

Crookneck Lake Improvement District
Annual Meeting Minutes

The annual meeting of the Crookneck Lake Improvement District (CLID) was held on 18 August 2018 at the Scandia Valley Town Hall.

Dan Seanger, CLID Chairman, called the meeting to order at 9:05 A.M., reviewed the agenda, and introduced the Board of Directors. In addition he welcomed Deb Lowe, Morrison County Treasurer/Auditor and recognized Adolph Rabe for his years of service on both the CLID and the LCIA.

Standard Agenda Items

Seanger reviewed 2018 Performance Work Plan:

1. Publish a “Crookneck Lake 5-Year Management Plan” and revise “CLID Establishment Order”: The management plan was published and posted on the Crookneck Lake web page (“CrookneckLake.com” under “CLID”). Revising the Establishment Order is currently under review.
2. Survey the lake for invasive species: Four surveys have been performed. Two aquatic vegetation surveys (spring and summer) and two surveys for Zebra Mussel (veliger stage) and Spiny Flea. The spring aquatic vegetative survey identified Curley Leaf in two locations (ATCH 1). All other surveys were negative for invasive species.
3. Treat invasive species: The DNR provided a permit to treat an area of ~2.2 acres (ATCH 1).
4. Monitor the quality of the lake water: Following a three year lapse in testing, preliminary results for 2018 demonstrate no significant variation from our previous 10-year trends for Total Phosphorus, Chlorophyll-a, and Secchi depth. Once all 5 samples collected between June and September are collected, analyzed, and findings averaged we will have a more definitive trend analysis.

JJ Parker, Treasurer, presented a recap of the Treasurers Report (posted on “CrookneckLake.com” under “CLID”). Parker stated our beginning balance was \$39,882 and today's balance is \$40,774. Parker reviewed our income statement and account transactions noting that once again the CLID benefited from receipt of AIS funds and volunteer services which resulted in a slight uptick in the bottom line.

Seanger then reviewed the Proposed 2019 Performance Plan (ATCH 2).

Parker then reviewed the Proposed 2019 Performance Plan Budget (ATCH 3).

Seanger asked for a motion from floor to approve the 2019 Performance Plan. Terri Parker made the motion, seconded by John Snell. Subject opened for discussion. Motion passed by voice vote.

Seanger asked for a motion from floor to approve the 2019 Performance Plan Budget. Dave Gurney made the motion, Tina Snell seconded. Discussion followed to explain that the budget slide was designed to depict all line items above the “total” would be funded primarily via the annual levy and the “legal fee” line item would be funded from the reserve, as required to defend our interest as Lake Shamineau pursues lowering the lake levels. Following a review of our funding stream (set levy during one year and then receive funds from county middle of following year) and a concern the CLID may find itself financially limited to execute its entire Management Plan during subsequent years, Dave Gurney amended his motion to approve the 2019 Proposed Budget with a limit not to exceed \$15,000 for legal fees, seconded by Tom Bisek. Passed by a hand count 13 to 11.

Seanger asked for a motion from the floor to authorize the annual CLID meeting to be held in any weekend during 2019. Kevin Anderson made motion, Gary Thomas seconded. Seanger explained reason for this request is state statute specifies that unless approved during the previous annual meeting, the annual meeting must be held during specific summer months. Motion passed by voice vote.

The Board then convened to set the 2019 Levy which will be recommended to the Morrison County Commissioners for approval. JJ Parker made a motion that the levy for 2019 be set at \$60, Bill McComb seconded. Parker stated a \$60 levy would result in lowering the reserve by approximately \$3,500. Seanger stated there is no certainty we will receive an AIS grant or a volunteer to assist with water sampling off-setting our cost next year, so the forecasted deficit would draw us down towards our \$30,000 reserve target. Motion passed by voice vote.

Election of Board of Directors: By a unanimous vote (28 present, 5 mail-in) David Gurney, William McComb, William Magee, John Parker and Dan Seanger were elected to the CLID Board of Directors.

CLID Management Protocols: Seanger reported all mandated filings, reports, and deadlines were met since the 2017 annual meeting.

