

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Thursday, February 16, 2023 6:30 pm

MINUTES

1. Call meeting to order, verify compliance with the Open Meeting Laws

Mittelstadt called the meeting order at 6:40 pm. He confirmed the meeting complied with open meeting laws.

2. Roll Call

On the zoom call: Mike Mittelstadt, Ken Keegstra, Pat Sullivan, Paul Burke

Others on the call: Al Baade

3. Approval of Agenda

Sullivan made a motion to approve the agenda, second by Keegstra. Motion carried.

4. Report on the results of DNR grant applications submitted last November

Mittelstadt reported that the grant application to install sediment control measures at Chickadee south was fully funded by the DNR. The project is estimated to cost \$58,000; \$43,500 was requested from the DNR grant program with \$14,500 coming from LRPD funds. The cost to repair the weir above Martin-Meadowlark bay was estimated to be \$89,035. The application requested \$66,775.25 from the DNR grant program with \$22,259.75 coming from LRPD funds. However, the DNR had requests for more money than was available in the program, so they offered \$56,811.40 which means that the LRPD would need to provide \$32,223.60. The DNR required that the district inform them by Friday, February 17, on whether the district would accept the partial funding. The consensus of those present at the meeting was that the district should accept the partial funding from the DNR. There was a brief discussion of where the extra district funds would come from. It was proposed that the funds could come the LGIP fund because this maintenance and repair of sediment control devices is the purpose of the fund.

5. Decision on whether to accept partial funding of Martin Meadowlark project

Following the discussion, Mittelstadt made a motion that the district should accept the partial funding; second by Keegstra. There was a brief discussion about contingency plans if the bids come in above or below estimates. The motion passed unanimously.

6. Other issues related to implementation of grant projects

Official award letters are expected within a week or two. However, the grant period does not begin until March 15, 2023 and no funds can be obligated before then. However, Mittelstadt and Sullivan will contact the two engineering firms so that the bidding process can begin once the funds are available.

7. Adjourn

The meeting was adjourned at 7:10 pm.

KK/February 16, 2023