

Kimble Lake Improvement District
Board of Directors Meeting Minutes
September 20, 2014

1. Call to order

The meeting was called to order at 8:30 am by President Tom Hansen at the Ideal Community Center.

2. Roll Call

Members present were President Tom Hansen, Steve Erickson, Jack Larsen, Gary Schwartz, Larry Knutson, Rick Beyer, Dick Bredehoft, and guest Jim Schultz, representing KLHA. Absent were: Ellen Miller, Davee Olson.

3. Approval of Minutes from May 3, 2014.

Following review, and name spelling corrections, a motion by Jack, second by Gary, the minutes of the May 3, 2014 were approved.

4. Election of Officers

The election of KLID officers was held. On a voice vote the board elected the following individuals to act as officers of KLID. Tom Hansen, President, Davee Olson, Vice President, Gary Schwartz, Treasurer and Larry Knutson, Secretary.

5. Report on AIS Summit

Gary Schwartz gave a report on the AIS Summit. This was a gathering of heads of Lake Assn's and Members of DNR set up by Jim Schultz for the sharing of ideas by lake assn's infested with Aquatic Invasive Species. It was noted that we need to submit a bill to county before the end of the year to receive a \$5,000.00 reimbursement for surveys and treatments on Kimble Lake.

6. Review of Summer of 2014

Tom Hansen reported that the EWM survey #1 resulted in zero plants found, survey #2, one plant, survey #3 two plants and survey #4 zero plants. It was also noted that Ossawinamakee had a very low number of plants found.

7. Review of Expenses for 2014

Gary Schwartz reported that expenses so far for this year were \$10,000. This includes surveys, treatments and costs for access monitoring.

8. 2014 Access Monitoring

Jim Schultz provided handouts (included) and reported on Access Monitoring for the summer of 2014. He reported on a device which would be buried in the ground at the access which would record data about how many boats were landed and pulled and also give the time of day for each. This data could be retrieved remotely. The LID board expressed interest in this device. The cost for LID would be about \$250.00. Gary reported that the LID has paid \$1396.80 to the county for monitoring and needs to reimburse the KLHA \$1353.20 for monitoring paid by them. This will get the LID to the 2014 budgeted amount of \$2750.

9. 2014 Annual Report for Crow Wing County

Tom Hansen reported that the 2014 Annual Report has been submitted to the County. The board thanked Tom for a great job preparing and filing the report in a timely manner.

10. 2015 Operating Calendar

The operating calendar was reviewed by Tom H. The board accepted the operating calendar as presented. The KLID Annual meeting for 2015 will be held on May 30, beginning at 8:00 am at the Ideal Community Center.

11. Nominating Committee

Board members up for reelection are Vice President, Davee Olson, Treasurer, Gary Schwartz, and Board Member Jack Larsen. All have agreed to serve another 3-year term and were nominated by the remaining board members to serve an additional term. Write-ins on the ballot will be sought as well. The election will be held at the May 2015 annual meeting.

12. Authorizations to Treat

The board agreed to continue to treat as we did in 2014.

13. Board Meeting

The next KLID board meeting is set for May 2, 2015 at 8:30 am at Ideal Community Center.

14. Adjournment

The meeting was adjourned at 9:30

Respectfully Submitted

Larry Knutson
Secretary