

**Kimble Lake Improvement District**  
**Meeting Minutes**  
**September 22, 2012**

1. Call to Order  
The meeting was called to order at 8:30 am by Pres. Tom Hansen at the Hansen residence.
2. Roll Call  
Members present were Pres. Tom Hansen, board members Steve Erickson, Davee Olson, Larry Knutson and Pres. of KLHA Jim Schultz. Absent were; Gary Schwartz, Ellen Miller, Dick Bredehoft, Rick Beyer, and Jack Larson.
3. Approval of Minutes from May 5, 2012 meeting.  
On a motion by Larry, 2<sup>nd</sup> by Davee the minutes of the May 5 meeting were reviewed and approved. Motion passed.
4. Survey Report  
A report of the surveys for 2012 indicated that 3 surveys were completed. There was one location where EWM was found and treated. That location was in front of the Mohr property. Central Minnesota Aquatic will complete two additional surveys one of which is complimentary.
5. Authorization Form.  
It was decided to include Curly Pond Leaf along with EWM and to simplify the authorization form by deleting the part where we agree to allow the vendor to “cross the property” and also remove the “Do not treat” line. It was felt that by signing the form, authorization was given.  
B. The names of property owners who have not returned forms will be contacted when an infestation occurs.  
C. The present authorization forms will expire after the 2013 season.
6. KLID Expenses

6/10/2012	Central Minnesota Aquatics Survey	1,260.00
6/21/2012	Reimburse S. Erickson for Echo announcement and printer ink	60.43
7/23/2012	Central Minnesota Aquatics Survey	1,260.00
8/22/2012	Central Minnesota Aquatics Survey	1,260.00
9/24/2012	Central Minnesota Aquatics Treatment	<u>896.60</u>
	Total Expenses	\$4737.23
7. Annual Report  
Pres. Hansen has completed the 2012 LID Annual Report and filed same with Crow Wing County.

8. Operating Calendar  
The operating calendar was reviewed and approved as presented by Pres. Hansen and past Pres. Steve Erickson. A copy will be attached to these minutes.
9. Nominating Committee  
The terms of Rick Beyer, Ellen Miller and Larry Knutson will expire as of the Annual Meeting in May of 2013. Larry has agreed to serve another term if accepted and Steve will visit with Rick, and Ellen in hopes of recruiting them to stay for another term. There will be an extra line for write in votes on the ballot that will be mailed in April of 2013.
10. Procedure to notify  
Homeowners of the KLID will be notified by direct contact, phone or e-mail with a photo if available, if EWM is discovered in front of their property. Property owners will be asked to take every effort to not disturb the EWM while using the water (boating etc.) in front of their property.
11. 2013 Five Year Report  
In 2013 KLID will be required to submit a five-year report to the County Commissioners of Crow Wing County. This report will outline the operation of the KLID for the past five years, and hopefully show a successful outcome of the efforts of same. The Commissioners will then review it and decide if the lake improvement district should continue operations in the same manner. This report will be created by Pres. Hansen, with help from Steve Erickson, and presented to the County at the end of the next year survey and treating season.
12. Board Meeting  
The next board meeting will be held at 8:30 am on May 4<sup>th</sup> 2013 at the Ideal Community Center. Notification will be sent prior to the meeting.
13. Annual Meeting  
The next annual meeting will be scheduled in conjunction with the KLHA Annual meeting, May 25<sup>th</sup> 2013. Jim Schultz will reserve the Ideal Community Center for that meeting. Time will be decided at a later date.
14. Adjournment  
The meeting was adjourned on a motion by Larry and 2<sup>nd</sup> by Davee.

Respectfully Submitted

Larry Knutson

