

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

August 31, 2018

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

Absent: None

Location: Teleconference

Welcome/Intro

Bob Koll called to order the Meeting at 8:30 a.m. CST.

1. DNR Grant Update-

Cindy Kevern reported that she had a follow-up discussion with Pat Lynch regarding the grant of \$65,000. She reported that Pat had confirmed the grant was set aside for our project but would only be available after a route and project was confirmed. Pat will work on providing a letter to the Board to confirm the grant. Jeff stated that he has worked with this grant program in the past and said it is a very easy grant program to work with.

2. Next Steps-

The Board and Jeff Langan discussed the need to meet with the DNR to talk through the project details and alternatives. Suggested dates were discussed for this meeting. In addition, it was agreed that an additional meeting should be held with Soil and Water and Morrison County Land Services. Cindy reported that she will follow-up with meeting requests.

3. Route Alternatives-

The Board and Jeff Langan discussed project options and alternatives including gravity fed and infiltration possibilities. Jeff noted that there would be work required to review the feasibility of these additional alternatives and amend the feasibility study.

4. EAW-

Jeff reviewed with the Board that there is a possibility that an EAW may be required for the project which would determine if an Environmental Impact Study is required. While the EAW may cost additional funds, it will speed up the permitting process.

Note: Jeff Langan left the meeting at 10:00.

5. Other-

- The Board discussed additional follow-up with Chuck Ross regarding their request for information from Chuck
- Rick Rosar reported on conversations with the County regarding Board qualifications. The Board discussed possible follow-up.

The Board meeting ended at 11:00 a.m.

Respectively submitted by Cindy Kevern.