

Montello Lake Inland Protection & Rehabilitation District
DRAFT Minutes
Fourth Quarter Commissioner's Meeting
Saturday, March 4, 2017
Montello City Hall

Call to Order. 9am

Roll Call: Commissioners Easter, Muchka, Roth, County Representative Ken Borzick and City Representative Barb Jordan present

Motion to approve Treasurer's report as presented Jordan/Roth

Motion Muchka/Borzik to approve as presented the minutes for third quarter, December 3, 2016.

Central Sands Water Action Coalition has invited MLIPRD to join. Concerns were brought up regarding this organization being a political/lobby group. CSWAC is meeting with the County where Ken Borzick will be attending. Barb Jordan suggested the board table any vote to join until after the County meeting.

Grant Update: A balance of approximately \$32,000 remaining. Some of the remaining funds will be spent on chemical treatment and a lake study.

Fish Stocking: Bids were solicited for fish stocking. Only one bid was received. Woods and Water's bid is for 5,000 crappie approximately 5 to 7 inches. Bid of \$10,000. Anticipated delivery will be in April.

Harvester Report. Usual maintenance will be performed before cutter is put into the lake. Canopy on the cutter is worn and should be replaced. Also the bed liner on the truck is deteriorating and should be repaired soon. Estimates will be solicited for the repairs.

Committee Volunteers.

Web site management. No volunteers. Sandee will contact the person who built the web site.

Annual Financial Review. No volunteers to review the MLIPRD records. The board will contact an Accountants for completion of this process.

Nomination Committee. Don Pielin volunteered.

Adjourn 9:30 am

Respectfully Submitted
Elsie Roth
Secretary