

PGOLID Board Meeting
April 19th, 2022 5:00pm
RMB Environmental Lab and Online

Board Members Present: Dave Stene, Bob Leonard, Karen Hart, Dave Haarstad, Nick Valentine, John Cosgriff

Board Members Absent: John Kruse, Erika Gilsdorf, Denise Lund-Smith

Others Present: Steve Henry PGOLID Lake Coordinator, Keith Berndt President PLPOA, Tera Guetter Pelican River Watershed District Manager, Nick Kludt Red River Fisheries Specialist MN DNR

Chair Leonard called the meeting to order at 5:04 pm and the pledge of allegiance was recited.

Introductions: The Board members and Guests discussed their relationship to our local lakes.

The Agenda was presented.

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

Ayes All

Guest Presentations

Nick Kludt & Tera Guetter – Nick presented on the conversion of Bucks Mill Dam to a fish passable rapids. Nick addressed some of the Board's concerns and emphasized the importance of this project to the restoration of numerous fish species to the Pelican River Watershed. Tera requested the Board's support. Karen Hart made a motion to submit a letter of support for the project. It was seconded by Stene. Ayes all.

Keith Berndt – Keith spoke in favor of a Engineer's Report and Feasibility Study on a potential waste water collection or distributed treatment system. Discussion focused on the increased development on the lakes and current and future septic system capacity as limited by lot sizes and soil conditions. The concept was tabled until the May meeting to gather information about potential financing or grants to fund the Study.

Minutes

The December Board meeting minutes were reviewed.

Cosgriff made a motion to approve the minutes and Haarstad seconded it. Ayes all.

Treasurer

The annual yearend financial report was reviewed.

The current financial report and Claims and Disbursements were reviewed.

The proposed 2023 Budget was reviewed.

Cosgriff made a motion to approve the 2021 Annual Financial Report, April Treasurer's Report, current Claims and Disbursements, and proposed 2023 Budget. Valentine seconded. Ayes all.

2022 Legal Compliance

Audit: Required if expenditures over \$250,000 or once every 5 years.

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.

Board Reports

None

Lake Coordinator Report

The curly leaf survey and treatment grants were discussed. The curly leaf treatment quotes were reviewed with Clarke the low bidder.

New Business

Mosquito Treatment – Research indicates that night time treatments limit exposure to bees and other non-target species. Bio-based products can be as toxic as the current chemical. The Board will continue to track issue.

Automated Lake Level Monitoring – Options for a continuous lake level monitor with display on the PGOLID website were discussed. The Lake Coordinator will obtain several quotes and contact the authority responsible for Stroms Bridge to inquire about placement options.

The next Board meeting is May 17^h.

By consensus the meeting was adjourned.

Meeting Adjourned at 7:06 pm

Respectfully submitted,

DRAFT