

**Johnson Lake Development Inc.**  
**July 16, 2019**  
**Board of Directors Meeting**  
**EMS Building**

President Jean Edeal called the meeting to order at 7:00 p.m.

**ROLL CALL:** Attendance roster showed 3 officers and 22 of 39 directors were present, representing 17 of the 22 associations. Guests present were: DeAnna Bartruff and David Zorn from CNPPID.

**PUBLIC INPUT/ANNOUNCEMENTS:** Norm Hoveling spoke about carp removal this year. There will be no net removal. There are 2 areas in the Lake where nets work well. GAME and PARKS--Invasive species update: Troy Lusk from NE Game and Parks gave interesting information on invasive species and steps to keep Johnson Lake free of the problem. Lakes on the eastern side of NE have had evidence of these species. His prediction is that J Lake will have the problem in time. Silver carp have been found here. AIS program: there are 6 state technicians. Troy monitors Elwood Reservoir, Harlan County Dam, and Johnson Lake. Decontamination of boats can be done if any invasive species are found. He has done this procedure at Harlan County Dam. How can a boat be sanitized? Use hot water under pressure and run vinegar through all the lines. A question was asked on monitoring invasive species on private boat ramps on Johnson Lake. Troy replied he only monitors the public ramps. Zac Zoul is concerned with boater safety. Some boat operators are coming too close to some docks and where people are swimming in the Lake. JLDI can help by educating boaters in the newsletter, website and sending information to all secretaries. President Edeal that a boat stall is available for rent in the Outlet boat stall area.

**MINUTES:** A motion to approve the June 2019 minutes was made by Rod Reynolds and seconded by Glenn Duering. Minutes were approved by a unanimous vote.

**FINANCIAL REPORT:** Report was given by Jane Kirby. A motion to approve the report was made by Bonnie Hahn and seconded by Jim Hain. Report was approved by unanimous vote.

**COMMITTEE REPORTS:** Hike and Bike: It was noted that a portion of the trail on the east side of the Lake has buckled concrete which will be repaired. JLDI Liaison to Central: CNPPID Board meeting of July 1: Jeffrey Lake--time extension for shoreline work until July 31, 2019. A change of lease date was approved for Lakeside Golf Club. President Rowe reported he had received positive comments concerning mowing being done at Johnson Lake this summer. Mike Klein, attorney for CNPPID, noted that Dawson County is trying to assess property taxes on portions of District property. Directors gave thanks to CNPPID representatives at the meeting for the management of water levels during the recent heavy rains. DeAnna Bartruff noted that any damage received should be reported to CNPPID staff.

**OLD BUSINESS:** Grass Dump: Amount of grass at the dump has been reduced from last year at this time. Kelly, the grass dump attendant, told President Edeal that some interest has been shown concerning opening the dump for a period of time on a weekday. The cost of expanded hours was given to the Directors. A motion was made by Leon VandenBerge and seconded by Tom Musil to continue the current schedule for hours at the dump for the remainder of 2019. Motion carried.

**NEW BUSINESS:** Review of sanitation bid specs--possible modification of dates of service and discussion of roll off dumpster available for large items. 2020 will begin a new 2 year term of contract for waste pickup. Current schedule of trash pickup is from 1st Monday in May through the last Monday in September. Cost of pickup (using current price) is \$1,560 per week. After discussion, a show of hands was asked for as to elimination of some weeks of service for the new contract. The majority of directors wish to keep the dates of trash service the same for the new contract. President Edeal had prices for providing a roll off dumpster (to be located within the dump area). Roll off cost is \$62/month rent and \$205 cost to take to the landfill. Landfill cost would be \$30 per ton of trash dumped. The feeling of most of the directors was that a roll off dumpster is not needed at this time.

**ADJOURNMENT:** A motion was made by Rod Reynolds and seconded by Glenn Duering to adjourn the meeting. Meeting adjourned.

**Next meeting is August 20, 2019.**

Respectfully submitted,  
Deb Jensen, Secretary