

Kimble Lake Improvement District (KLID) Board Minutes

Date: September 11, 2010

Time: 8:00 – 9:00 a.m.

Place: Ideal Township Community Center

Board Members Present: Steve Erickson, Nels Johnson, Larry Knutson, Ric Rowe, Gary Schwartz and Jane Maas. Rick Beyer, Richard Bredehoft, and Ellen Miller unable to attend.

President, Steve Erickson, called the meeting to order at 8:00 a.m.

Review and approval of the May 15, 2010, minutes:

The minutes were approved following a motion by Gary Schwartz and a second by Larry Knutson.

Treasurer's report:

Steve presented the report which had been prepared by Ellen Miller. It indicated that Crow Wing County had reported a beginning balance of \$10,228.00. Crow Wing County also reported that it had received from Kimble Lake residents \$693.00 in January and \$7766.00 in May for property assessments for the Lake Improvement District giving a total of an additional amount of \$8460.00. Therefore, the ending balance was \$15,927.00. Even after LID expenses which include surveys and liability insurance, and assuming there would be no water treatment for Eurasian water milfoil, the projected ending balance for 2010 would be over \$20,000.00. Because of this "healthy" account balance, the LID Board can recommend at the spring annual meeting that smaller assessments be collected in 2011. The treasurer's report was approved following a motion by Ric Rowe and a second by Nels Johnson.

President's report (meeting with Mitch Brinks):

On June 9, 2010, Steve met with Mitch Brinks who is the LID liaison for Crow Wing County. Steve completed the LID Annual Checklist which is now required by the county. He presented Mitch with the Kimble Lake LID's Annual Report and the other items required on the county's checklist. In the future the items on the checklist will need to be done annually and submitted within 4 months after the Board's annual meeting or by November 1, whichever comes first. Steve indicated that he feels Mitch will be a good contact for LID's in the county.

Revised Crow Wing County LID policies:

Steve presented a revision of the Crow Wing County LID Policies. This document indicates that the county's administrative fee for holding LID funds in escrow will now be at \$250.00. It also indicates that every five years each LID must present a summary of the LID activities of the past five years which will include reports on infestations, treatments, and costs for the lake services. It must include goals for the next five years as well. The Kimble Lake report is due in 2013.

2010 Eurasian Water Milfoil update for Kimble Lake (Ron Duy's services):

Ron Duy of Minnesota Shoreline Restoration performed three surveys during the summer of 2010 and found no milfoil present in the lake. Ron hopes to complete one more survey in the fall after most of the docks and lifts have been removed. Because Minnesota Shoreline Restoration has filed for bankruptcy, the KLID Board acknowledges that Minnesota Shoreline Restoration will not be able to perform services on Kimble Lake in the future. The KLID Board does, however, hope to have a continued relationship with Mr. Duy in the future.

Crow Wing County LID Assessment Process:

The county will send a packet of instructions for doing the assessment in 2011. Steve will complete this in October with the help of one or two board members.

Authorization to Treat forms:

The authorization to treat forms that were completed by all of our residents three years ago will need to be updated this year. We will need to send out new forms to all of our property owners this winter. Having these forms filled out in advance makes it possible to more quickly respond to Eurasian Milfoil infestations when they are discovered in the summer months.

Annual LID Board meeting notice:

The LID Board must send out a notice for the annual meeting date 30 days before the annual meeting. We will have an LID Board meeting at the end of April or in early May to plan for our annual meeting.

Directors' terms:

According to Crow Wing County requirements, the Kimble Lake Improvement District is required to have nine members with three members being up for election every year. Steve recommended that board members discuss the board member terms over the winter months via email and revisit this topic at the spring meeting.

Adjournment:

The meeting adjourned at 9:00 following a motion by Ric Rowe and a second by Larry Knutson.

Respectfully submitted,
Jane Maas, Secretary