Minutes May 9, 2019 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thursday, May 9, 2019.

Board members present: L. Abel, J. Baune, R. Behm, B. Floan, D. Kouba, B. Wavra, M. Moore

Absent: None

Also present: Bonnie Abel, Sec'y, Kelsey Hedlund and Rachel Klein from East Polk Soil and Water, Corey Hanson from Red Lake Watershed District, Commissioner Gerald Jacobson

It was moved by M. Moore, 2nd by L. Abel to approve the agenda. Motion carried.

It was moved by R. Behm, 2nd by J. Baune to approve the April 2019 minutes. Motion carried

It was moved by J. Baune, 2nd by R. Behm to approve the treasurer's report. Motion carried. The balance of the accounts as of April 30, 2019: General Fund - \$31,503.22. Special Events account - \$449.51.

Planning and Zoning:

There were no items from Planning and Zoning

Old Business:

The 2019-2020 Directories will be ready in time for the Board distribute them to each resident's door over Memorial Day weekend.

B. Wavra will tell Acme Electric to fix the aerator for a cost of \$650.00.

New Business:

Corey Hanson with RLWSD along with Kelsey Hedlund and Rachel Klein with the East Polk SWCD presented pictures and maps showing spots on the lake where they perceive to be problem areas with excessive runoff. Certain areas were discussed and the Board instructed East Polk SWCD to contact a landowner about the possibility of a project to help slow the runoff from their property into the lake. The board is willing to do some cost sharing if a project is possible.

Shoreline restoration was also discussed and the Board agreed that if just a few people started to do some restoration, it might encourage other property owners to do the same. It was discussed to have a presentation on shoreline restoration at the annual meeting and Kelsey Hedlund said that she would send out more information to the district residents on the subject. B. Abel will contact Prairie Restoration to get a bid for a restoration project on their shoreline and also try to get a packet with some pricing to bring back to the board.

Corey Hanson said that he would continue to monitor the lake for blue-green algae, since it was detected last year.

Commissioner Jerry Jacobson discussed the reconstruction that is planned for the East Shore Beach that will be happening this summer. The board also mentioned that new picnic shelters are needed at the Polk County roadside part by the outlet dam and at the East Shore Beach.

Nominations for election of 2 board openings were discussed and B. Abel will publish a notice of those openings in the Echo, with any nominations to be turned into the board by the June 13th meeting.

The 2019-2020 budget was discussed and a final version will be brought back to the board at their June 13th meeting.

It was moved by L. Abel, 2nd by R. Behm to adjourn the meeting at 9:00 pm. Motion carried.

Bonnie Abel

Sec'y/Treasurer

The next meeting of the MLID will be Thursday, June 13, 2019 at 6:00 PM At 12039 Maple Lake Dr SE, Mentor, MN (Loren Abel residence)