

Crookneck Lake  
Improvement District  
(CLID)  
Annual Meeting

12 August 2020

# Guidelines for this On-Line Meeting

- Please mute your devices
- We will be following the presentation posted on our website with limited updates
- Following our previous in-person meeting formats there will be opportunities for comments and questions
- Please do not talk over each other

# Agenda

- Welcome and Introductions
- Secretary's Report
- 2020 Performance Plan Review
- Treasurer Report
- 2021 Performance Plan (Proposed)
- 2021 Performance Plan Budget (Proposed)
- Motions
- Election of Board of Directors
- Old Business
  - Update CLID Establishment Order
  - CLID/LCIA Trigger Points
- New Business

# Welcome and Introductions

## ■ Board of Directors

- David Gurney (term ends 2020)
- Donald Johnson (term ends 2021)
- Bill McComb (term ends 2020)
- JJ Parker (term ends 2021)
- John Parker (term ends 2020)
- April Powell (term ends 2021)
- Dan Seanger (term ends 2020)



# Board of Directors

- State statute permits a board of 5-9 members
- Board composition: majority of residence vs. non-residence members
- Term length: 2 years
- Two years ago the CLID elected a 7-member board
- Our Establishment Order (EO) calls for a 5-member board
- County has directed the CLID Board composition come in compliance with the EO as soon as possible

# Board of Directors

- In order to come into compliance with our EO
  - Effective at the beginning of this meeting  
Two board members have resigned (John, Dave)
  - Both individuals have removed their names from the current ballot
  - Assuming there are no write-in members elected to the board we will be compliance with the EO
- The board has established an “Advisory/Special Projects Committee” which both individuals have volunteered to serve on providing their continued service to the CLID

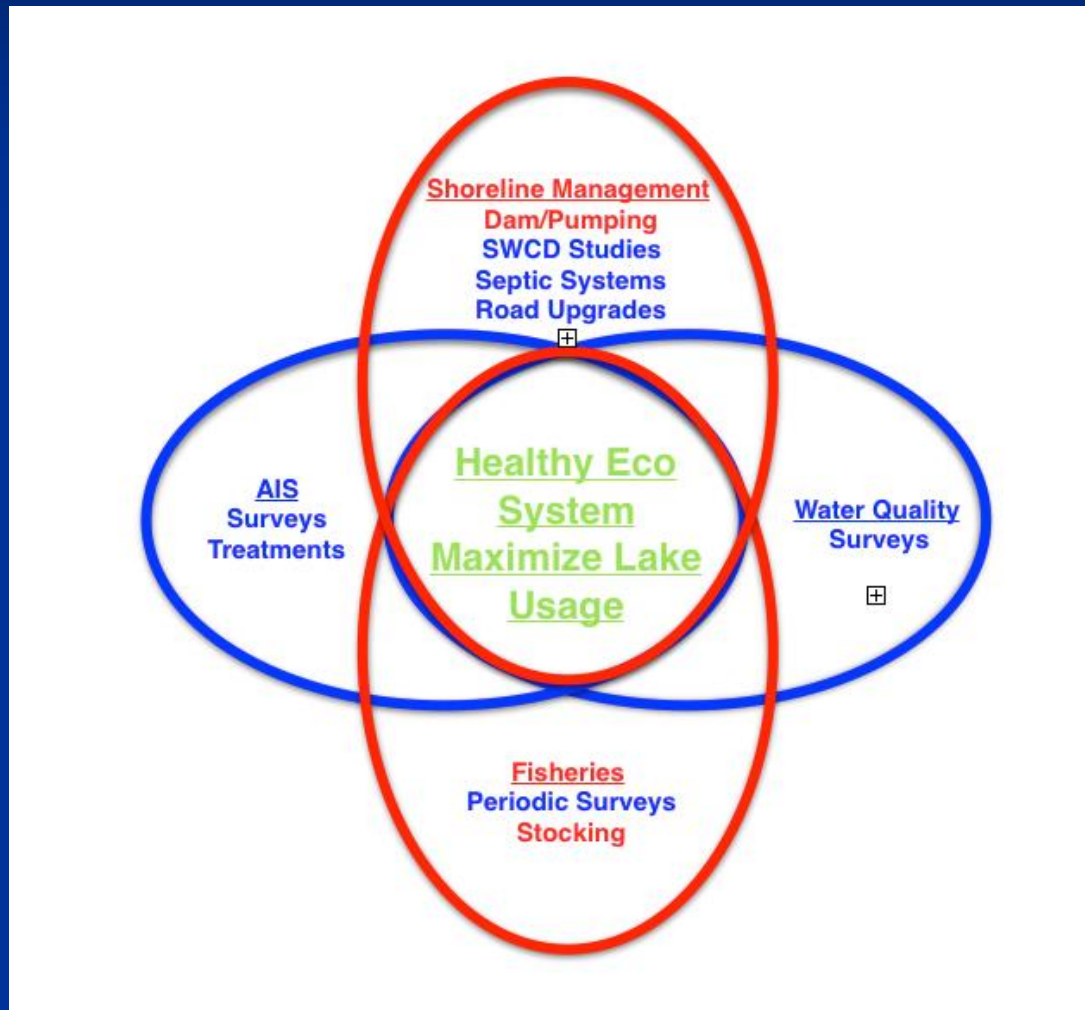
# Secretary's Report

- Minutes of the 10 Aug 2019 annual meeting were approved by the board and posted on the Lake Crookneck Improvement Association (LCIA) web page
- Various (historical) reports are now being stored on the LCIA web page
  - “CrookneckLake.com” under “CLID”

