

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

July 24, 2019

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

Other Attendee: Brian Ross, WSN

Location: Online through Conference Tool

1. Welcome

Bob Koll welcomed the Board of Directors and audience to the Special Board Meeting at 10:00 AM. Bob noted that the audience would be able to make comments and ask questions at the end of the meeting.

2. Review and approve minutes-

Cindy Kevern reviewed the June 3, 2019 Board Minutes. Motion was made by Rick Rosar to approve the Minutes from the June 3, 2019 Board meeting. Don Ogilvie seconded the motion.

Chair called a Roll Call Vote:

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

3. Treasurer's Report

Fred presented the Treasurers report and noted that the LID received \$78,997.78 in revenue in July from the County for the 2019 charges, and he reported that the only check that cleared in July was for \$238.51 for labels and printing expense for the No Wake Cards. Motion was made by Cindy Kevern to approve the Treasurers Report. Rick Rosar seconded the motion.

Chair called a Roll Call Vote:

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

Don Ogilvie inquired about the process for grant reimbursement. It was clarified that reimbursement occurs after WSN submits invoices and approval of the invoice by the LID Board.

4. Annual Meeting Mailing

- Cindy Kevern reported on the information for the mailing for the Annual Meeting which will include:
 - A Letter to the Property Owner
 - 2020 Budget Information and Voting
 - High-Water Project Plan, and Timeline
 - Two Voting Cards with secrecy envelopes; and Return envelope (for mail-in option)
- Cindy Kevern walked through the voting process that includes a mail-in option for those that cannot make it to the annual meeting. The voting for the candidates for the 2 director positions also includes a write-in option. The budget votes will include 5 votes:
 - Vote 1: Does the voter approve the expenditure of \$22,515 for the 2020 Non-Project Operations Budget?
 - Vote 2: Does the voter approve the expenditure of \$26,528 for the 2020 Aquatic Invasive Species (AIS) Project Budget?
 - Vote 3: Does the voter approve the expenditure of \$XXX,XXX for the 2020 High-Water Pre-Construction Project Budget?
 - Vote 4: Does the voter approve the establishment of a project to construct an outlet to Lake Shamineau (High-Water Project) at an estimated cost (as of August 2019) of \$X,XXX,XXX?

- Vote 5: Does the voter authorize the LSLID Board of Directors to seek delegation of authority from the Morrison County Board of Commissioners to exercise the powers of a city under statutes chapters 429 and 444 to finance a High-Water outlet project (such powers may include (1) the levy of special assessments; (2) the imposition of rates and charges; and (3) the issuance of bonds)?
- Cindy noted that the budget amounts for the High-Water Project are still in process pending information from WSN.
- Bob Koll suggested adding a phone number to the letter. Cindy stated that she would add Bob's number (as the chair of the LID Board).
- Cindy Kevern made a motion to send out the mailing to the property owners to include a letter from the Board of Directors to the Property Owner; the 2020 Budget Information and Voting; the High-Water Project Plan, and Timeline; and Two Voting Cards with secrecy envelopes; and Return envelope (for mail-in option), subject to final edits and the final budget information for the High-Water Project. Don Ogilvie seconded the motion.

Chair called a Roll Call Vote:

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

5. High Water Project Update

- Cindy Kevern introduced Brian Ross to provide an update on the High-Water Project.
- Brian stated that they are focusing on a route alternative that begins in Cantleberry Bay and would go to a gravel pit NE of Bugle Road for infiltration. This alternative is the least expensive WSN and the Directors are in process of sending easement letters to the property owners. In addition, WSN is in the process of finalizing the cost estimates.
- Brian also stated that the alternative that utilizes the wetland is more expensive, in part due the DNR requirement that there would be cost to mitigate the increase in water level in the wetland due to the rise in water level of an estimated 8 to 10 feet.
- Brian also stated that the alternative will include sound proofing to minimize pumping noise. WSN is working with Crow Wing Power with electricity costs.
- Fred Comb inquired if more sound proofing could be added later if the sound turned out to be a problem and Brian stated that additional sound mitigation could be added later.

6. Other Business

- Fred Comb updated the directors on having a deputy sheriff at the annual meeting at a cost of \$60 per hour.
- Cindy Kevern also mentioned that she would like to see the Board of Directors ask for committee volunteers at the annual meeting for tasks such as: AIS, Bylaw updates and Communications.
- Cindy Kevern also inquired about sending \$100 to the Lincoln Church as a donation for hosting the LID meetings. A motion was made by Cindy Kevern and seconded by Rick Rosar to send the donation.

Chair called a Roll Call Vote:

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

7. Audience Comment/Questions

There were two audience members attending the meeting. The audience had no questions but gave comments of support.

8. Motion to Adjourn

Motion was made by Rick Rosar to adjourn the meeting. Fred Comb seconded the motion. The motion was approved unanimously. The meeting adjourned at 11:15 a.m.