

PGOLID Board Meeting
April 20th, 2021 5:00pm
RMB Environmental Lab and Online

Board Members Present: Erika Gilsdorf, Dave Stene, Bert McDonough, Bob Leonard, Karen Hart, Dave Haarstad,

Board Members Absent: John Kruse, Nick Valentine

Others Present: Steve Henry PGOLID Lake Coordinator, Dan Julson CPA Nadine Julson

Chair McDonough called the meeting to order at 5:00pm and the pledge of allegiance was recited.

Introductions: The Board members and Guests discussed their Spring plans and accomplishments to date.

The Agenda was presented.

A motion approve the Agenda was made by Stene and seconded by Haarstad.

Ayes All

Minutes

The December Board meeting minutes were reviewed.

Stene made a motion to approve the minutes and Gilsdorf seconded it. Ayes all.

Treasurer

Presentation- Guest Dan Julson CPA, of the firm Nadine Julson presented the audit report and findings for the year ended December 31, 2020. He noted a Minnesota Legal Compliance finding regarding the Districts' contracts and quotes..

The annual yearend financial report was reviewed.

The current financial report and Claims and Disbursements were reviewed.

The proposed 2022 Budget was reviewed.

Leonard made a motion to approve the 2020 Annual Financial Report, April Treasurer's Report, current Claims and Disbursements, and proposed 2022 Budget. Haarstad seconded. Ayes all.

2021 Legal Compliance

Designation of Depository: Bell State Bank

Conflict of Interest: The Board discussed conflict of interest requirements and declared any conflicts.

Open Meeting Law: The Board discussed open meeting law as reviewed by Guest Dan Julson. This law has more flexible than initially presumed, as long as the meeting is not at a private home the LID should be in compliance.

Board Reports

Buoys- The new buoys were ordered, received, and should go out soon.

Mosquito Spraying- The Board should request the insurance certifications.

Lake Coordinator Report

The curly leaf survey and treatment grants were discussed. The potential of two new projects Doc Observers and Lake Stewards was discussed. The Rapid Response Plan will be refreshed.

New Business

The next Board meeting is May 18th.

Hart made a motion to adjourn, Stene seconded. Ayes all

Meeting Adjourned at 6:07pm

Respectfully submitted,

DRAFT