

**Minutes**  
**Fourth Quarter Commissioners' Meeting**  
**Montello Lake Inland Protection & Rehabilitation District**  
**Saturday, March 1, 2014**  
**9:00 AM**  
**Montello City Hall**

Call to Order: 9:00 a.m.

Roll Call-Commissioners Easter, Muchka and Roth present.  
Absent- County Representative Sheller and City Representative Jordan.

12/7/2013 Third Quarter Minutes- Motion Easter/Muchka to dispense reading of the minutes and approve minutes as presented.

Treasurer's Report: Roth/Easter approve Treasurer Report as presented.

Old Business:

Projected payment to North American Hydro is \$14,000. Payment is based on water flow. Amount due may be less due to dryer conditions during this drawdown.

YTD expenses incurred from drawdown are \$14,704.80. Anticipated reimbursement from grant is \$9,558.16. Remaining balance in grant funds is approximately \$32,000.00.

Point Intercept Survey and herbicide treatment will be performed in the spring.

A brief discussion was held regarding the possibility of an increase to the annual tax levy. Commissioner Easter stated if there is any possibility of an increase, it should be considered before developing next year's budget. It was agreed to table considering an increase at this time.

New Business:

2014 Season Planning/Tasks

Staffing needs- Will keep the harvester staff to maximum 40 hours per week.

Board agreed to ask last year's employees to come back this season.

Harvester Maintenance will be completed in mid-May. We will need to order hydraulic fluid.

Repair water at landing- Will contact a plumber to do necessary repairs.

Supplies- Will restock as needed.

Discuss fuel at landing. It is more cost effective to purchase a fuel storage tank and have fuel delivered. The Board will look for a truck and fuel storage tank.

Also look for a fuel company to deliver.

Harvester Permit will expire December 2014.

Nomination Committee- There is one commissioner's term expiring this year.

Annual Financial Review- the Board is taking the recommendations of past year's financial reviews to hire an outside accountant to complete the review this year. A CPA will perform the annual review this year and provide a report of the results.

Website Presentation- Commissioner Muchka presented a handout with some of the website's pages. There is a Blog section and a page to ad photos. Meeting's agendas and minutes will be posted at the website. The website address is <http://montello-lake-district.com> .

Fish N Fun update- 1st weekend in May there will be bands Friday and Saturday nights, and Polka band Sunday afternoon. Games, softball and carnival planned.

Adjourn 9:45am.

Respectfully Submitted,

Elsie Roth, Secretary