



RESOLUTION #19-92
BOARD OF WRIGHT COUNTY
COMMISSIONERS

DATE ADOPTED:
September 3, 2019

Christine Husom	District 1
Darek Vetsch	District 2
Mark Daleiden	District 3
Michael Potter	District 4
Charles Borrell	District 5

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**NOW, THEREFORE, THE WRIGHT COUNTY BOARD OF COMMISSIONERS
HEREBY ORDERS AS FOLLOWS:**

1. That a lake improvement district shall be established and shall be known as the Lake John Improvement District (LJID).
2. That the boundaries of the LJID shall be as shown on the map attached hereto as Exhibit A, and shall include only those riparian properties within 100 feet of the shoreline of the lake and those parcels within the Plat of Sunset Acres and Sunset Acres Second Addition, as well as Parcel Identification Number 217-014-000162, with those tax parcels as listed on the attached Exhibit B contained within the district.
3. That the Board of Directors for the LJID shall be constituted as follows:
 - a. Number - 9 directors;
 - b. Qualifications
 - i. Must be 18 years of age and own real property within the district;
 - ii. A majority of the directors must be residents of the district;
 - c. Term - 3 years. The board of directors at the first annual meeting shall be elected to staggered terms with three director positions being for a term of one-year, three director positions being for a term of two-years and the remaining three director positions being for a term of three-years. After the first annual meeting all subsequent terms shall be three-year terms.
 - d. Method of election - by secret ballot at the annual meeting, with provision made for absentee property owners to vote as well;
 - e. Vacancies - to be filled by an interim director, elected by a majority vote of the remaining directors, with the interim director serving until the next annual meeting. At that meeting, the property owners will vote for a director to serve the remainder of the term for that director position;
 - f. Removal - shall be as required by the By-laws of the district.



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4. That the first Board of Directors shall consist of the following individuals:

Peter MacMillan
Steve Benzschawel
Dan Ventrelli
Alan Isaacson
Dave Owens
Deb Johnson
Elaine Fleskes
Jim Splinter
Paul Fliegel

These Directors shall serve until the first annual meeting of the LJID.

5. That the County Board shall delegate to the LJID Board of Directors their authority and power to undertake all of the following activities listed in Minnesota Statutes, Section 103B.551, Subd. 3:
- a. Undertake projects to change the course current or cross section of public waters that are approved by the commissioner of natural resources under section 103G.245;
 - b. Acquire property, equipment, or other facilities, by gift or purchase to improve navigation;
 - c. Contract with a board of managers of a watershed district within the lake improvement district or the board of supervisors of a soil and water conservation district within the district for improvements under chapters 103C and 103D;
 - d. Undertake research to determine the condition and development of the body of water and the water entering it and to transmit the results of the studies to the Pollution Control Agency and other interested authorities;
 - e. Develop and implement a comprehensive plan to eliminate water pollution;
 - f. Conduct a program of water improvement and conservation;
 - g. Construct a water, sewer, or water and sewer system in the manner provided by section 444.075 or other applicable laws;
 - h. Receive financial assistance from and participate in projects or enter into contracts with federal and state agencies for the study and treatment of pollution problems and related demonstration programs;
 - i. Make cooperative agreements with the United State or state government or other counties or cities to effectuate water and related land resource programs
 - j. Maintain public beaches, public docks, and other public facilities for access to the body of water;
 - k. Regulate water surface use as provided in sections 103G.605, and 103G.621.
6. That the programs and services of the LJID shall be financed by the following methods:
- a. Federal and state grants;
 - b. Donations and grants from private parties, corporations or foundations;
 - c. Imposing service charges on the users of lake improvement district services within the district.



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7. That this Order shall be published once in the official newspaper of Wright County and shall be filed with the Secretary of State, the Pollution Control Agency and the Commissioner of Natural Resources, with the effective date of said Order to be January 1, 2020.

Requested By:

Lake John: Proposed Lake Improvement District



Wright County Surveyor Department - 2018 Aerial Photography



EXHIBIT A

Legend

 Parcel Selection



0 1,000 2,000 3,000

Feet

Created by: AMH

Maps and documents made available to the public by Wright County are not legally recorded maps nor surveys and are not intended to be used as such. The maps and documents are created as part of a Geographic Information System (GIS) that compiles records, information, and data from various city, county, state and federal sources. The source data may contain errors. Additionally, maps and documents prepared by the GIS from multiple sources, even if derived from data that is correct, may not be reliable due to differences in the database or computer programs of the source materials. Wright County has attempted to include more specific disclaimers or advisories on the specific documents or maps however, none of the maps or documents should be used for any official, banking or any other purpose requiring exacting measurements of distance or direction or precision in the depiction of geographic features. If errors or discrepancies are found please contact Wright County. The prevailing disclaimer is provided pursuant to Minnesota Statute §466.03, Subd. 31 (2009), and Wright County shall not be liable for any damages or claims that arise out of the user's access to, or use of the maps, documents and data provided.

