

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
JANUARY 25,2020

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

Members Absent: Ray Ludowese

Meeting called to order at 8:05 AM. All stood for the pledge of allegiance.

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

Review Minutes from 12/21/19. Motion by Jeff, seconded by Lee to approve the minutes. All ayes, motion carried.

Payment of Bills: Kanabec County - \$46.00

Motion by Terry, seconded by Lee to pay bills. All ayes, motion carried.

Old Business:

Dam Insurance: Rob has not heard anything further from Kris McNally. The last correspondence he had with her was regarding the \$2,200.00 policy amount. Per Commissioner, Gene Anderson, a class 3 policy is difficult to obtain.

Aerators: Per Kyle the signs are all set to be placed. The signs will be placed on 2-22-20 by Board Members. The signs will need to be checked every two days and moved if necessary. DNR needs to be notified and the power needs to be turned on. Customer service needs to be called with the time and location. Rob will notify Leslie George with his replacement information.

River: There has been no new information on this subject. The attorney is still working on the contract that may be presented to Mr. Rosnow.

Weeds: Per Terry, DNR has grant money for 2020 in the amount of \$2,400.00 which needs to be applied for ASAP. Ron Dewey from Minnesota Aquatics will do the paperwork and apply for this grant for Knife Lake Improvement District. Terry has the letters regarding spraying for 2020 printed, in envelopes and stamped ready to be mailed.

AIS: Per Kyle, KLID will be receiving funding for curly leaf spraying. Kyle is still working on getting donations from other lakes. AIS funding is based on ramps and the number of parking spaces. The county would like to hire two inspectors for a total of \$12,000.00 - \$15,000.00. Soil and water are hiring two of which the funding will come out of AIS.

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New Business:

Discussion: As of this date Board Members Rob Schloemer and Lee Johnson have resigned. The Board has appointed Kurt Seidel and Ron Groebner as Board replacements. Both exiting Board Members will need to have their names removed from the checking account. The dam disaster notification will need to be changed to Kyle Hams who is replacing Rob Schloemer as Board Chairman.

Discussion was held regarding the letter that was received regarding a manure pit closure and a request for a donation from KLID. The request was too vague, at this time, to make a decision. Kyle is going to investigate further. The issue of the dollar amount is of concern due to the insurance policy amount, etc.

Adjournment:

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

Respectfully submitted,
Pat Carlson