

**Coon Lake Improvement District Board Meeting
April 9, 2014**

Approved Minutes-Approved May 14, 2014

Agenda

Attendees

Mike Bury, Bob Czeck, Al Beck, Arlan Mercil, Steven Olson, Ron Croteau

Call To Order

Mike Bury called the meeting to order 7:05 PM

Open Forum for Public Comments

None

Approval of February 12, 2014 Meeting Minutes

Motion to approve to approve February 12, 2014 minutes by Bob Czeck

Second Al Beck

Motion carried

Treasurer's Report

Income

Interest Dividend \$9.97

Expense

PO Box \$32.00

Web Site \$215.99

Balance \$284,818.70

Motion to approve treasurer's report as submitted by Steven Olson

Second Al Beck

Motion carried

Discussion regarding cumulative accounting with aggregate total requirement to display previous years

1) Al asked that we review the formatting of the treasurer's report for display to eliminate the "since inception" numbers on the summary page. He also asked the board to think about how much detail we wanted to carry forward with each report in a display mode as well. Bob indicated he'd tweak the format to try and make the suggested changes for the board to review.

2) Ron Croteau would like the minutes to reflect that we did submit the annual Risk assessment and budget to the MCIT as required annually for coverage.

Annual Mailing printing and postage expense \$333.55

Motion to pay Robbinsdale area schools for mailing expense by Al Beck

Second by Steven Olson

Motion carried

Old Business

None

Committee Reports

1. Administration

a. Lake Plan

b. PLM and Clark were approved applicators on the DNR web site

c. Pricing received from PLM and Clark.

i. Clark less on Reward pesticide (not used by CLID) only.

ii. PLM better prices for balance of chemicals and treatment services

iii. Leon Mager commented via email about using two applicators

1. Savings not worth the hassle of using two services and LRI applied surcharge

2. Motion to contract with PLM for 2014 for CLP and EWM by Al Beck

3. Second by Al Beck

4. Motion Carried

d. Leon Mager requesting \$74.95 plus tax reimbursement for GPS software

i. Motion to reimburse Leon Mager \$74.95 for GPS software by Steven Olson

