

Lake Shamineau Lake Improvement District (LSLID)

Special Meeting of the Lake Improvement District Board

April 21, 2018

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

Other Attendees: None

Location: Lincoln Evangelical Free Church

Bob Koll called to order the Special Board Meeting at 5:00 p.m.

1. Review and approve minutes-

Motion was made by Fred Comb and seconded by Bob Koll to approve the minutes from the April 13, 2018 Board meeting. So approved, unanimously.

2. Outstanding Questions-

It was noted that there are several outstanding questions from the Technical Evaluation Panel meeting on April 18, 2018 and outstanding questions from the public hearing earlier in the day. Fred and Cindy agreed to develop a list of those questions and to facilitate having the questions answered by Houston. Cindy will send the answers to stakeholders and have them posted on the website.

3. Next Steps-

Several next steps were discussed. They included:

- It was agreed that a meetings (or meetings) need to be set up with stakeholders including SWCD, Morrison County, DNR, and Todd County representatives.
- There was discussion regarding meeting with the Morrison County Commissioners. Cindy agreed to send an invitation for a lunch and tour of the lake to the Commissioners and other County officials.
- There was discussion about working with the Crookneck LID and Crookneck property owners. Fred agreed to contact Crookneck regarding attending their meeting and informing them of our project.
- There was discussion regarding keeping the stakeholders informed. Cindy and Rick will work on creating an e-mail list for sending periodic updates.
- There was discussion regarding continuing contact with downstream property owners. Rick agreed to draft a letter for Bob to discuss with the property owners.
- There was discussion regarding getting letters of support from other LID's including Fish Trap Lake and Lake Alexander. Rick agreed to assist with drafting a letter that Bob can use with contact with the LID's.

5. Other issues-

- It was noted that Bob and Cindy would attend the Lake Association meeting. Bob will provide an update on the Lake Project.
- Fred brought up the need to have a No Wake Zone on the lake this year due to the significant flooding. Fred agreed to work with the Sheriff's office for signage.

6. The Board meeting ended at 6:30 PM.

Respectively submitted by Cindy Kevern.