Old Business

Shamineau High Water Project: Seanger reviewed highlights of number of meetings/articles referencing the project:

1. April 21: LSLID: Public Information Meeting...approved resolution to move forward with project (~\$285,000)...now at County for approval
2. May: County officials proposed alternative to LSLID...turned down since could not do both pumping and alternative. Uncertain if this alternative (raise footprint and backfill) could be made available to Crookneck residents effected (lowlands). Individuals may want to inquire at either Morrison County Soil and Conservation or County’s Land Services Office.
3. LSLID briefed LCIA May meeting (“CrookneckLake.com” under “CLID”
4. ** Meeting with LSLID June 1st (covered under new business)

5. Received reply to LCIA question set, Dave Gurney reviewed and commented, entire document emailed to LCIA members, posted on CrookneckLake.com under “CLID and copies made available at the meeting.
6. County survey all Shamineau owners (July)
7. County notified LSLID of survey results (7Aug)

80% Responded

85% water to high

74% do something

59% in favor of project

60% willing to pay a share of \$285,000 study

57% willing to pay share of \$2.3M project

64% approved allowing LSLID to manage water levels

Seanger then stated he has heard a rainbow of opinions on water, noting the subject can rapidly become very personal if not contentious. He stated it is critical we continue to be respectful of each other's opinions and not let water turn neighbor against neighbor.

New Business

Seanger introduced David Gurney who has a previous work history related to projects similar to Shamineau's to give the group a perspective on high water conditions and steps required to bring a project of this stature to fruition. Dave reviewed DNR's historical rainfall data, pumping operations to include limitations (invasive species filters), permitting, etc. He concluded, based on his professional experience it will take 3-4 years to get through the permitting process. Gurney's presentation is available on “CrookneckLake.com” under “CLID”.

Seanger then reviewed the current proposed route for the pumping of water from Shamineau to west of Hwy 10 and reviewed a graphic display of water levels. The graph depicts delta from the Ordinary High Water level of the average of the spring and fall recorded levels dating back to 1994. Superimposed on the graph is the proposed level of 1 to 1 ½ ft below the OHW level goal sought by Shamineau and a 0.5 ft above the OHW level which is below the 2014 and 2018 “no wake” request year's data points. (ATCH #4) Seanger then turned to the June 1 meeting with LSLID. At this meeting they requested a “Letter of Support” for their project. The request was rejected for the following reasons:

1. Define scope of project...route, level, funding
2. CLID board would need to brief constituents and possibly survey
3. Determine CLIDs authority to provide/act on request
4. Request they receive Todd County's approval first

Seanger opened topic up for discussion, stating that we do have authority to reply since the request came from the County Commissioner's and I recommended we not delay a response in order to take a survey, rather use the feedback provided by the group today and previously received by the board. Discussion continued as to the scope of the project, if indeed Crookneck residents could be drawn in to pay for a share of the project, have all alternatives other than

pumping been fully explored, and what decision criteria was used to establish the proposed target draw-down level. Several members felt no letter should be sent while others suggested it is a board issue to decide. Some suggested we would be opening ourselves up for future criticism reflective of comments and actions made by individuals over the past year. After a robust discussion, a motion was made by Tina Snell and amended by Dan Seanger which read “At this time we can’t determine the impact of the Shamineau project on our lake. Until we get more information, i.e., maximum draw down level, we are unable to issue a formal response to their request for a *Letter of Support*, however, we do recommend Morrison County establish a stakeholders group, chaired by the county with equal representation of all stakeholders, with the purpose to freely exchange stakeholder information and discussion.” Motion passed by voice vote.

There being no additional new business, Seanger asked for a motion to adjourn the meeting. JJ Parker made the motion, Rosie Seanger second, motion passed by voice vote at 10:45 a.m.

