

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
July 20, 2019

Members Present: Rob Schloemer, Lee Johnson, Terry Wells, Chuck Hartl, Ray Ludowese, Jeff Suess,
Kyle Hams

Meeting called to order at 8AM. All stood for the pledge of allegiance.

Present Agenda for Review/Approval, Additions/Changes. Motion by Kyle, seconded by Terry to approve agenda with additions. All ayes, motion carried.

Review Minutes from 6-15-19. Motion by Ray, seconded by Chuck to approve the minutes with changes made. All ayes, motion carried.

Payment of Bills: Minnesota Aquatics \$22,016.00
Pat Carlson, Secretary - \$150.00
Kanabec County Auditor - \$2,032.00 (2015 - \$676.00, 2018 - \$678.00, 2019 - \$678.00)

Motion by Terry, seconded by Jeff to pay all existing bills at this time. All ayes, motion carried.

Old Business:

AIS: Board Members have signed up to work a booth at the Kanabec County Fair. There was a discussion held regarding the spraying of lakes depending on the amount of parking spaces and that some of the lakes have funds that carry over due to the fact that they have fewer spaces but receive the same amount of funds as other lakes. The purchase of a decontamination machine was discussed but a person would need to be hired to monitor it. Kyle brought to attention that the second water testing will be done the 1st week in August and that he will deliver the samples to Detroit Lakes. Also, algae testing needs to be done in three places, the river and both landings.

Weeds: The spraying for nuisance weeds was done on July 8th with an orange sign posted on each property owner's area as notification. There were 340 letters mailed out to homeowners with 238 letters returned with approval. A total of 18 acres/186 parcels were sprayed. Discussion was held regarding a second spraying of which the DNR would need to approve. Terry will contact Minnesota Aquatics regarding the cost of a second treatment. Rob will contact DNR regarding the second spraying and the board will revisit the treatment issue when more information has been obtained.

Motion by Jeff, seconded by Lee. All ayes, motion carried.

River: Ray provided a packet to the board dated 1-16-17 regarding the river erosion, plus the annual meeting notes from 2017. Deanna Pomje, SWCD, at that time stated that there was no problem.

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River: The Board Members do not think there is a need to do anything further regarding the river at this time and that the erosion issue will resolve on its own. The river issue will not be put on the annual meeting agenda.

Dam Insurance: Per Rob he is waiting for a quote from Midway Insurance and from Dave at MCIT. Rob would like to see the commissioners pay for the policy. The dam has been upgraded through the years to a higher level. There is nothing in writing that says KLID has to pay for the policy, although, KLID did sign a maintenance agreement on 5-20-81. KLID was formed in 1977 to care for the quality of water but not the dam. Terry suggested that KLID send a bill to DNR for the inspecting of the dam.

By Laws: Discussion was held regarding the issue of the board controlling KLID money. Ray has suggested that all board members be able to sign checks with a requirement of 2 members to sign a single check. This would enable bills to be paid in a timely manner. If two signatures are required no bonding would be needed at \$1,200.00 per person. Rob to talk to Kris McNally regarding the payment change as of September 2019. Ray will update the By Laws and have them ready for the annual meeting. Ray will email the board the updated version to be presented.

New Business: No new business at this time.

Discussion: Discussion was held on the agenda for the August 10, 2019 annual meeting.

ADJOURNMENT:

Motion by Lee, seconded by Jeff. All ayes, motion carried. Meeting adjourned at 9:30 am.

Respectfully submitted,
Pat Carlson