# Crookneck Lake 5-Year Management Plan

- Managing Water Quality
- Managing Aquatic Plant and Invasive Species
- Managing the Shoreline Development
- Managing Fisheries
- Managing/Monitoring the Management of the CLID

# Establishment Order

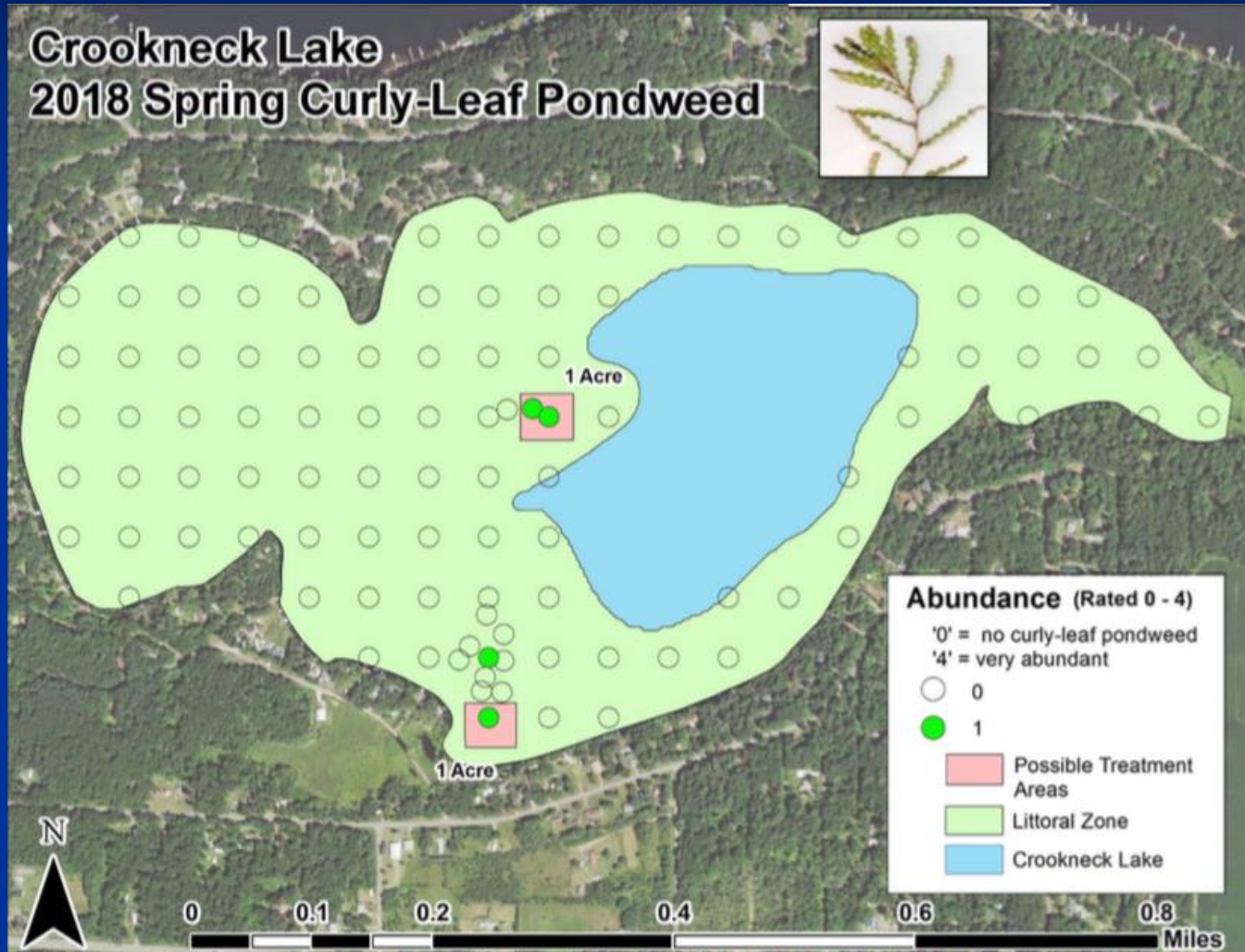


