# Coon Lake Improvement District (CLID) Board Meeting October 10, 2012

Final Copy (10/31/2012)

### Call to Order

Chair Mike Bury called the meeting to order at 7:05 PM.

$\checkmark$	Members present: Chair First vice Chair Second vice Chair Treasurer Secretary	Mike Bury Al Beck Arlan Mercil Lowell Efterfield Keith VonDeLinde
Committee Members:		Leon Mager

Guests:

Steve Olson Cory Olson

### **Open Forum for Public Comments**

Leon Mager talked about his attendance along with Lowell Efterfield and Doug Tierney at the seminar related to treating invasive species that the CLID was invited to by Josephine Larson from the Crooked Lake Association. Patrick from PLM also attended the meeting and said that there is a new DNR short form to fill out for LVMP's that he has a copy of. Leon also said that he would willing to help revise the LVMP if we wanted him to, but Mike Bury said that we will not have to change the LVMP until 2015, as the DNR told him that they are going to continue to do the Point Intercept surveys until then. The CLID will still be responsible for the Water Quality Monitoring so Al Beck made a motion to contract with ACD (Anoka County District) for the survey not to exceed \$650.00, motion seconded by Keith VonDeLinde. Motion passed.

# Approval of September 12, 2012 Board Meeting Minutes

A motion was made by Mike Bury to approve the September 12, 2012 meeting notes as submitted, seconded by Lowell Efterfield. Motion passed.

#### **Treasurer's Report**

Lowell Efterfield presented the treasurer's report and stated that we have \$279,524.04 in the account.

A motion was made by Mike Bury, seconded by Arlan Mercil to approve the Treasurer report as amended. Motion Passed.

#### **Old Business**

Ditch 56: Mike read a letter and the JPA contract received from the Anoka County Board approving the payment of over \$7,000.00 towards preliminary engineering for the project. Mike will send the board a letter restating the CLID's position that we will not contribute any funds until there is a completed project cost approved by the Anoka County Board. Mike will also make inquires on the cost of installing the culvert on county road 68 which would be similar to the ditch 56 project.

# 1) Administration

See LVMP in open forum.

## 2) Lake Vegetation Plan

None

#### 3) Finance / Fundraising

None

# 4) Communication / Publications

None

## New Business

None

# <u>Adjourn</u>

A motion was made to by Al Beck, seconded by Keith VonDeLinde that the meeting be adjourned at 7:45 PM. Motion passed.

# **Future Meeting Dates**

Board 2<sup>nd</sup> Wednesday of each month at 7 pm

November 14<sup>th</sup>, December 12<sup>th</sup>, January 9th,, February 13th, March 13th, April 10th, May 8th, June 12th, July 10<sup>th</sup>

6th Annual Meeting July 24, 2013 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde