

Lake Shamineau Lake Improvement District (LSLID)
Special Meeting of the Lake Improvement District Board

May 26, 2019

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

Location: Scandia Valley Town Hall

1. Welcome

Bob Koll welcomed the Board of Directors and audience to the Special Board Meeting at 2:00 PM. Bob noted that the audience would be able to make comments and ask questions at the end of the meeting; however Bob noted that the Board planned to adjourn by 3:00.

2. Review and approve minutes-

Cindy Kevern reviewed the May 10, 2019 Board Minutes. Motion was made by Fred Comb to approve the Minutes from the May 10, 2019 Board meeting. Don Ogilvie seconded the motion. So approved unanimously.

3. Eurasian Water Milfoil

Rick reported on the planned treatments in the NW bay, hand pulling and surveys for the lake. He also noted that if any property owner does not want the treatment to occur adjacent to their property, they need to notify the LSLID with their name and property address. They can notify the LID at either PO Box 394, Motley, MN 56466 or at LSLIDBD@gmail.com.

4. DNR Grant

- Cindy Kevern reported on a recent meeting with Pat Lynch from the DNR:
 - Cindy stated that there are two requirements to begin the process for the DNR grant. First, a resolution needs to be approved by the LID Board, as an eligible grant recipient. Second the route will need to be established and the Engineers Report accepted by the Board. Once this documentation is submitted to Pat Lynch, he will begin the process of creating an agreement with the LID. The DNR will send the agreement to the LID for signature and once signed it will be submitted to the DNR for final signature. At the point of final signature, the LID will be eligible to submit expenses for DNR grant reimbursement. Pat also indicated that only a governmental agency such as the LSLID can receive a grant.
 - Cindy reported that at the meeting with Pat Lynch, Brian Ross explained the data that they had at that time, and noted the preliminary route information. Pat thought the information looked fine for the grant requirements. Pat thought it would be helpful to review the information with the local DNR hydrologist and Brian noted that a meeting was scheduled.
 - Cindy also reported that Pat gave promising information regarding possible future grant funds for the High-Water Project.

- **Cindy Kevern offered the following resolution for vote by the LSLID Board:**

BE IT RESOLVED that **Lake Shamineau Lake Improvement District (LSLID)**, hereinafter referred to as the "Applicant" act as legal sponsor for the project contained in the **Flood Damage Reduction Grant Assistance Program Application** submitted on **March 7, 2018** and

that the **Chair, Vice-Chair and Secretary of the LSLID Board of Directors** are hereby authorized to apply for the Department of Natural Resources for funding of this project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has the financial capability to provide any required matching funds.

BE IT FURTHER RESOLVED that the Applicant has not incurred any costs, and has not entered into any written agreements to purchase property proposed by this project.

BE IT FURTHER RESOLVED that the source of Applicant's matching funds shall not include other State funds.

BE IT FURTHER RESOLVED that the source of Applicant's matching funds shall be **\$65,000 from LSLID High Water Project Fund.**

BE IT FURTHER RESOLVED that the Applicant hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and any required local match.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above- references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that the **Chair, Vice-Chair and Secretary** are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Fred Comb seconded the motion.

Discussion: Rick Rosar asked if the County had been notified of the intent of the LSLID Board to approve the resolution and move forward with the DNR grant requirements. Cindy Kevern responded that she had sent an email to Deb Gruber, Morrison County Administrator to notify her of the resolution and included a copy. Ms. Gruber responded that she is glad that things are moving along.

The chair called for a Roll Call Vote:

Fred Comb	Yes
Cindy Kevern	Yes
Bob Koll	Yes
Don Ogilvie	Yes
Rick Rosar	Yes

5. Future Activities and Timeline

- Cindy Kevern noted that the next LSLID Board meeting will be on June 3rd to accept the Engineers Report and establish the route.
- Cindy Kevern noted that letters will be sent to LID members this summer. The first will be in June calling for nominations of the two Director seats that will be up for election. It may helpful to include a list of Board member responsibilities.
- Cindy Kevern noted that an electronic newsletter was recently sent on May 23rd. In addition, a Fact Sheet regarding the High-Water Project has been developed which is posted on the website and will be handed out at meetings. Cindy also suggested to the Board that consideration be given to holding an informational meeting in late July providing an update on the project prior to the Annual Meeting.

6. Other Business

- Fred Comb will work on creating a Code of Conduct to use at meetings.
- There was discussion regarding the need to have a Sheriff's office deputy at the July informational meeting.
- There was discussion regarding letting the County know about the LSA septic program and the cost to homeowners prior to receiving approval through the County's new ordinance.

- Rick Rosar announced that Jim Dick and his brothers wanted us to remind people that unless you are a party to an access agreement, you are not to go on their property. It had been reported that people were accessing it without permission. Rick Rosar clarified that WSN, its contractors and LSLID board has a written access agreement.

7. Audience Comment/Questions

There were seven attending the meeting in the audience. Comments and questions included:

- A clarification of a comment at the LSA meeting regarding the evaporation rate on the lake. The evaporation rate is $\frac{1}{4}$ inch not $\frac{1}{2}$ inches.
- There was an inquiry as to whether WSN knows of a culvert until Bugle Road. The Board noted that they will make WSN aware, if they are not already.

8. Motion to Adjourn

Motion was made by Fred Comb to adjourn the meeting. Cindy Kevern seconded the motion. The motion was approved unanimously. The meeting adjourned at 2:40 p.m.

Respectively submitted by Cindy Kevern.