# 2020 Performance Plan

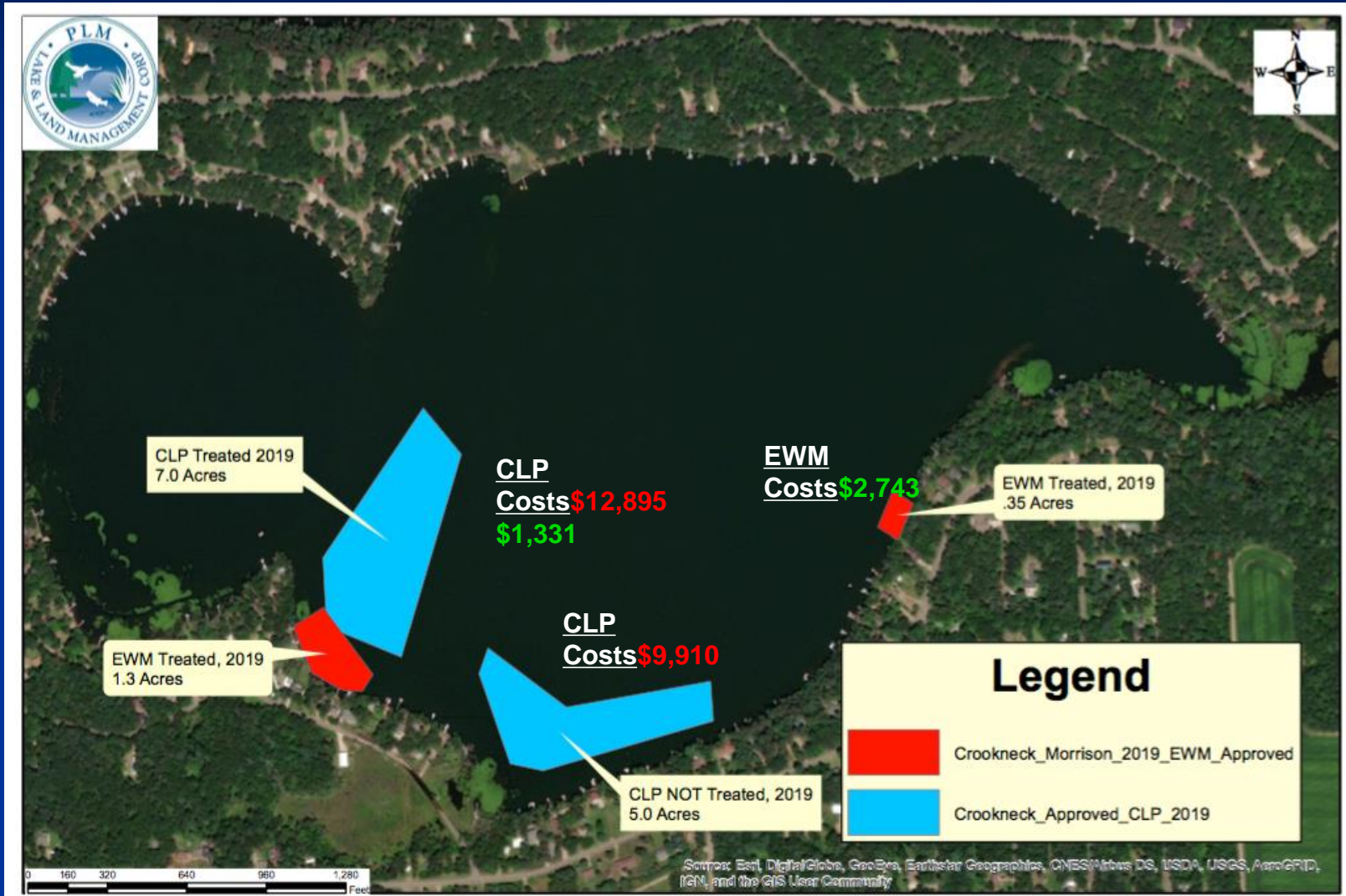
- Continue 5-yr management plan
  - SURVEY during spring and summer to determine presence of invasive species & effect of treatment on native species
  - TREAT invasive species
  - MONITOR/PERFORM water quality studies
  - MANAGE the CLID
- Update CLID establishing order



