

LMBIA June 25, 2019 Meeting Minutes

Meeting called to order by Steve Stepien. Members present: Steve Stepien, Steve Hatlestad, Kristi Ties, Stan Kittelson, Laurie Boll, Don Kotila, Tom Rotz, Robert Hantge, Julene Schatz and newsletter editor Kristin Jaquith. Absent: Todd Kuechle

May meeting minutes were reviewed prior to the meeting by all and approved in a motion by Steve H. and 2nd by Tom.

Todd was absent so no treasures report was submitted.

AIS Monitoring by Clarke and DNR CLP Survey

Steve S. presented the Clark invoice of \$10,690.28 for the Eurasian Milfoil treatment completed on 17.6 acres. This invoice will be paid by LMBIA and submitted to the county for reimbursement. A motion was made to accept this bill by Stan and 2nd by Krisi T. Steve S. also brought the \$2,071 invoice from "Bishop AIS of Annandale" for 643 total boat inspections that were completed from May 14th thru May 30th. This bill will be paid by the Meeker County Treasurer, Sharon Euerle. A motion was made to accept this bill by Tom and 2nd by Julene. All in favor, motion passed unanimously.

Steve S. also informed the board that Kristin Cote, the County AIS Coordinator has resigned and the new person is Ariana Nicholson.

Zebra Mussel Traps were put out on the docks between June 11th and 12th per Don Kotila.

Boat Inspections will continue 7 days a week from 7 to 5. West Landing boats are to be directed to the DNR landing. There was a lot of discussion if people are abiding by the West landing closure and going to the DNR landing.

Water Quality sampling by Lymnopro Survey will be done between June 15th and July 1st per Stan K.

OLD BUSINESS

MBO Phase I and Phase II

Steve S. and Stan reported that they met with Whitcomb Construction on this project. Whitcomb's suggestion was to install a large culvert instead of a ditch. This would help the slit problem. This would have to be reviewed by the Army Corp of Engineers and Ethan Jensen from DNR. There was a lot of discussion on this project amongst the board. Steve S. said he will send in the MBO plans to government agencies involved.

NEW BUSINESS

Annual Meeting will be held July 20th at Beckville at 10 am.

ELECTION OF OFFICERS: Three current board members will be up for re-election at the annual meeting in July. Todd will again run. Steve S and Steve H have declined to run again. We will also have a 1 yr. position to fill for the current vacant board member. Kristi will send out an email to see who would like to fill the one-year term by July 16th. Steve H made a motion to approve this email and 2nd by Julene. So far there are 6 LMBIA members that have come forward and want their name on the ballot.

1. Jeff Bullert
2. Kristin Jaquith
3. Robert Kruger
4. Todd Kuechle
5. Glenn Magoon
6. Karen Peterson

New Business from the floor

No-Wake Zone on Minnie Belle

There was discussion amongst the board that the lake level has gone down approximately 14 inches and that the No-Wake Zone whether or not it should be lifted. Julene wants to report back to the Meeker Co. Sheriff department as to or not to lift the No-Wake Zone. A poll was taken by the board and all were in favor to lift the No-Wake Zone effective July 1st. Sign will be removed by the Sheriff's department.

Signage on the East Landing

Kristi brought up the concerns of the boats entering on the east landing. The township has stated that the east landing is owned by them. Motion was made by Steve H to do the east signage (Due to AIS) to be the same as the west landing and 2nd by Julene. Kristi will go to the next township meeting and recommend the landings be consistent and mention the wording considered by the county and at the west landing.

Adjournment: A motion to adjourn was made by Stan and 2nd by Tom.

June Minutes submitted by Laurie Boll