

Montello Lake Inland Protection & Rehabilitation District

Second Quarter Commissioner's Meeting

Draft Minutes

August 27, 2016

Montello City Hall Community Room 9:00 AM

Call to order 9am

Roll Call: Commissioners Easter, Muchka and Roth Present. Also present County Representative Borzick and City Representative Jordan.

Motion to approve First Quarter, June 4, 2016 Commissioner's Meeting Minutes by Borzick/Muchka to approve minutes as presented. Minutes approved..

Treasurer's Report. Motion to approve Treasurer's Report as presented, Roth/Jordan. Treasurer's Report approved.

Grant Update. Approximately \$32,700 remaining. This is the last year on the grant. The costs for treatment and follow up water testing are in excess of \$32,000. MLIPRD will be reimbursed for 65% of these expenses. Some of the expenses included permit fees, notice mailing, treatment, point intercept survey and water testing. Point intercept survey noted mostly native weeds with a small concentration of invasive species.

July, 2016 fish survey. The formal report has not been completed as of date. An informal report noted a large population of small perch and bluegill. Bass and northern smaller populations.

Harvester Report. The harvester operators have increased the hours cutting to 50 hours per week. The truck may need some repairs on the bed. It is rusting under the bed. We will get estimates of costs for the repairs.

Central Sands Water Action Coalition. They have asked MLIPRD to join. The board would like more information before joining this organization. Commissioner Easter suggested inviting a representative to our next meeting to explain the purpose of the organization and answer any questions.

Nomination Committee. The board is looking for volunteers. All of the current board members have held multiple terms and looking for others to fill these positions.

9:45am Motion to adjourn Jordan/Muchka.

Respectively Submitted,

Elsie Roth, Secretary