# 2020 Performance Plan Review

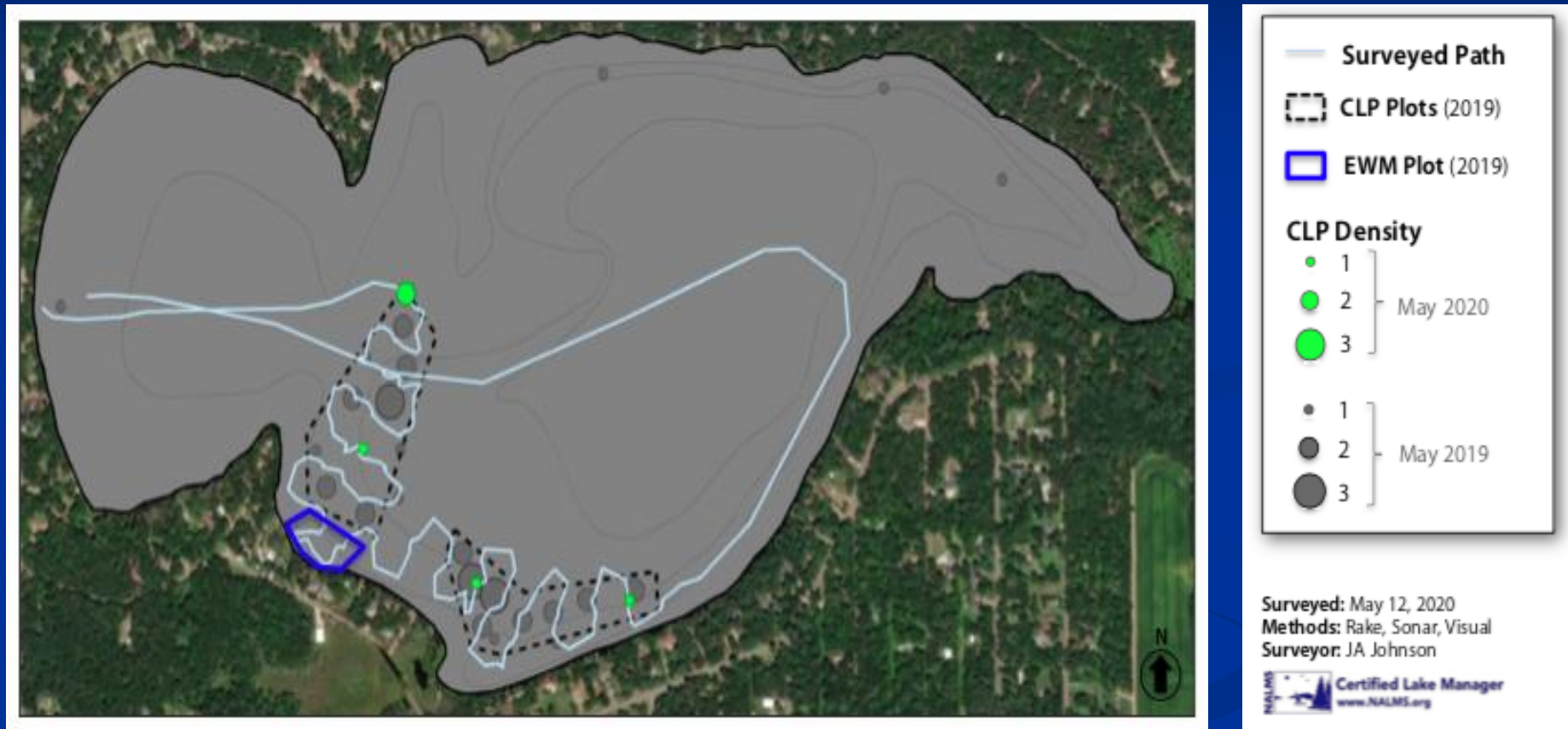


# 2020 Performance Plan Review



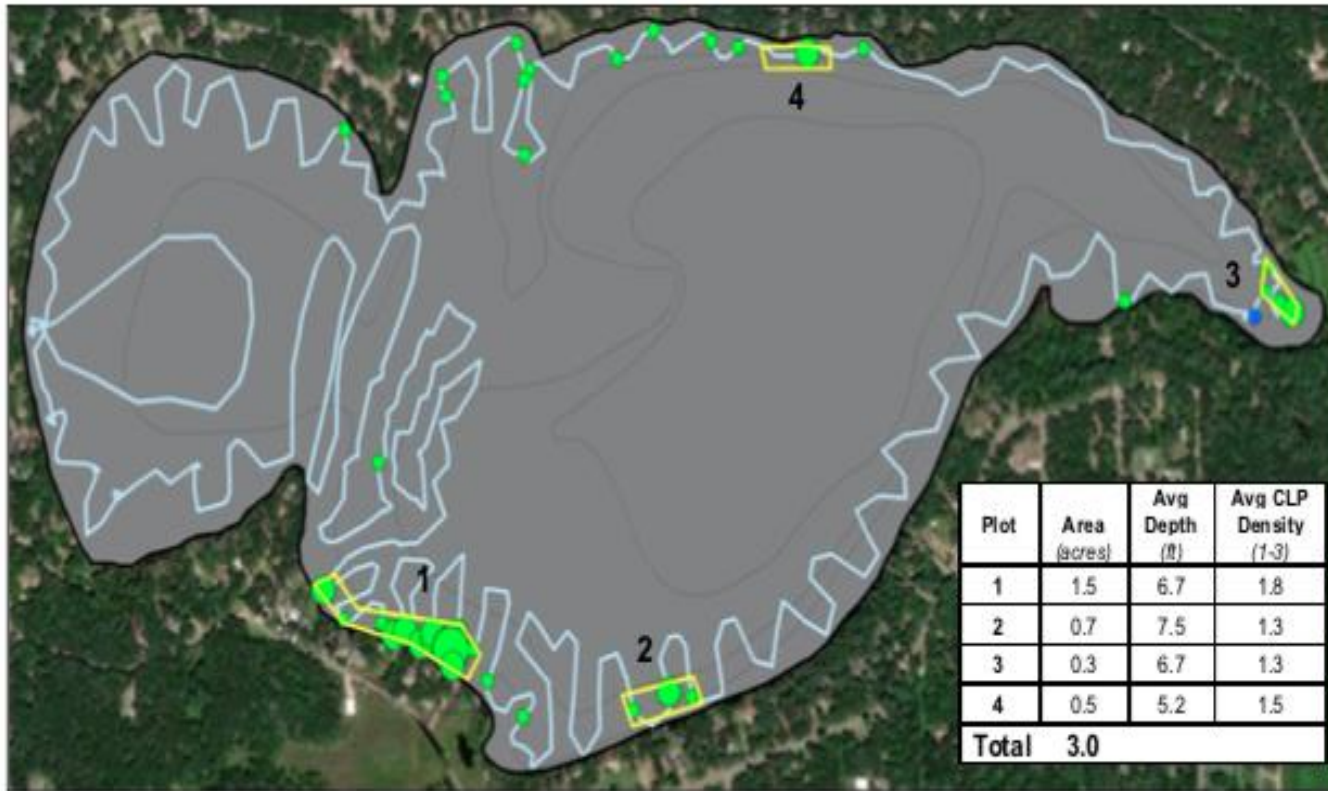


# 2020 Performance Plan Review



2020

# 2020 Performance Plan Review



— Surveyed Path

□ CLP Plots

CLP Density

● 1

● 2

● 3

EWM Density

● 1

● 2

● 3

Surveyed: July 3, 2020

Methods: Rake, Sonar, Visual

Surveyor: JA Johnson



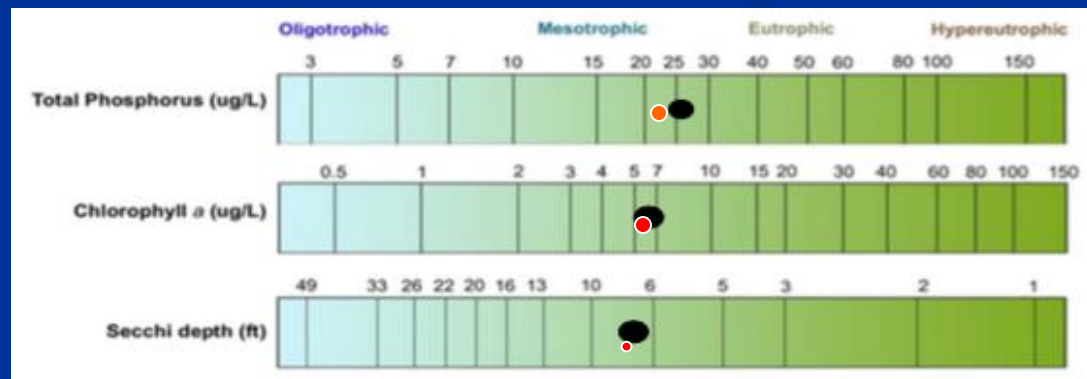
Certified Lake Manager  
www.NALMS.org

# Zebra Mussel and Spiny Water Fleas Monitoring Program

- Zebra Mussel (veliger) and Spiny Water Fleas Testing
  - Funded by Morrison County
  - Samples collected east of the lake access
  - June & July 2018 & 2019: Negative for both
  - June & July 2020: Pending

# Water Quality Monitoring Program

- Analysis performed by RMB Laboratory
- Monthly samples May-Sep from two sites
- Analysis includes: Total Phosphorus, Chlorophyll-a, and Secchi depth
- Lake Classification: Mesotrophic
- RMB labs ... Lakes Program ... Database



# LID Management Protocols

- **Internal Audit (all criteria were met)**
  - **Notified Morrison Cty of new CLID Board info**
  - **Presented Annual Report to Cty Commissioner's**
  - **Certified Annual Tax Roll for CLID**
  - **Maintained/renewed CLID Insurance Policy**
  - **Coordinated lake surveys, DNR Permits, and treatments for invasive species**
  - **Filed the Special District Financial Reporting Form to the Office of the State Auditor**



# LID Management Protocols

- **Internal Audit (continued)**
  - April Newsletter notified members of intent to treat AIS
  - Solicited new board members
  - Mailed annual ballot and meeting notification letter to CLID members
  - Published Annual CLID meeting notification in the Morrison Cty Record and notified Morrison Cty Administrator (Executive Assistant/Deputy Clerk)
  - Now holding the Annual CLID meeting

# Treasurer Report

## 2020 Recap

Beginning balance:	\$51,763
Levy \$160:	\$21,920 (expected)
AIS Grants:	\$4,467 (11,750 received)
Expenses:	\$6,350
Ending balance:	\$71,800 (estimated)

