

Notes: LSLID Board Meeting – January 7, 2025, at 5:30 PM
Via Zoom Conference Call with viewing option at Scandia Valley Town Hall

Attendees: Rick Rosar (Chair) Bob Ingle (Vice-Chair), Fred Comb (Treasurer/Finance), Patricia Tvedt (Secretary), Duane Hendricks (Director), and Cindy Kevern (Administrator). Approximately 5 audience members attended (approximately 5 guests virtually and no audience members at Scandia Valley Town Hall).

1. Welcome

Chair Rick Rosar opened the meeting at 5:30 PM by welcoming Board members and the audience. Each Board member introduced themselves and noted their location.

Rick noted that there will be 1 additional agenda item under Other Business that he will discuss. Rick also noted that the audience would be able to ask questions at the end of the meeting by raising their hand through Zoom or by letting a Board member know at Scandia Valley Town Hall. He also noted that after they are recognized by the Chair, each audience member will be limited to 1-minute period for comments. Rick asked all to mute cell phones.

2. Minutes of Board Meeting

Secretary Pat Tvedt and Rick Rosar reviewed the minutes from the October 14, 2024, Board meeting. Pat stated that Board Members have had a chance to review them, and they have been posted to the website. Chair Rosar asked for a motion to approve the minutes. Duane made the motion and Pat seconded. Rick called for a Roll Call Vote.

Fred Comb	Yes
Bob Ingle	Yes
Pat Tvedt	Yes
Duane Hendricks	Yes
Rick Rosar	Yes

3. Treasurer’s Report

Fred Comb reviewed the November 30, 2024, Non-Construction Treasurer Report and noted that the December 2024 Treasurer report is in process. Chair Rosar asked for a motion to approve the Treasurer Report. Rick made the motion and Duane seconded. Rick called for a Roll Call Vote.

Fred Comb	Yes
Bob Ingle	Yes
Pat Tvedt	Yes
Duane Hendricks	Yes
Rick Rosar	Yes

4. AIS Update

Patricia Tvedt and Duane Hendricks reported on Aquatic Invasive Species. Patricia reported that Morrison County AIS Grant approved for 2024 was in the amount of \$12,550 that included: \$2,800 for Vegetation Surveys, \$3,250 for AIS remediation which was used for chemical treatments and scuba divers, and \$6,500 for the Ambassador program. During 2024, the LID continued their successful program for control of Aquatic Invasive Species including a targeted survey of the lake to determine areas for treatment, use of herbicide treatments as required, and the use of scuba divers for hand pulling. A final report of the expenses and performance measures related to the grant has been submitted to the County. The application for the 2025 grant program has been received and will be completed prior to the February deadline.

Patricia also noted that the LID is exploring the usage in the summer of 2025, of a tool called settling plates which can be installed around the lake to monitor zebra mussel infestations. Volunteers will be needed to assist with the monitoring of the settling plates to allow for quick detection of zebra mussels.

Duane Hendricks reported that the Ambassador program continued in 2024, and the LID was successful in hiring Ambassadors for coverage at both landings. A report on the work of the Ambassadors has been submitted to the County and has been posted on the LID website. The LID will again put emphasis on recruitment and oversight of the ambassadors for the 2025 season.

Duane also reported that a solar-powered motion detection light will be installed at the west landing in the Spring of 2025. The purchase of the light was funded by the DNR. The lighting will assist boaters with the cleaning of boats for AIS as they exit the lake in the evening hours.

Bob Ingle also added that there is an annual test to determine if any Zebra Mussel Veliger's (baby zebra mussels) are found in the lake. He noted that again in 2024, no veliger's were found in the sample from Lake Shamineau. Rick Rosar noted that one dead zebra mussel was found in the lake. He also noted that the DNR stated that since they have not verified a living mussel in the lake, they will not list the lake as infested, but will continue to monitor.

5. High Water Project Update

Chair Rosar and Administrator Cindy Kevern provided an update on the construction of the High-Water Outlet on Lake Shamineau.

Cindy stated that as noted at the Annual Meeting and in the updates on the website, the pipe has been installed, the intake structure was installed, and the pump house has been built and is complete. Final work on the pump house and testing has taken place. As the Board is aware, in the spring of 2024, after a period of heavy rain, an issue was discovered with the gravity pipe on the west side of Hwy 10. Houston Engineering has been working with the contractor to determine a plan and timeline to resolve the issue. The project completion has been delayed. With respect to this issue:

- Continued meetings have been held with Landwehr Construction (contractor), Houston Engineering, and the LSLID, to determine the timeline and plan for the repair.
- Soil samples have been taken in the area to assist with determining repair solutions.
- The LSLID has halted payments to the contractor; and the work that was completed in the problem area is under review.
- A conflict counsel attorney has been hired to assist with the analysis and resolution of the construction issues, and to negotiate with the parties to determine a plan and timeline to resolve the issue.
- If a plan and timeline cannot be determined through ongoing discussions, the LSLID will seek mediation with the parties.
- Once the repair work is completed, pumping will begin thereafter.

6. Other Business

Rick Rosar noted there is a need to acquire engineering services for the analysis and design for the resolution of the pipe problems. He reported that he has been working with the conflict counsel to determine the best and most cost-effective engineering firms for these services and that the cost of these services will not exceed \$50,000.

Rick Rosar called for a motion. Duane made a motion to authorize the chair to engage engineering firms as required not exceeding \$50,000 and within our current construction budgeted amount, to assist with analysis and design for the review and proposed resolution of the pipe problems. Pat seconded the motion.

Rick called for a Roll Call Vote.

Fred Comb	Yes
Bob Ingle	Yes
Pat Tvedt	Yes
Rick Rosar	Yes
Duane Hendricks	Yes

7. Audience Questions and Comments

Chair Rosar asked the audience if they had questions or comments. He also noted that after they are recognized by the Chair, each audience member should state their name and address and will be limited to one-minute period for comments.

Questions and Comments included one question inquiring if the cost for the engineering services approved in Other Business will be part of the funds approved for the construction project. Rick confirmed that the funds are part of the estimated costs previously approved and not extra costs.

8. Motion to Adjourn

Chair Rosar adjourned the meeting at 5:57pm Central time.

Notes Submitted by: Secretary Patricia Tvedt