

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
LAKE PANORAMA RURAL IMPROVEMENT ZONE**

December 19, 2022

A special meeting of the Board of Trustees of the Lake Panorama Rural Improvement Zone was held at the Lake Panorama Association offices on December 19, 2022, commencing at 7:00 a.m. Douglas Hemphill, President of the Board of Trustees, presided and Corey Welberg acted as Clerk. Additional trustees present were JoAnn Johnson, Bill Dahl and Larry Petersen. Attending from the Lake Panorama Lake Association staff were John Rutledge, general manager, Lane Rumelhart, projects manager, Mike Monthei, dredge operation supervisor and Sandra Lowe, accountant for LPN, LLC (a subsidiary of Lake Panorama Association). Also participating in the meeting were Luke Monat with Shive-Hattery and Ben Bruner, the trustees' legal counsel.

The agenda for the meeting was reviewed. Thereafter, upon the motion of Corey Welberg, seconded by Larry Petersen, and unanimously adopted, the Board approved the agenda for the meeting. It was noted that each trustee present then had the opportunity to disclose any potential conflicts of interest related to agenda items and action items, and none were noted.

The minutes of the November 21, 2022, meeting were reviewed. Thereafter, upon the motion of JoAnn Johnson, seconded by Larry Petersen, and unanimously adopted, the Board approved the minutes of such meeting.

John Rutledge gave a general overview, and the Board then reviewed the proposed 2023 dredging plan for Lake Panorama. Thereafter, upon the motion of Larry Petersen, seconded by Corey Welberg and unanimously adopted, the Board approved the proposed 2023 dredging plan.

The Board then reviewed and discussed the upcoming meetings currently scheduled for January 6, 2023, January 30, 2023, and February 20, 2023 and the action items to be taken therein.

The Board discussed the need for posting requests for proposals for the leasing of the crop land owned by the Lake Panorama Rural Improvement Zone for the 2023 crop year. Discussion occurred concerning lease term duration strategies along with requirements to participate in cover crop cost share program.

Lane Rumelhart next gave a quick update on certain miscellaneous and general LPA matters and items.

- A. The Board discussed the coordination with Practical Farmers of Iowa ("PFI") related to the cover crop cost share program for farmers within the rural improvement zone and watershed. Certain strategies were discussed to market the program to local farmers.
- B. The Board then discussed certain research into blue green algae mitigation and possible options that are available. Discussions have taken place with certain water clarification

equipment and technology providers, and it is possible that certain trials may be possible in the future.

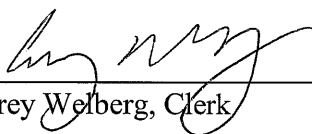
Luke Monat, John Rutledge, Lane Rumelhart and Mike Monthei gave the following updates on the current projects/contracts being handled by Shive-Hattery:

- A. An update on the South Shore Armoring Project was provided. It was noted that the contractor, JNC Construction has completed roughly two-thirds of the shoreline work. It was noted that there is a shortage of necessary field rock based on the work performed to date, and certain options (and corresponding estimated costs) were discussed to address the shortage. General consensus was to move forward with a change order to account for the sourcing of additional field stone and dolomite to address the current shortage.
- B. An update on the 180th Trail Silt Basin Expansion Project was provided. Allender Butzke Engineers (ABE) continues to conduct additional investigative work to better understand why the previously discussed crack would have formed, and to best determine the most appropriate corrective action. The need for additional geotechnical engineering by ABE was discussed. It was proposed that Shive-Hattery would work with ABE, Inc. in conjunction with additional testing, analysis and monitoring.

The cost for such additional ABE services is \$40,966.00. Thereafter, upon the motion of JoAnn Johnson, seconded by Corey Welberg, and unanimously approved, the Board voted to authorize further engaging the services of Allender Butzke Engineers, Inc. for the additional necessary geotechnical exploration.

The Trustees proceeded to elect officers for the upcoming year. Upon the motion of Bill Dahl, seconded by Larry Petersen and unanimously approved, the Board re-elected Doug Hemphill as President, Corey Welberg as Clerk, and JoAnn Johnson as Treasurer, and further authorized JoAnn Johnson, Bill Dahl and Larry Petersen to each act as Clerk Pro Tem in the absence of Corey Welberg at any meeting.

There being no further business to come before the meeting, the meeting was adjourned.



Corey Welberg, Clerk