David Gurney

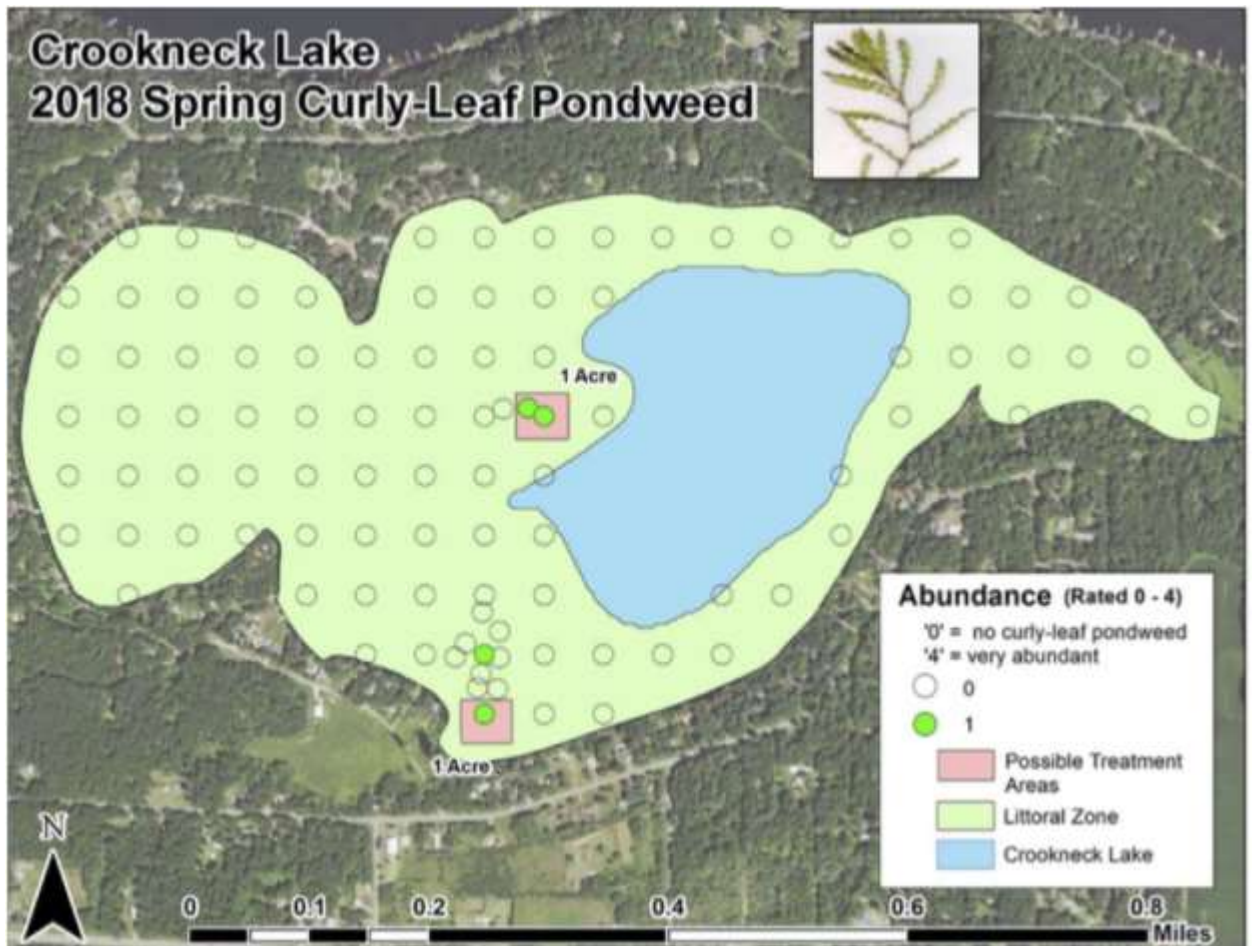
David Gurney
CLID Secretary

Post Meeting Note: The board approved the minutes via email prior to the annual county meeting.

ATCHs:

1. Curly Leaf locations and treatment zones
2. 2019 Performance Plan (approved)
3. 2019 Performance Plan Budget (approved)
4. Crookneck Lake vs. Lake Shamineau High Water Comparison Study

Attachment 1.
Curly Leaf locations and treatment zones



2018: 2.2 Acres Treated
2017: 6.8 Acres Treated

2019 Performance Plan (Approved)

- **Continue 5-yr management plan**
 - **SURVEY** during spring and summer to determine presence of invasive species & effect of treatment on native species
 - **TREAT** invasive species
 - **MONITOR/PERFORM** water quality studies
 - **MANAGE** the CLID
- **Update CLID establishing order**

Attachment 3
2019 Performance Plan Budget

2019 Performance Plan Budget

Operating Expense	Proposed 2019	2018	2017	2016
Survey	\$3,480	\$2,415*	\$1,753	\$1,961*
Weed Treatment	\$5,100	\$2,451	\$3,157	\$8,784
Insurance	\$1,500	\$1,253	\$1,416	\$1,562
Admin Costs	\$348	\$194	\$279	\$374
Water Quality	\$1,320	\$580		
Total	\$11,748	\$6,552	\$6,552	\$12,681
Legal Fees	\$15,000**			

**Note 2016 and 2018 expense includes the survey that the AIS Grant paid for*

*** Funded from reserve if required*

Attachment 4

Crookneck Lake vs. Lake Shamineau High Water Comparison Study

Year	Crookneck	Shamineau +0.5
1994	-1.32	-2.085
1999	0.135	-0.729
2000	-0.205	-0.989
2001	0.87	-0.19
2002	0.655	0.13
2003	0.915	0.48
2004	0.53	-0.295
2005	0.365	-0.239
2006	0.44	-0.485
2007	-0.339	-0.745
2008	-0.64	-1.265
2009	-0.8	-1.08
2010	-0.485	-1.24
2011	0.45	-0.28
2012	0.72	-0.25
2013	0.36	-0.245
2014	1.32	0.56
2015	1.21	0.58
2016	1.435	0.845
2017	1.75	1.135
2018	1.86	1.35

