

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, July 9, 2018**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, July 9, 2018 at the Chisago County Government Center, Conference Room 150B in Center City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Also present: Administrator Jerry Spetzman, Emmons & Olivier Resources, Inc. staff Greg Graske and 5 citizens.

The Chair Mike Mergens called the business meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

Director Sandgren offered a motion to approve the agenda for the Lake Improvement District (LID) meeting. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** None

Director Behnke offered a motion to approve the minutes of the June 4, 2018 LID Board meeting, as amended. Motion seconded by Director Sandgren and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** None

Spetzman provided the Board with the June 2018 year-to-date budget summary and stated that the budget was on track.

Director Kinny offered a motion to approve payment of the following invoices:

Chisago Lakes Lions Club	Bow Fishing Tournament marketing.	500.00
Chisago Soil & Water Conservation District	Goal 3, Land Use Practices, Matching Funds - Install Practices Nelson Ag BMP's South Center Lake (Total Project Cost: \$29,275.31).	5,000.00
EOR	Review Board packet and prep for meeting, communication with Jerry, review of NC-NL channel project and costs, develop timeline and next steps, workshop with Board to discuss channel project.	1,557.00
EOR	Mileage - reimbursable.	45.78
EOR	Attend Board meeting on May 7, 2018.	235.00
EOR	Coordinating data collection for carp tournament.	242.00
Grainger	Beaker for volunteer water quality monitoring program.	18.68

Lindstrom Hardware	Supplies for hook, line and sinker collectors.	36.72
PACE Analytical	LID Water Quality Monitoring analysis - May 2018.	819.00
UPS	LID Water Quality Monitoring shipping - May 2018.	80.34
UPS	LID Water Quality Monitoring shipping - May 2018.	18.88
UPS	LID Water Quality Monitoring shipping - May 2018.	75.54
University of Minnesota Extension	Aquatic Plant Identification Workshop - June 22, 2018.	105.00
Monthly Expense Total		8,733.94

Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** None

The Chair opened the Citizen's Forum at 6:35 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:40 p.m.

NEW BUSINESS

Bob Milam, representing the Green Lake Association presented the Board with an Aquatic Invasive Species Control Partnership request for Big & Little Green lakes treatment for curly leaf pondweed (\$7,020) and Big & Little Green lakes treatment for Eurasian Watermilfoil (\$4,280). Total request \$11,300.

Director Kinney offered a motion to recommend that the LID Board approve funding \$7,020 for curly leaf pondweed treatment at Big & Little Green lakes and \$4,280 for Eurasian Watermilfoil treatment on Big & Little Green lakes for the 2018 Aquatic Invasive Species Control Partnership application from the Green Lakes Association. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** None

Nancy Moe-Mergens, representing the Center Lakes Association, provided the LID Board with an Aquatic Invasive Species Control Partnership request for \$4,037.83 for curly leaf pondweed treatment for North Center and South Center Lakes.

Director Behnke offered a motion to recommend that the LID Board approve funding \$4,037.83 for curly leaf pondweed treatment at North Center and South Center Lakes for the 2018 Aquatic Invasive Species Control Partnership application from the Center Lakes Association. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** None

Spetzman provided an update on the North Center/North Lindstrom Lakes Channel Maintenance subcommittee meeting on June 20, 2018. A bulleted fact sheet will be prepared to address

frequently asked questions about the proposed channel maintenance project in time to be distributed at the upcoming Karl Oskar Days festival July 11 – 15, 2018.

Spetzman provided an update on the Chisago County 2019 budgeting process. An updated 2019 LID budget was provided to the Board for consideration. The proposed budget includes a reserve spending request for up to \$40,000 for a potential North Center/North Lindstrom Channel Maintenance project.

Director Kinny offered a motion to allow the LID Board to approve the 2019 Draft LID Budget and 2019 levy request of \$255,000 and recommend for approval by the Chisago County Board of Commissioners. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **In FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Spetzman provided an update on the Minnesota Department of Natural Resources, zero elevation lake level calibrations for the LID. Because of the late spring, zero elevation numbers were provided to staff later than previous years. The benchmark for Green, Little Green and Ellen Lakes is missing/destroyed and calibrated numbers for those lakes are unavailable.

The Metro Watershed Partners provided a letter acknowledging receipt of \$250 from the LID for participation in the 2018 Metro Watershed Partners and its project: Minnesota Water – Let's Keep it Clean.

Spetzman provided an update on the Coalition of Area Lakes, Lakes Appreciation Night on July 11, 2018 as part of Lindstrom Harmony in the Parks.

Spetzman provided an update on the LID/Lake Association Ki-Chi-Saga Days booth staffing schedule and encouraged LID Board members and lake associations to provide coverage during available time slots.

Spetzman reviewed with the Board the request for funding from the Chisago County Children's Water Festival Planning Committee and needing volunteers for the event on September 27, 2018, at Wild Mountain in Taylors Falls, MN.

Director Anastasi offered a motion to recommend that the LID Board approve funding \$1,000.00 towards the Chisago County Children's Water Festival on September 27, 2018 at Wild Mountain in Taylors Falls, MN. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **In FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Director Behnke left the meeting.

OLD BUSINESS

Spetzman provided an update on the Zebra Mussel Watch program to be held August 1, 2018 and Starry Trek to be held August 18, 2018.

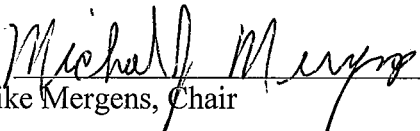
Spetzman provided an update on the LID/Lake Association Karl Oskar Days booth staffing schedule and encouraged LID Board members and lake associations to provide coverage during time slots.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., provided the Board with the report on the Spring Channel and Outlet Structure inspection that took place on June 11, 2018.

Director Sandgren offered a motion to adjourn the meeting at 7:28 p.m. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** none


Mike Mergens, Chair

Attest: 
Jerry Spetzman, LID Administrator