

EXTRACT OF MINUTES OF MEETING OF THE
BOARD OF THE LAKE SHAMINEAU LAKE IMPROVEMENT DISTRICT

Held: September 22, 2019

A special meeting of the Board of the Lake Shamineau Lake Improvement District was duly called and held at Scandia Valley Town Hall on September 22, 2019, at 1:00 p.m.

The following members were present: Robert Koll, Rick Rosar, Cindy Kevern, Fred Comb and Ardis Sandstrom and the following were absent: none.

Board member Rick Rosar introduced the following resolution and moved its adoption:

RESOLUTION RECEIVING FEASIBILITY STUDY/UPDATED PLANS AND REPORTS
AND CALLING A PUBLIC HEARING ON
LAKE SHAMINEAU OUTLET CONTROL STRUCTURE IMPROVEMENTS

WHEREAS, the Board deems it necessary and expedient that the Lake Improvement District construct certain improvements, to-wit: install pumps and other equipment to maintain a more consistent water level as described in and in accordance with the Engineers Feasibility Report dated January 23, 2018 by Houston Engineering, Inc and updated preliminary plans and engineering report, dated June 3, 2019 prepared by Widseth Smith Nolting, consulting engineers, with updated cost and map dated September 20, 2019 prepared by Widseth, Smith, Nolting consulting engineers; and

WHEREAS, The Board has been advised by the consulting engineers that said Improvements are necessary, cost-effective, and feasible and should best be made as proposed, and the consulting engineers' report and updated cost and map to this effect has heretofore been received by the Board; and

WHEREAS, the statute provides that no such improvements shall be made until the Board shall have held a public hearing on such improvements following mailed notice and two publications thereof in the official newspaper stating time and place of the hearing, the general nature of the improvement, the estimated costs thereof and the area proposed to be assessed in accordance with law;

NOW THEREFORE, BE IT RESOLVED by the Lake Shamineau Lake Improvement District, as follows:

1. A public hearing will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A to consider said proposed improvements.
2. The nature of the improvements, the estimated cost of each major portion thereof, and the areas proposed to be assessed therefor are described in form of Notice of Hearing hereto attached.
3. The notice of said public hearing shall be in substantially the form contained in the notice hereto attached.

4. The Board secretary is hereby authorized and directed to cause notice of said hearing to be given two publications in the official newspaper. Said publications shall be one week apart, and at least three days shall elapse between the last publication and the hearing. Not less than ten days before the hearing the Secretary shall mail notice of the hearing to the owner of each parcel of land within the area proposed to be assessed as described in the notice. For the purpose of giving such mailed notice, owners shall be those shown to be such on the records of the County Auditor or, if the tax statements in the County are mailed by the County Treasurer, on the records of the County Treasurer. As to properties not listed on the records of the County Auditor or the County Treasurer, the Clerk shall ascertain such ownership by any practicable means and give mailed notice to such owners.

The motion for the adoption of the foregoing resolution was duly seconded by board member Cindy Kevern; and upon a vote being taken thereon, the following voted in favor thereof: Robert Koll, Fred Comb, Cindy Kevern, Ardis Sandstrom, Rick Rosar and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss
COUNTY OF MORRISON)

I, THE UNDERSIGNED, being the duly qualified Board Secretary, DOES HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of the board meeting, duly called and held on the date therein indicated insofar as such minutes relate to the calling of a public hearing on the proposed LAKE SHAMINEAU OUTLET CONTROL STRUCTURE IMPROVEMENTS.

Dated: September 26th, 2019.

Lake Shamineau Lake Improvement District

By  _____
Rick Rosar-Secretary