

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, April 18, 2012

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Denny Tollefson, Gary Hart, Larry Kohler, Jonal Uglem, Nick Valentine, Ed Johnson, Doug Johnson

Board Members Absent: Suzanne Lervick

Others Present: Moriya Rufer

The meeting was called to order at 7:00 pm, and the meeting participants recited the Pledge of Allegiance.

The agenda was accepted as presented.

E. Johnson made a motion to approve the December meeting's minutes with one typo fixed, Valentine seconded and the motion passed.

Valentine presented the financial report. The finances for 2011 ended up as budgeted and expected. Tollefson moved to approve the financial report, Hart seconded and the motion passed.

Rufer presented the Lake Coordinator Report. Curlyleaf pondweed authorizations were sent out this past winter. We received responses for most of the properties. Rufer is waiting for Clarke's inspection map to determine where authorization follow-up is needed. The projects for the 2012 Shoreline Grant are all set to go. Planting will take place the first week of June. Rufer will complete zebra mussel density surveys this summer so that Pelican can be compared to other lakes and compared year-to-year.

Rufer reported that over the winter she worked on updating the PGOLID website. These updates will be completed this spring.

Tollefson and Hart reported on updating PGOLID membership. They went through the parcel map for PGOLID with the Otter Tail County Assessor (Tom Rundle), and found that 130 properties can be assessed, 27 of those were identified as not LID because they are agriculture or conservation areas; therefore, 103 parcels should be added to the LID.

Tollefson and Hart met with the Otter Tail County Auditor (Wayne Stein) to double-check the records. Anything within 500 feet of the ordinary high water mark should be considered LID. Otter Tail County is currently determining whether the county or PGOLID will send the letter to the new LID parcel owners. These new parcels wouldn't be assessed until 2013.

The next election was discussed. The following people have terms that are ending:
Doug Oksendahl (1st term)
Jonal Uglem (2nd term – termed out)
Doug Johnson (appointee for Lisa Wheeler)

The only board member that needs replacing in the next election is Uglem. A nominating committee was formed, consisting of Oksendahl, Tollefson and Hart.

Kohler updated that Bob Merritt went to the Cormorant Lakes Watershed District meeting on Monday (04-16-12) and is working on the discharge agreement again. PGOLID would like Lake Ida involved in the agreement as well.

E. Johnson reported on Buoys. PGOLID needs to buy three buoys and they're in the budget. E. Johnson will go ahead and order them.

Hart reported that PGOLID signed a one-year contract with Clarke for Mosquito Treatment. We're all set to go for 2012.

The board decided that an additional meeting was needed in May. A meeting was added for May 23.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Moriya Rufer