

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

August 21, 2018

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

Absent: None

Location: Teleconference

Welcome/Intro

Bob Koll called to order the Meeting at 1:00 p.m. CST.

1. Meeting with the County-

Bob and Cindy will be meeting with Deb Gruber and Amy to discuss recent e-mails from the County as well as the Annual Meeting agenda and speaking considerations.

2. Treasurers Report and Budget-

Fred Comb provided an updated Treasurers Report that would be used at the Annual Meeting. There was discussion regarding the format and some of the expense items.

Fred provided an updated 2019 Proposed Budget with line item and footnote changes. Cindy Kevern moved approval of the Budget document for use at the Annual Meeting. Don Ogilvie seconded the motion. So approved unanimously.

3. Update on Chuck Ross-

The Board noted that Chuck had sent an email on Sunday reported that he held a meeting on Saturday noting that most of the details are closer to a full plan. He also stated that he would like to work together and get the Boards support in place, and requested \$15,000 from the LSLID budget.

The Board also discussed the response that Cindy Kevern sent to Chuck stating that it would have been helpful if he had invited the Board to the meeting on Saturday to discuss the details. Cindy went on to state that the Board has not yet received answers to the questions that were sent or anything in writing. Cindy also stated in her response that the Board has a fiduciary responsibility for use of the LID funds and will need to know more detail before we are able to answer the funding question. Cindy also again requested that the Board meet with him to discuss his ideas.

4. Upcoming Annual meeting -

There was discussion regarding the following for the meeting:

- Approval of the 2017 Annual Meeting minutes. Fred will have 10 copies available at the meeting and they will be displayed on the screen.
- The voting process and procedures were discussed.
- There was discussion of the Board nominations. No nominations were received other than the current Board members.
- Rick will bring equipment for recording the meeting.
- Handouts were discussed including agenda, budget, FAQ's and leftover newsletters.
- The presentation was reviewed and Cindy will continue to edit for review by the Board.
- Rick reported that Jeff Langan will be available at the Annual Meeting to answer questions.

5. Widseth

Rick Rosar left the meeting to take a call with Brian Ross from Widseth Smith Nolting. When he returned to the meeting he reported that Brian knew Chuck Ross through friends and Chuck had contacted him for discussions, but Brian has no contract for work. Brian believed that using a NE route that would flow from Stanchfield to the Crow Wing River would be easier to permit, but would require a hydrologic study at a cost of an estimated \$30,000 to determine feasibility and cost. Brian reported that based upon another project at Lake Beltaine that he had designed but with no work completed, the cost of a project such as the NE option would cost between \$1.8 and \$2.5 million.

6. Other-

- There was discussion regarding the lake level information and the Citizens Lake Monitoring program.
- Rick Rosar reported that Jeff Langan has talked to a hydrogeologist to discuss the steps that would be required to look at the NE route corridor.

7. Adjourn

The Board meeting ended at 5:45 p.m.

Respectively submitted by Cindy Kevern.