

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, September 21, 2017

RMB Environmental Laboratories, Inc

Board Members Present: Jay Elshaug, Bert McDonough, Bill Kelsven, Paul Horstmann, Arlan Swenson, Dave Gordon

Board Members Absent: Peg Severson and John Kruse

Others Present: Moriya Rufer (Lake Coordinator)

Jay Elshaug called the meeting to order at 7:07 pm and the participants recited the Pledge of Allegiance.

The new board member, Dave Gordon, was welcomed and introduced.

The agenda was approved with a motion by Swenson and a second by Horstmann. The minutes were approved with a motion by Gordon and a second by Kelsven.

The financial report was presented by Swenson. Horstmann made a motion to approve the report and Kelsven seconded it and it passed.

Rufer presented the Lake Coordinator Report. The construction RFP for the Fish Lake Dam will be due October 13th. Swenson made a motion to call a special PGOLID Board meeting on October 13th with the purpose to approve the lowest responsible bid. Gordon seconded the motion and it passed. Horstmann made a motion to delegate Elshaug and Swenson to approve a bid up to 10% over the budget if there's not a quorum at the meeting on the 13th. Kelsven seconded the motion and it passed.

The tree program was discussed and the board decided to extend the area back from the shoreline where the trees could be planted. The tree program in 2018 will be aligned with Arbor Day (April 27).

Board member reports were presented. The mosquito program has a 3-year contract and there's been no price increase in 10 years. People like the lights on the navigational buoys. In the winter, the bouys will be re-wrapped and possibly stored at RMB Labs. For the AED program, it was decided to map all current AED locations on the pulse point ap.

The meeting was adjourned at 8:48pm with a motion by Gordon and a second by Swenson.

Respectfully submitted,

Moriya Rufer