

**Lake Shamineau Lake Improvement District
Resolution Regarding the Delay of Decision Regarding the Need
For an Environmental Impact Statement for the Lake Shamineau High-Water Control Project
April 10, 2020**

WHEREAS, the Lake Shamineau Lake Improvement District is the responsible Governmental Unit (RGU) for the Lake Shamineau High-Water Outlet Project; and

WHEREAS, an EAW was prepared using the form approved by the MN Environmental Quality Board (EQB) for EAW's in accordance with MN Rules; and

WHEREAS, the EAW was filed with the Minnesota Environmental Quality Board (EQB) and circulated for review and comment to the required distribution list and to those persons known by the LSLID to be interested in the proposed project, the EAW was published in the EQB monitor on February 24, 2020, and a notice was published in the Morrison County Record newspaper; and

WHEREAS, the 30-day public comment period began on February 24, 2020 and closed at 4 pm on March 25, 2020, and thirteen written comments were received from agencies and from the public; and

WHEREAS, the Lake Shamineau Lake Improvement District Board of Directors has had time to review the comments and discuss them with the DNR and have concluded that additional information is needed prior to deciding on the need for an Environmental Impact Statement; and

WHEREAS, due to the COVID-19 crisis and the MN Stay-At-Home Order it has been challenging for the Lake Shamineau Lake Improvement District Board of Directors to meet with agencies and property owners and gain all the additional information needed; and

WHEREAS, the Lake Shamineau Lake Improvement District Board of Directors acknowledges that there is missing information and data to determine the environmental impact and the missing data and information can be gathered through research, meetings and contracting for additional services which may include drilling, data modeling, analysis, reporting and meetings with area property owners; and

WHEREAS, consistent with MN Rule 4410.1700 subpart 2a, the RGU, with agreement of the proposer, can extend the decision for a mutually agreed period on the need for an EIS if there is missing information that is critical to the EIS need decision, and that it can be reasonably obtained;

WHEREAS, the RGU and the proposer agree that the additional information can be reasonably obtained and agree that the need decision be delayed until June 30, 2020; and

NOW THEREFORE, BE IT RESOLVED, that the Lake Shamineau Lake Improvement District Board of Directors hereby:

1. Delay the issuance of the Finding of Facts, Conclusions and Record of Decision for the EAW issued on February 24, 2020 regarding the determination of the need for an Environmental Impact Statement for the Lake Shamineau High-Water Control Project, to no later than June 30, 2020; and
2. Orders that the LSLID Secretary will ensure written notice of this action is provided within five days to the EQB staff, and any person who submitted substantive comments on the EAW.

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Adopted: April 10, 2020

	Yes	No
Cindy Kevern	X	
Bob Koll	X	
Rick Rosar	X	
Fred Comb	X	
Ardis Sandstrom	X	

I certify that the above resolution was adopted by the Board of Directors of the Lake Shamineau Lake Improvement District on April 10, 2020.



Rick Rosar
LSLID Secretary