

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
May 18, 2019

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

Members Absent: Ray Ludowese

Guests: Gene Anderson, Dave Etter

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

Present Agenda for Review/Approval, Additions/Changes. Motion by Jeff, seconded by Terry to approve agenda as presented. All ayes, motion carried.

Review Minutes from 4-20-19. Motion by Chuck, seconded by Lee to approve the minutes as presented. All ayes, motion carried.

Payment of Bills: ECE (service for aerator) \$244.40
Kanabec Publications (weed notice) \$10.47
Rob Schloemer PO Box Renewal \$64.00
Pat Carlson Secretarial Work \$157.50

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

Old Business:

AIS: Kyle has nothing new to report. Discussion was held regarding testing for zebra mussels. Kyle volunteered to do the testing. Discussion was held on decontamination units. Also, the need for fair volunteers. Additional discussion for the fair will be held at the next meeting. Motion by Jeff, seconded by Terry. All ayes, motion carried.

Weeds: Per Terry, he has received 210 forms from the homeowners. A permit for spraying of 22 acres has been applied for on the curly leaf. Spraying to be done the week after the 4th of July.

Aerator: The special meeting regarding the location further from the river will be rescheduled at the home of Ray Ludowese after the regular June meeting.

River: Terry has not received any information from Deanna Pomje. The next county meeting will be held on June 11th @ 4:00 pm. Terry will be put on the agenda and attend. Gene Anderson has talked to Mr. Rosnow who stated that he is ready to move forward. Discussion was held on the need for engineers to inspect the property. It was questioned if Mr. Rosnow will give permission to inspect the property before the \$5,000.00 payment. Mr. Anderson will talk to him to get permission for visual inspection by engineers.

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Water Testing: Per Kyle testing should commence starting in May for six months. The initial charge for the testing will be \$300.00 and \$250.00 after. The charge to send the test to Detroit Lake will be approximately \$10 - \$15.00. Jeff to do the Disc test at the same time. The public can go online to the MNPCA website to view the testing results. Motion by Terry, seconded by Jeff. All ayes, motion carried.

New Business:

Snake River: Ray may attend the Watershed Partners Meeting on 5-22-19. Rob will verify.

Insurance on Dam: MCIT does not cover H2. Rob to look into options and check with Shannon regarding National Insurance.

Wayside Rest: There will be a public meeting on 5-30-19 at 6:30 pm at the Sheriff's Training Room. The meeting will include Ordnance 5 and maps which include the wayside rest.

Discussion: Per Gene Anderson, the county is selling six acres of land. It will be a public sale at the appraised value. Each lot will have 200 feet of water frontage. There will be two parcels with two septic systems. The sale will be posted on the county website.

ADJOURNMENT:

Motion by Lee, seconded by Terry. All ayes, motion carried. Meeting adjourned at 9:00 am.

Respectfully submitted,
Pat Carlson