

Lake Jennie Improvement Association

Board of Directors Meeting Minutes

March 6, 2010

Location – Tom Gallet's

Board Members in Attendance – Randy Nass, Tom Gallett, Scott Lahr, Brad Lahr, Clint Kragenbring, Mike kotila

Meeting Notes by: Mike

Meeting called to order 9:00 am

SECRETARY'S REPORT – Reviewed and approved minutes of February 13, 2010 BOD meeting.

TREASURER'S REPORT – Account balance reported as \$4,299.06.

OLD BUSINESS

1. Ice and road ditch clean up – Tom reported that Pete Peterson has offered availability of dumpster for ice clean up and road ditch cleaning events this spring.
2. Scott had received 3 proposals from AW Research Laboratories (AWRL) to perform a Groundwater Intrusion Over-flight study. LJIA plans to utilize the \$4000 MCAL Grant for this project. The lowest priced proposal (\$4,817.00) was a winter "ground water intrusion overflight" that would identify septic system flows only. The middle cost proposal (\$6,587.00) would be a summer "aerial lakeshore analysis" flight that would identify any/all flowage sources including septic systems, drain tiles, springs, and creeks/ditches. The third proposal (\$10,604.00) would be for 2 flights, spring and fall, a "combination aerial lakeshore analysis – ground water intrusion overflight" that would provide greater detail and higher confidence but not substantially different information than the mid-priced proposal. After lengthy discussion and contact with Board members not present it was agreed to move forward with the \$6,587.00 study which was determined to be the best value (most cost effective). Scott will submit accepted contract with \$2000.00 down payment requesting that the study be scheduled as early as possible in 2010 to maximize the information that might be available for our annual general membership meeting at the end of June. Costs are reimbursable through Meeker County up to the \$4000 grant limit. Tom will submit the 1st request for reimbursement.
3. Cormorant management - Mike shared a draft letter to the DNR requesting that cormorant populations at Pigeon Lake be managed to reduce the impact they have on fish population in Lake Jennie and other area lake. Mike will revise the draft per discussion and provide Randy with the letter to send to the DNR. A copy will also be provided to the MCAL.
4. Dry hydrants – Mike reported that Nordberg Excavating has equipment to do under water installation at the depths needed and offered to assist with

- installation of the dry hydrant at a cost of \$100/hour. It is expected that 4 to 8 hours would be sufficient dependent upon conditions and the readiness of the LJIA volunteer crew. Randy will pull together a complete cost estimate for the installation including Howard Nordberg's estimate (range) for consideration by the board at a future meeting. The work should be planned for a low water period – possibly in late summer this year.
5. TMDL Study – Clint reported results of his conversation with Mark Nysly of State Representative Dean Urdahl's staff regarding the PCA's intent to begin the TMDL study in 2017. LJIA requests that the study be given a higher priority and be moved ahead as far as possible to coordinate and compliment current water quality improvement studies that the LJIA BOD has initiated. Mark Nysly agreed to check in to the PCA schedule and advise the viability of accelerating the TMDL. Clint will follow up with Mark Nysly by email and will also inform State Representative Shimansky of our interest and request assistance.
 7. Newsletter– Randy completed the newsletter and distribution.
 8. Lake Directory – Randy reports that the directory continues to be a work in progress
 9. Road ditch clean-up is scheduled for May 1, 2010.
 10. Annual meeting is June 26th at Nass's.

NEW BUSINESS

1. DNR Lakescape Project – DNR has funding available to apply towards lakescape/shoreline protection projects. DNR staff will be selecting low cost projects this year on area lakes. Lake shore owners interested in lake shore restoration or protection improvements should contact a LJIA Board member or Rob Collette at the DNR.
2. Fish survey – After ice-out, Randy and Scott will be performing a survey of dead fish on Little Wolf Lake (adjacent to and connected with Lake Jennie) to assist the DNR in assessing the effects of winter kill.

Next BOD meeting – April 3, 2010 at Tom's. (Subsequently changed to April 10th to avoid Easter weekend)

Meeting Adjourned at 11:00 am