

PGOLID Board Meeting
April 18th, 2022 5:00pm
RMB Environmental Lab and Online

Board Members Present: Dave Stene, Bob Leonard, Dave Haarstad, Jim Poolman, John Cosgriff, Erika Gilsdorf

Board Members Absent: Karen Hart, Nick Valentine, Denise Lund-Smith

Others Present: Steve Henry PGOLID Lake Coordinator,

Chair Leonard called the meeting to order at 5:03 pm and the pledge of allegiance was recited.

Introductions: The Board members and Guests discussed their views on the past winter, which is still holding on.

The Agenda was presented.

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

Ayes All

Minutes

The December Board meeting minutes were reviewed.

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

Treasurer

The financial report for the year ended December 31, 2022 was reviewed.

The year to date financial report to April 2023 was reviewed along with the Claims and Disbursements.

The proposed 2024 Budget with a tax levy of \$130,000 was reviewed.

Cosgriff made a motion to approve the 2022 Annual Financial Report, April Treasurer's Report, current Claims and Disbursements, and proposed 2024 Budget. Gilsdorf seconded. Ayes all.

2023 Legal Compliance

Audit: Required if expenditures over \$250,000 or once every 5 years. As a best practices measure all the 2022 receipts, invoices, bank statements, and the ledgers were conveyed from the Treasurer to the President for review.

Designation of Depository: Bell Bank

Conflict of Interest: The Board discussed conflict of interest requirements and requirements for recusal if it involves a financial interest of a Board Member.

Open Meeting Law: The Board discussed open meeting law, according to the most recent audit holding meetings at a vendor in a public space is okay.

Bids/Contracts: Reviewed Minnesota bid and quote requirements. Chairman Leonard reported he had inquired with several companies about quotes for mosquito spraying, none of which were interested in submitting other than Clarke. He recommended renewing our contract with Clarke.

Board Reports

Buoys: Quotes were requested and supplies ordered. The service level on the supplier's end has declined, if this continues additional vendors may be considered.

Engineering: SEH is around 65% complete with the study.

Mosquito Spraying: Clarke is offering the traditional BioMist product and Maris a 'natural' formulation.

Upon review the environmental concerns on the labels match with BioMist being more affordable.

Cosgriff made a motion to approve the BioMist contract at \$41,000, Poolman seconded. Ayes All.

Lake Coordinator Report

The MN DNR AIS treatment grants were reviewed. This year one grant submission was approved for Curly Leaf Pondweed control in Little Pelican Lake for \$1500. Additionally there is \$3000 remaining in the Buck Lake/Pelican River Flowering Rush control grant that will be accessible in 2023 as long as the work is performed prior to June 30th.

The Communications article series was reviewed.

New Business

None

The next Board meeting is May 16th.

Stene made a motion to adjourn the meeting, Haarstad seconded. Ayes All.

Meeting Adjourned at 6:00 pm

Respectfully submitted,

DRAFT