# 2021 Performance Plan (Proposed)

- **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



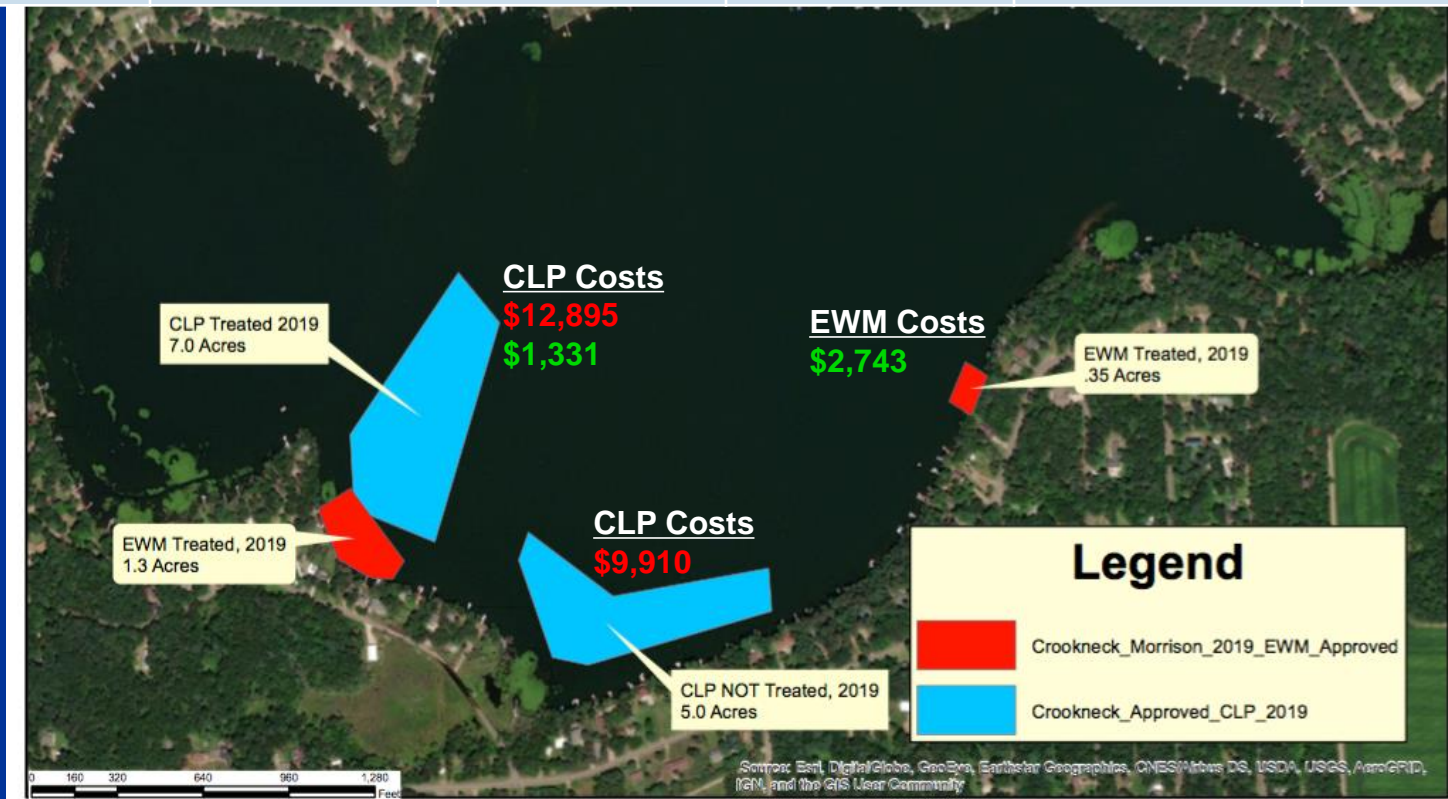
# 2021 Performance Plan

## Budget (Proposed)

Operating Expense	2021 Proposed	2020 Actual Cost	2020 Budget	2019 Actual Cost	2018 Actual Cost
Survey	\$5,100	\$4,467	\$4,000	\$4,050	\$2,415
Weed Treatment	\$25,500	\$0	\$25,500	\$4,073	\$2,452
Insurance	\$960	\$946	\$900	\$819	\$1,253
Admin Costs	\$396	\$357	\$400	\$385	\$194
Water Quality	\$648	\$595	\$575	\$575	\$580
<b>Operations</b>	<b>\$32,604</b>	<b>\$6,350</b>	<b>\$31,375</b>	<b>\$9,652</b>	<b>\$6,894</b>
Legal Reserve	\$15,000		\$15,000		
<b>Total</b>	<b>47,604</b>		<b>\$46,375</b>		

