

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

November 4, 2018

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

Location: Scandia Valley Town Hall

Welcome/Intro

Bob Koll called to order the Meeting at 2:00 p.m.

1. Review and approve minutes-

Motion was made by Fred Comb to approve the Minutes from the September 13, 2018 Board meeting. Don Ogilvie seconded the motion. So approved, unanimously.

2. Treasurers Report

a. Quad Lakes Grant Update

Fred Comb reported that there are signs yet to order. The bills will be paid by year end. A report will be made to Morrison County in early 2019.

b. Fred handed out an updated Treasurers report. Cindy Kevern made a motion to approve. Rick Rosar seconded the motion. So approved unanimously.

3. Updates

- The Board reported that a letter was sent out to all property owners to provide an update from the Board on current and planned activities.
- Cindy Kevern reported that she is working on creating an email communication.
- The Board discussed the possibility of completing winter aeration as a group. The Board will have continued discussions with the Lake Association and the DNR to determine if there are benefits.

4. 2019 Approved Budget

Fred provided an updated copy of the 2019 budget as approved by the County Board. The DNR grant has been confirmed as available for preliminary design work. Fred Comb is working with the County on the assessment that will be submitted by the end of November.

5. Questions and Follow-up with Morrison County

- 2019 Budget – Cindy Kevern confirmed with Deb Gruber the 2019 approved budget numbers.
- Establishment Order reply – Cindy Kevern will coordinate the recommended changes to the Establishment Order. The changes will not occur until 2019 and will not affect assessments until 2020.

6. Process for Hiring Engineering Firm

Route Analysis and Preliminary Analysis – Rick Rosar made a motion to contact a minimum of 3 engineering firms to discuss gathering information for updating the feasibility study, complete a preliminary design, and potentially complete final design work. Fred Comb seconded the motion. So approved unanimously.

7. Process of Nomination of Officers

Cindy Kevern made a motion that the LID Board mail notice to property owners providing the method and timeline for nominating candidates for Directors election, including qualifications, at least 8 weeks prior to the Annual meeting.

The Board discussed the process that would be used for the notification, and whether the timeframe for the notification was appropriate. Rick Rosar stated that he was in favor of a mailing, but thought it was premature to approve the timeline and would like work on the timeframe.

Don Ogilvie seconded the motion. Bob Koll called the question for a vote. Bob Koll, Cindy Kevern, Fred Comb, and Don Ogilvie voted yes. Rick Rosar abstained due to the timeframe. Motion approved.

8. Next Steps

The Board discussed several items that would be worked on over the next several months:

- Establishment Order
- Hiring an Engineering firm
- Discussions with the Mark Anderson the DNR Hydrologist
- Discussions with Soil and Water
- Discussions with Chris Jurek MN DNR AIS division
- Discussions with discussion with other lake groups and interested parties.

9. Other Board Business

Fred Comb discussed monitoring access at landings to inspect for Invasive Species and whether there would be any grant options. Bob Koll will discuss with the Quad Lakes to determine if a grant request could be made.

10. Audience Comments

There were eight attendees in the audience. Questions and Comments included:

- Questions regarding the bylaws and the establishment order.
- Questions regarding communication from the Board and public meetings.
- A comment regarding making it easier to find the Board Meeting schedule on the website. The Board clarified that Board meetings and agendas would be announced on the website, however there is no set schedule for meetings.
- Question regarding the assessment changes for the commercial entities on the lake. The Board clarified that the Establishment Order changes would not be approved until after the 2019 assessments were completed.
- There was a question about the AIS work. It was clarified that the LID Board did the AIS work for the lake.
- There was a question about the accounting methods used by the LID.
- There were questions about the loan from the Lake Association. Fred Comb clarified that the load will be paid as soon as funds are received from the County.
- There was a question about location of milfoil. Rick Rosar stated that if a property owner knows of milfoil locations, he/she should contact him so mitigation work can be done in that area.

The Board meeting adjourned at 3:50 p.m.

Respectively submitted by Cindy Kevern.