

**LIDA LAKES IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
Saturday, January 15, 2022 10:00 AM  
Lida Township Hall**

**Members Present:** David Hilber, Sheldon Poss, Brian Graftaas, Robert Nielson, Zachary Herrmann, Mimsi Weckwerth, David Braton (Google Meet), Lake Coordinator Steve Henry (Google Meet).

**Guests:** Shane Peterson, Courtney Peterson(?) Mike Spangler

**Agenda Item I:** Call to order by David Hilber, 10:10 AM

**Agenda Item II:** Pledge of Allegiance let by David Hilber.

**Agenda Item III:** Introductions and Announcements

**Agenda Item IV:** Approval of Agenda

**Motion to Approve Agenda with the addition of Committees under New Business by: Hermann, seconded by Poss. Carried**

**Agenda Item V:** Approval of Saturday, October 2, 2021 Board Minutes.

**Motion to Approve by Robert Nielsen, seconded by Brian Graftaas. Carried**

**Agenda Item VI:** Treasurer's Report. Zach reviewed current Financials of remaining funds of the Lida Lakes Property Association and his recommendation to set up a checking account in LLID at Bell Banks. Current balance is \$ . **Motion to establish a bank account in the name of LLID by: David Braton, seconded by Mimsi Weckwerth. Carried.**

**Agenda Item VII:** Lake Coordinator Report: (Steve Henry input)

**Agenda Item VIII:** Old Business

- Annual Meeting Notice
- Bylaws. Zach Herrmann led the discussion on Bylaw changes. Zach will update changes made and have ready for the next Board Meeting for potential approval. Under review are notices, board member and officer elections and agenda items.
- Website Update. Brian Graftaas led the review of recommendations from the website committee that included himself, Sheldon Poss and David Braton. Phyllis Poss also joined the discussion last fall. The Board reviewed and made recommendations for items to be included in the website. The next step is to meet with Tony Flippance for review and potential contract for services to design site. They plan to meet in late January and have website for review at the next board meeting.

- Board Insurance. David Braton provided a review of two policy recommendations. Bell Insurance provided a bid of \$850 for Public Officials Liability Insurance and Minnesota Counties Intergovernmental Trust (MCIT) provided a quote of \$1,453 for 2022. Bids were reviewed in detail. MCIT has higher coverage, includes both medical cost and automobile coverage that is not in the Bell Insurance plan. MCIT has experience with over 90 LIDs in the state and overall is a significantly better plan. **Motion to approve MCIT Board Insurance made by Poss, seconded by Graftaas. Motion approved.**
- Mailing Address. The LLID will need to have a physical mailing address along with a box number. The board decided to use the secretary's home mailing address. David Braton is the current secretary and his address is 41764 Bagley Bay Lane, Pelican Rapids, Minnesota 56572.
- Dredging. David Braton had contacted the DNR regarding dredging areas of Lida where low water has caused damage to props and unpassable areas. Braton reported the DNR requires a permit for dredging and is not approving permits due to the low water level on Minnesota lakes this past fall or next spring. The board requested we ask the DNR Area Hydrologist to attend our April meeting to discuss this issue along with other issues such as no wake requirements and placement of buoys.
- Walleye Fund. Mike Spangler was present and reviewed the DNR Fall electroshocking survey of this year's walleye hatch showed poor numbers. On November 16<sup>th</sup> the POA Fish Committee released 105 lbs. of walleye. The set aside walleye fund of \$2100 paid for this stocking. It is estimated there were 10 walleye/pound at \$20.00/pound. The fish released were in the 8–10-inch range. Mike reviewed the purchase and benefit of this size of fish vs. release of fry or fingerlings. There was discussion about requesting that Jim Wolters MN DNR Area Fisheries Manager attend the LID Annual Meeting to address the walleye reproduction and related walleye reproduction study.
- Survey and Treatment. David Huber and Steve Henry will review and make application for 2023 surveying and treatment. Treasurer Zach Herrmann requested that a plan for survey and treatment be ready for our April Board meeting as we need to insure, we have the funds.
- Mimsi Weckwerth brought up the issue of runoff from agricultural areas into South Lida. Mimsi met with a number of agencies to inquire about possible remedies for the situation. A further review was recommended. The question was asked if we or RMB Labs has mapped out where all inlet waters are located. This would include streams, culverts or runoff. The board would like to see this mapped out.
- Steve reviewed One Watershed One Plan.... (Steve, please provide)

#### **Agenda Item IX: New Business**

- Annual Meeting Notice. We discussed whether notices had to be mailed. David Braton will confirm with the County Auditor/Attorney.
- Water Sampling Reports.... Steve, please provide)
- Committees. Committee assignments were made. The Communications Committee consists of Brian Graftaas, Sheldon Poss and David Braton from the Board. Property Owner Katie Bolta was also mentioned as a possible member. Brian will check with her. The Scientific Plant Management Committee will consist of Robert Nielson, Memsy Weckwerth, Zach Herrmann, and Steve Henry. The additional committee is the Executive Committee of David Hilber, Robert

Nielson, Zach Herrmann and David Braton. The Executive Committee will review and make recommendations of the Bylaws prior to our next board meeting.

**Agenda Item X:** Next Meeting Date.

The next Board will be Saturday, April 9, 2022 10 AM Lida Town Hall. Beach Captains will be invited. David Braton will update Captains list.

- June 2022 Board Meeting TBD
- 2022 Annual Meeting TBD

**Agenda Item XI:** Adjournment