# 2021 Performance Plan Budget (Proposed)

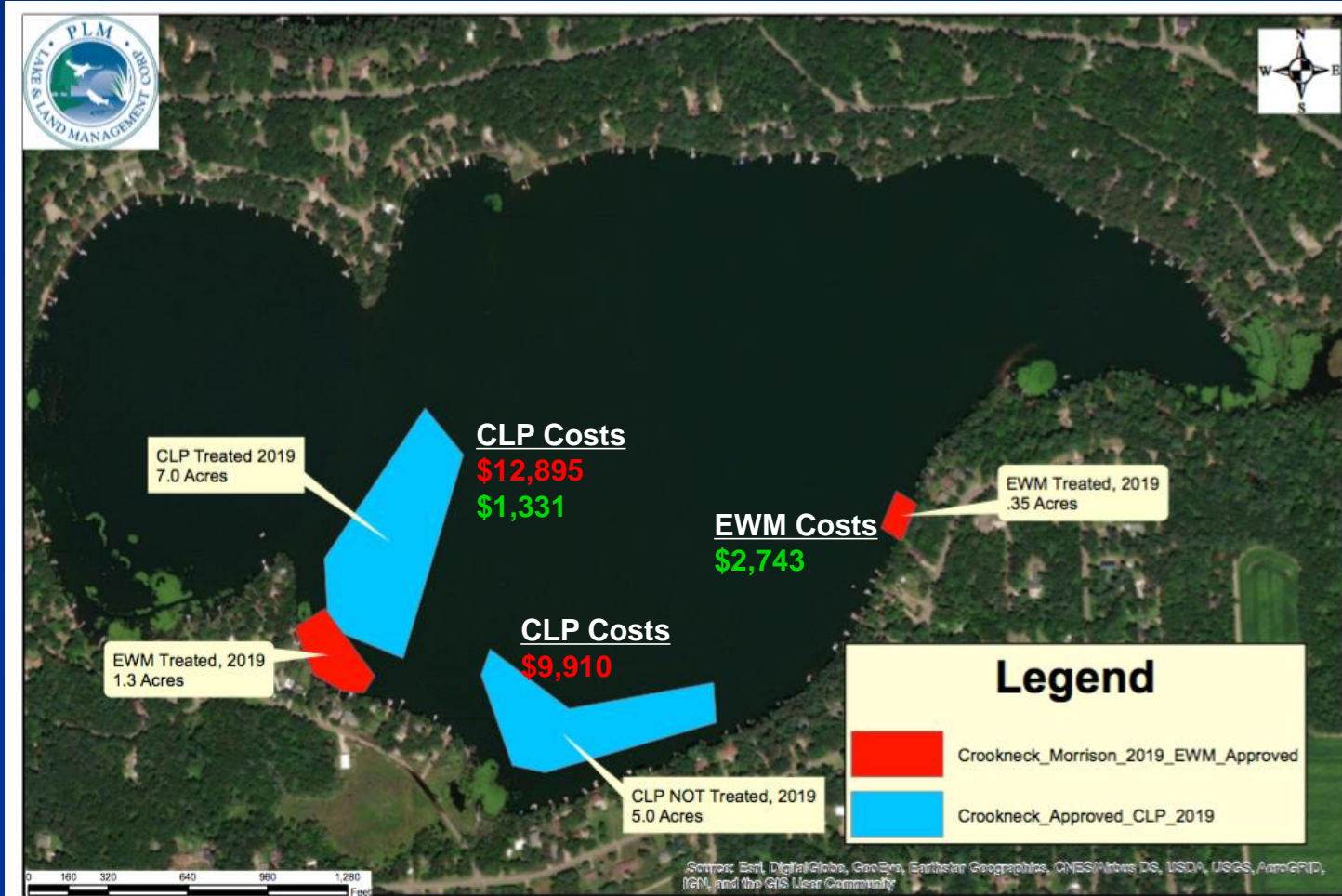
Operating Expense	Proposed 2021	2020	2019	2018	2017
Weed Treatment	\$25,500	\$0	\$4,073	\$2,452	\$3,157



# 2021 Performance Plan Budget (Proposed)

Potential  
Fully Funded Levy

\$ 240



# FLOOR MOTIONS

- Is there a motion from the floor to approve the proposed 2021 Performance Plan?
- Is there a motion from the floor to approve the proposed 2021 Performance Plan Budget.
- Is there a motion from the floor to authorize the Annual CLID meeting to be held at any date during 2021?

**\*\* For this on-line meeting April Powell makes the motions and JJ Parker seconds. Dan Seanger opens each in sequence for comments, questions, and voting.**



# Annual Levy

The annual levy will now be set by the Board. Factors we consider while we set the levy for 2021 are:

- Next years treatment area of Curly Leaf Pond Weed
- Next years treatment area of Eurasian Water Milfoil
- Likelihood that we can use the alternative herbicide to treat CLP
- Likelihood of receiving another AIS grant
- Recommended of cash balance about 1.5 times the yearly operating expenses
- Consideration of public input and comments

# Annual Levy

Levy	\$0	\$20	\$40	\$60	\$80	\$100	\$150	\$250
Income	\$ 0	\$ 2,740	\$ 5,480	\$ 8,220	\$ 10,960	\$ 13,700	\$ 20,550	\$ 34,250
Expense	\$ 32,604	\$ 32,604	\$ 32,604	\$ 32,604	\$ 32,604	\$ 32,604	\$ 32,604	\$ 32,604
Net	\$ (32,604)	\$ (29,924)	\$ (27,244)	\$ (24,564)	\$ (21,884)	\$ (19,204)	\$ (12,504)	\$ 896
EOY Balance	\$ 39,196	\$ 41,876	\$ 44,556	\$ 47,236	\$ 49,916	\$ 52,596	\$ 59,296	\$ 72,696

# Election of Board of Directors

- Board composition: majority of residence vs. non-residence members
- Term length: 2 years
- This year mail in ballot process
- Ballot mailed out with the “meeting notice letter”
- THE ELECTION RESULTS ARE:

