

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

September 13, 2018

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

Location: Conference Call

Welcome/Intro

Bob Koll called to order the Meeting at 9:15 a.m. CST.

1. Review and approve minutes-

Motion was made by Don Ogilvie to approve the Minutes from the August 16, 2018 Board meeting. Fred Comb seconded the motion. So approved, unanimously.

Motion was made by Bob Koll to approve the Minutes from the August 21, 2018 Annual meeting with small changes noted. Don Ogilvie seconded the motion. So approved, unanimously.

Motion was made by Fred Comb to approve the Minutes from the August 23, 2018 Board meeting with small changes noted. Bob Koll seconded the motion. So approved, unanimously.

Motion was made by Fred Comb to approve the Minutes from the September 8, 2018 Board meeting. Don Ogilvie seconded the motion. So approved, unanimously.

2. Morrison County Board –

- The LID Board will be presenting the 2019 budget at the County Board meeting for approval on October 9th. Cindy Kevern will continue to work on drafting a letter for an update to the County Board.
- Rick Rosar and Cindy Kevern will be working with the County on recommending changes to the Establishment Order for discussion at a County Board planning meeting.
- The High Water Project timeline will be updated to include a step for route analysis.
- Fred Comb will be working on an updated Budget document for presentation to the County Board.
- Rick will provide slides on the AIS treatment areas.
- Bob and Cindy will attend the County Planning session on September 25

3. DNR meeting -

There was discussion regarding the upcoming DNR meeting. Cindy and Bob will be working on an agenda for the meeting and will be in contact with Jeff Langan to determine specific engineering issues that will be covered. It was noted that Jeff Langan will be bringing a hydrogeologist to the meeting to discuss groundwater dynamics.

4. Engineering Firm –

There was discussion regarding hiring an engineering firm for the next steps in the High Water project. Board members also reported on positive comments received on Houston Engineering from the John Kolb, attorney for the County Board, Pat Lynch from the DNR and other Houston customers.

5. Other-

- There was discussion regarding the insurance coverage for the LID.
- There was discussion regarding posting minutes and other documents on the website.

The Board meeting adjourned at 11:30 a.m.

Respectively submitted by Cindy Kevern.