

Pelican Group of Lakes Improvement District

Sat. March 11, 2006 9:00 am

Dunn Town Hall-Meeting Minutes

Directors Present: Ostbye, Peltier, Jenkins, Wheeler, Engkjer

Directors Absent: Poolman, Manuel, Stueness

Guests: RMB Labs.

Meeting was called to Order at 9:00 am. Pledge of Allegiance was recited by the body present.

Motion to approve the agenda was made by Duemeland, seconded by Jenkins and passed unanimously.

Previous minutes of the Dec. 11, 2005 meeting were distributed electronically by Engkjer. Motion was made by Peltier, seconded by Wheeler to approve the previous minutes. Motion passed unanimously.

No financial report was made in the absence of Treas. Manuel.

Agenda Item # 6. Old Business

a. RMB Labs. reported on the storm water collection and sampling. Motion was made by Peltier, seconded by Wheeler, to approve the random septic system screening inspections based on volunteer participation by mailing notifications of acceptance. Motion passed unanimously.

RMB labs. will submit an article to the paper for volunteers for the septic inspections.

Comment was made by Pres. Ostbye that the contract with Cormorant and Pelican Lake will be renewed with Bob Merritt, the regional hydrologist in Detroit Lakes.

#### Agenda Item #7. New Business

a. 2006 CLPW Lake Project- Motion was made by Duemeland, seconded by Wheeler, to accept Ron Duy's news release to publish in the paper. Motion passed unanimously. Ron Duy will be a guest speaker at the next meeting.

b. 2006 DNR Public Landing Inspections- Peltier reported that the DNR will be hiring the person for the summer inspections for the landing inspections. Notice will be submitted to the newspaper.

A contract will be presented at the May meeting.

c. Septic Inspections-See Agenda Item # 6 a.

Agenda Item #8. Other Business-No other business was reported.

Motion made to adjourn by Peltier, seconded by Jenkins at 10:03am.

Respectfully submitted,

Faye Engkjer

PGOLID Secretary