# Election of Board of Directors

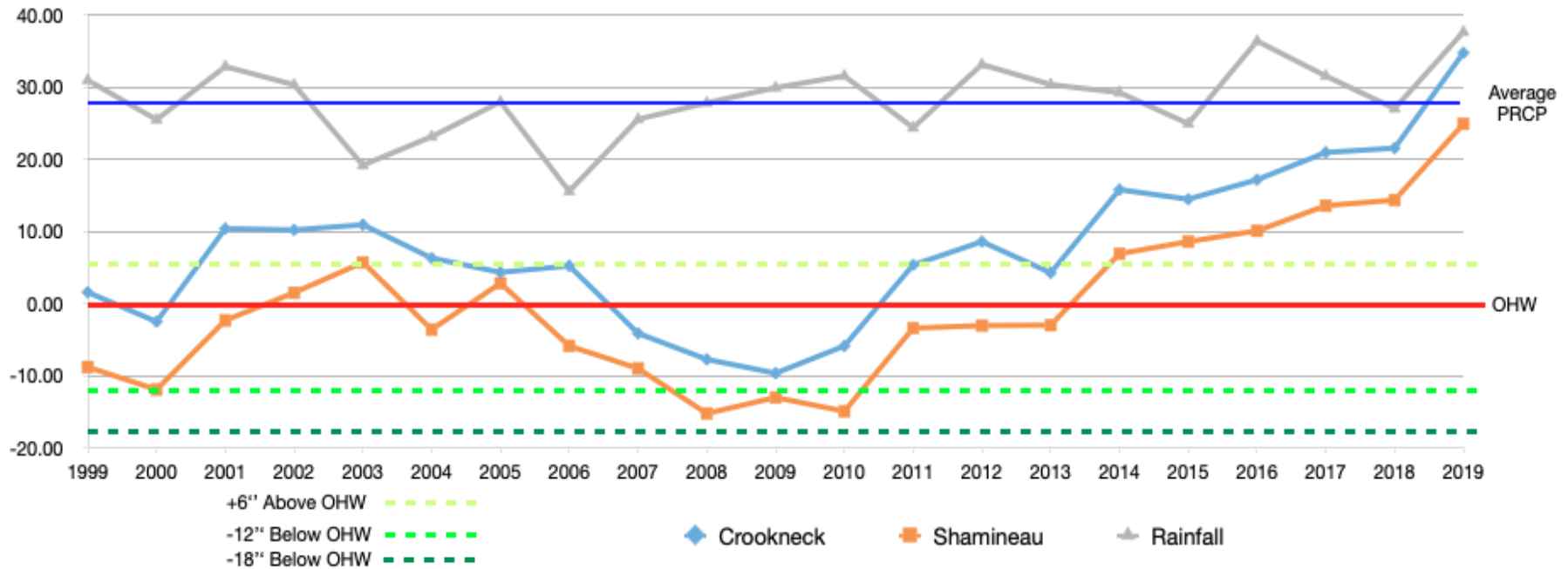
- Resident
  - William McComb - 19 votes
- Non-Resident
  - Danny Seanger – 20 votes



# Old Business

## ■ Lake Shamaineau vs. Crookneck Lake Water Levels

Precipitation and Delta from Ordinary High Water



# Old Business

- **Lake Shamineau LID High-Water Projects**
  - Recently LSLID Board abandoned the Northeast route
  - Hired a new engineering firm to develop options for Westerly route
  - What's ahead...
    - Stay aware of meetings and hearings
    - Attend and speak your opinions or send in a letter
    - Critical meetings will include: DNR, SWCD Hearings
- **Alternative proposal forwarded for LSLID's review and consideration**

# Old Business

- **Update CLID Establishing Order**
  - Now that the CLID is in compliance with the EO there is no reason/advantage to the CLID to update the EO at this time
- **Publish the CLID/LCIA Trigger Points Report**
  - Delayed due to Covid-19
  - New date for completion (May LCIA Meeting)

# New Business

## Ambassador Project

- Funded by Morrison County AIS Grant
- Ambassador's function as an "independent contractor"
- Provide AIS information at lake access
- Do not assist with launching/landing boats
- Memorial Day thru Labor Day (Fri - Sun)
- Current salary: \$15.00/hr
- If you're interested notify Board mbr by Dec 1<sup>st</sup>

# New Business Announcements

- Notify a Board member of address or ownership changes to ensure receipt of mailings
- Next year it is the intent of the CLID to treat Curly Leaf Pondweed (CLP) and Eurasian Watermilfoil (EWM) with DNR approved herbicides ... if you do not want the area adjacent to your property treated you must notify a board member by April 30, 2021
- First call for next years Board of Director's vacancies
  - Two or more Resident/Homestead member
  - One or more Non-resident/Non-homestead member

New Business

OPEN FORUM

# Ajournment

April Powell makes the motion to adjourn the 2020 Annual CLID meeting? JJ Parker seconds. All in favor...those opposed...