

Kimble Lake Improvement District
Minutes of the Spring Meeting of the KLID Board
May 2, 2015
8:00 a.m. – Ideal Community Center

1. Call to Order

President, Tom Hansen at the Ideal Community Center, called the meeting to order at 8:10 a.m. Members present were, Tom Hansen, Steve Erickson, Jack Larsen, Ellen Miller, Gary Schwartz, Larry Knutson, Dick Bredehoft and Davee Olson. Rick Beyer was absent.

2. Review and Approval of Agenda

The agenda had been sent out in advance by Tom Hansen. No board members requested any changes to the agenda. Tom Hansen indicated that he and Larry Knutson would like to add an agenda item to include discussion of discussion of an ad hoc committee to manage the access monitoring. There were no objections to this addition

3. Review and Approval of September 20, 2014 Board Meeting Minutes

The minutes had been included in the meeting packet sent out by Tom Hansen for board member review prior to the meeting. Davee Olson made a motion to approve the minutes as presented, seconded by Steve Erickson. The motion carried unanimously.

4. Review of Treasurer's Report – 2014

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County. Gary also provided a breakdown of line item expenses. Dick Bredehoft made a motion to approve the report as presented, seconded by Larry Knutson. The motion carried unanimously.

5. Review of Insurance Policy

Tom Hansen included the insurance policy in the meeting packet for board member review and indicated that this was also provided in the packet to Crow Wing County. There were no concerns or questions on the policy at this time.

6. Annual Meeting Notice

Tom Hansen reviewed the annual meeting notification process that was followed for the KLID annual meeting to be held at 8:00 a.m. on Saturday, May 23rd at the Ideal Community Center. The announcement was mailed via US mail on April 18, 2015 to all property owners and State officials. An email announcement was sent out via Constant Contact to property owners on April 30, 2015. The announcement will also be published in the Echo two times in May, 2015.

7. Update on Annual Meeting

The review of the notification process was the primary item of business and there were no further questions from board members or discussion.

8. Review of Board Member Ballot and Terms

Tom Hansen reported that ballots had been sent to all property owners with the annual meeting notice. Board members with terms ending this year and up for re-election on the

ballot are Gary Schwartz, Jack Larsen, and Davee Olson. Board members with terms ending next year will be Larry Knutson, Rick Beyer, and Ellen Miller.

9. Review of terms of Central Minnesota Aquatics Contract

The Central Minnesota Aquatics Contract signed by Steve Erickson in 2012 will be up for renewal this year. At this time, no action is needed by the board; however Tom did want to make sure that board members are aware of the upcoming renewal.

There will be training available on the internet for those who can assist with testing for zebra mussel villagers (larva). There is also a class for testing volunteers on May 7, 2015.

Following the class on May 7th KLID will need to determine if the test can be done by volunteers or if we should have Central Minnesota Aquatics do the testing as part of contract renewal. If a test is done and reported as positive, there will need to be a permit to treat in preparation to manage zebra mussels.

10. Discussion of Access Monitoring

Tom Hansen reported that Jim Schultz had requested an increase in the level of support from KLID for access monitoring. In the summer of 2014 KLID paid \$2,750 and KLHA was to pay \$2,750 toward access monitoring. KLHA did not pay at the level anticipated for access monitoring.

Jim Schultz provided monitoring statistics to Tom which indicated there were 430 boats in and out at the Kimble Lake public access while being monitored. 11 boats had plugs in and were not drained, 9 were boats that were only in and out of Kimble Lake and 2 were from other lakes. A decision on the level of access monitor funding will have to be voted upon at the Annual Meeting.

11. 2016 Budget Review and Approval

The 2016 budget was reviewed and it was noted that last year an additional \$5,000 was given to KLID by Crow Wing County to support our efforts and most likely will be given again. The 2014/2015 budget that was approved last year was adjusted/amended to include the additional \$5,000 from Crow Wing County.

The 2016 budget proposal also included a scenario with the additional \$5,000 and a scenario without the additional monies for review and discussion.

The budget was approved as presented.

12. 2016 KLID Property Assessment

The budget proposals were reviewed and discussed. Following discussion Steve Erickson made a motion to set the 2016 KLID Property Assessment at \$75.00 per property owner. Jack Larsen seconded the motion. The motion carried unanimously.

13. Review of Operating Calendar

Following brief discussion it was determined that the operating calendar for KLID will remain the same with one annual meeting and two board meetings in fall and spring.

14. Nominating Committee

A nominating committee will not be needed until the fall meeting.

15. Authorization to Treat Follow Up

There was brief discussion regarding the procedure to obtain “authorization to treat” forms from property owners. A decision was made to not push for the missing “authorizations to treat” forms until EWM was found in front of the property owners whose authorization is missing.

16. Review Procedure to Notify Homeowners of EWM

Going forward every effort will be made to make an email notification to a property owner as soon as possible it is determined that EWM is in front of their property. KLID needs to make sure it receives timely notification from Central Minnesota Aquatics. This provision will be added to any new contract for survey and treatment of EWM on Kimble Lake.

17. September Meeting Date

The next meeting date for KLID will be Saturday, August 29, 2015 at 8:00 am at the Ideal Community Center.

Respectfully submitted,

Ellen Miller

Ellen Miller
KLID Secretary