bob asked Brad Person to provide a review of the Statutory 429 process. Brad provided the following information:

- Brad gave a brief overview of the 429 process.
- Brad explained that this public hearing provided an opportunity to get input prior to moving forward to the next steps in the project.
- Brad noted that the project will include two more opportunities for public hearings.

- Brad also noted that the project includes many steps and at each step there is the possibility that issues could be raised that would stop the project.
- Brad clarified that the LSLID Board will be voting on the project moving forward at the meeting, as representatives of the LID. He also noted that if the vote is favorable, the County Board will also be required to vote favorably to move forward.

3. Estimated Timeline and Proposed Costs (Houston Engineering)

Ted Rud asked if there were any questions on the timeline. In the interest of time, he did not go through the information in detail.

4. Comments

Bob Koll announced that audience members could come up to the microphone to make comments regarding the project. The speakers were asked to state their name and address prior to speaking. They were also asked to make their comments in a concise and respectful manner and limit comments to the topic stated above. Three minutes were available for each speaker.

Thirty seven attendees made comments regarding the project, with 12 objecting to the project. During the comment period, Don Ogilvie asked for a show of hands that were in favor of the project and those that were not in favor. Don Ogilvie stated that about 90% of the audience raised their hands in favor of the project, and there was no disagreement from the audience.

Rick Rosar read highlights from 14 written letters and comments received from individuals that were not able to make it to the meeting. Of the 14, 12 were in favor of the project, one was against and one was neutral with questions.

5. Resolution

Bob Koll announced that the Lake Shamineau Lake Improvement District Board would vote on a resolution to move forward on the project. He asked if Board members had any comments and several members made individual comments on the project.

Bob Koll asked Cindy Kevern to read the resolution. Cindy read the following:

*RESOLUTION ORDERING IMPROVEMENTS
AND DIRECTING PREPARATION OF FINAL PLANS AND SPECIFICATIONS*

WHEREAS, after due Notice of Public Hearing on the construction of improvements for Lake Shamineau hearing on said improvements was duly held and the Board heard all persons desiring to be heard on the matter and fully considered the same;

NOW THEREFORE, BE IT RESOLVED by the Board of the Lake Shamineau Lake Improvement District as follows:

- 1. Said improvements are necessary, cost-effective, and feasible as detailed in the feasibility report.*
- 2. It is advisable, expedient and necessary that said improvements as described in the Notice of Hearing thereon be constructed, and the same are hereby ordered made.*
- 3. The improvements described in said Notice of Hearing are hereby designated and shall be known as the 2018 LAKE SHAMINEAU WATER LEVEL IMPROVEMENTS.*
- 4. The consulting engineers, Houston Engineering are hereby directed to prepare final plans and specifications for said improvements.*

5. The Board shall let the contract for all or part of the work for said improvements or order all or part of the work done by day labor or otherwise as authorized by Minnesota Statutes, Section 429.041, Subdivision 2 within three (3) years of the date of this resolution ordering said improvements.

6. That this Resolution is subject to future Morrison County Board approval prior to any further action hereon.

Rick Rosar moved approval of the resolution and Don Ogilvie seconded the motion.

Bob Koll asked if there was any discussion. Rick Rosar, Fred Comb and Cindy Kevern make comments.

Bob called for a roll call vote. The vote tally was as follows:

Bob Koll	Yes
Rick Rosar	Yes
Fred Comb	Yes
Don Ogilvie	Yes
Cindy Kevern	Yes

Bob Koll announced that the resolution passed and the next step would be to seek County Board approval.

6. The meeting was adjourned at 4:30 PM.

Respectively submitted by Cindy Kevern.