



August 22, 2019

## Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input type="checkbox"/> Mitch Fabel	<input type="checkbox"/> Bob Lindee
<input checked="" type="checkbox"/> Mike Kotila, Vice President	<input type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Jerry Tews
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input type="checkbox"/> Ross Portele	<input type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Randy Nass	<input type="checkbox"/> Laura Osborne
		<input checked="" type="checkbox"/> Ryan Lovald

### Public Comments:

*Voted to keep existing members. None.*

### Call to Order:

*Quorum present and meeting called to order August 22, 2019 at 6:35 pm at Jerry Tews' home*

*Guest: Joe Norman*

*Three grants going in – Lasely, Calhoun and Pederson.*

*Kim Hempel sent out four for the next round of grants. We want to look beyond that point. Landowner willingness may be a hurdle.*

*Joe Norman to follow up on:*

*Wood chips for Carlson's. Is a certain type needed? Is it feasible?*

*Erosion on Ken Swanson's field. Is it coded as highly erodible? He is supposed to be doing rotation. Joe Norman can check if it is still eroding. If so, then the plan is not working.*

*Joe Norman says funding is still available.*

*Do something with the Lake Jennie/Spencer outlet?*

*Randy Nass to talk to Prieve to see if he knows who rents Swanson's.*

### Review/Approve August 22 minutes:

**\*MOTION to approve August 22nd meeting minutes by Dick Nesvold, second by Mike Kotila all in favor.**

### Treasurers Report:

*Financial Report:*

*Presented by Dick Nesvold.*

**\*MOTION to accept financial report by Randy Nass, second by Mike Kotila all in favor.**

*Paid Limnopro for July and August \$11,000. We can lock in for the same cost for next year. Have Dan Limnopro at the next meeting – Randy Newman to coordinate. We should try to have the grant ready to submit.*

*Motion to approve August 22<sup>nd</sup> Treasurer's Report by Randy Nass, second by Ryan Lovald all in favor.*

Membership Report:

Count is at 66 members.

Welcoming Committee:

None.

Water Level:

*Ryan will take a reading weekly.*

MCAL Report

*Meetings are quarterly on the third Thursday of the month. Randy Nass attends. Others are welcome.*

*They had election of officers and will keep the same officers. Randy Newman will actively attend meetings and will direct MCAL information to LJIA.*

Grants Submitted:

*New grants are due in October. We have approval for half of our projects. Two have gone thru the formal process. Joe Norman may not be able to help. Joe Norman wants individual property owners to come to talk to him about their projects.*

*If we make the grants as clear as last year, they will get approved.*

*Mike Kotila to get a lake map which includes contours and owners.*

Water Quality:

*Estimated Cost - \$24,308 (\$5,000 Meeker County, \$3,125 MCSW, \$9,933 LJIA, \$6,250 Property Owners).*

*Testing – should get second report from Limnopro this coming week. Will this show trends?*

AIS Grant November:

*Estimated Cost - \$26,000 (\$10,00 Meeker County, \$1,000 In Kind, \$10,000 LJIA, \$5,000 Property Owners).*

Other:

*All lakes need to express via annual meetings, newsletters, etc. to ask politicians for lake support. Write thank you letters, make phone calls or send money to get some attention.*

AIS Treatment Appliers:

*A. Call AquaCare and get a list of land owners bills. We can then determine reimbursements.*

Next Projects:

*Randy Nass to ask the person from Clear Lake to come to one of our meetings.*

DNR Report:

*None.*

LJIA Social Events:

*Bob Lindee would like another social event. Discuss at the next meeting or when he is present.*

Clothing:

*Brenda Kotila and Nancy Nesvold plan to take the existing inventory and make pillows, which will be put on sale at next year's annual meeting.*

Web Page:

*Mary Nass to call SquareSpace and forward email to Dick Nesvold.*

Newsletter:

*Fall newsletter due in September. Add information on the leaf blower and rake which are available for homeowner use. Add parade winners. Add information from Limnopro.*

New Business:

*None.*

Activity Reports:

*None.*

Next Meeting:

*Thursday, September 19<sup>th</sup> 6:30 pm at Jerry Tews.*

Adjourn:

***MOTION to adjourn, Randy Nass, second by Jerry Tews, all in favor, 8:15 pm***