

KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES  
September 21, 2019

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

Members Absent: Kyle Hams

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

Present Agenda for Review/Approval, Additions/Changes. Motion by Ray, seconded by Chuck to approve agenda with changes. All ayes, motion carried.

Review Minutes from 8-17-19. Motion by Terry, seconded by Chuck to approve the minutes with changes made. All ayes, motion carried.

**Payment of Bills:** Pat Carlson, printer cartridge - \$44.01  
Ray Ludowese, tax ID number - \$185.00  
Kanabec Publications - \$85.30

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

**Old Business:**

**Dam Insurance:** Rob sent the paperwork on Assessment of the Dam to Sandy Ayana on 8/9/19 and she verified receipt of paperwork on 8/10/19. MCIT will not write the insurance due to the status change of the dam. At this time Rob is passing this work on to Chuck Hartl to investigate the purchasing of liability insurance on the dam. Rob will forward all information that he has at this time. There are over 70 people with structures that would be affected in the flood area. After the Board receives the quote it needs to be presented to the Commissioners for payment.

**Aerator Permits:**

Chuck Hartl talked to Amanda regarding the placement of an aerator off of Ray Ludowese's property. There is a need for an affidavit with a placement date of 3-14-20 and a map of the area. This information would need to be posted in the paper two times. Ray needs a picture of the plug for installation purposes. The approximate cost of installation is \$1,600.00

**New Business:**

**River Planting:** Per Rob, willow spears would need to be placed sometime in October as preventative actions. The Board feels it would not be of any use to take this action.

Motion by Jeff, seconded by Lee for "no" plantings. All ayes, motion carried.

**KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES OF SEPTEMBER 21, 2019  
PAGE 2**

**Checkbook:** Ray has obtained a Tax ID # for the Board using Rob Schloemer as the contact with the Board PO Box. The cost to obtain the ID # was \$185.00. There will be a need to file a tax return to maintain the nonprofit status. Per 1<sup>st</sup> Citizens Bank they do not require two signatures on the check. The Board will continue to require two signatures per the KLID By Laws. Ray received a check from the County in the amount of \$130,842.13 which he deposited into the KLID account at 1<sup>st</sup> Citizens Bank. This check was, in fact, a larger amount than was noted as the ending balance of \$111,287.36 at the past meeting. Ray will investigate the possibility of purchasing a CD with funds from the KLID bank account to create interest. He will report his findings at the October meeting.

Checks for payment of bills were written by Ray Ludowese at this meeting with the required two signatures.

**November Meeting:** There will be no meeting held in the month of November. Chuck Hartl will have this notification posted in the paper on 11-7-19 and again on 11-14-19. There will be discussion held next month on the possibility of holding meetings every other month.

**Discussion:** Ray has removed the “no wake” signs from the lake and they will be cleaned for storage.

**Adjournment:**

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

Respectfully submitted,  
Pat Carlson