

LMKP-LID Emergency Meeting Minutes (approved)
Saturday, July 6, 2019, Perham, MN, PAAC

Board members attending: Jim Nigg, Mark Plencner, Bill Putnam, Blair Anderson, Dan Gleason, Denny Davidson, Boone Caughey, Steve Kulik, and Steve Nelson.

This emergency Board of Director's was called by Chairperson, Jim Nigg at the Annual LMKP-LID Meeting. Two resolutions introduced by Board Attorney, John Shockley, at the Annual Meeting, to comply with Chapter 429 procedures, needed Board approval. This meeting was called to order at 10:27 A.M.

A Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment. A motion was made by Bill Putnam with a second from Blair Anderson to pass this resolution. Motion passed 9-0.

A motion was made by Steve Kulik with a second by Bill Putnam to pass a Resolution for Hearing on Proposed Assessment. Motion carried 9-0.

The Board was informed that RMB Labs will be testing for zebra mussel viligers when water temperatures allow. Results will be provided within ten days.

A motion was made by Blair Anderson with a second Mark Plencner to allow treasurer Bill Putnam to pay regular monthly bills that arrive before the August 7, 2019 regular monthly meeting.

Meeting adjourned at 10:38 A.M.