

Little McDonald, Kerbs and Paul Lakes LID

Meeting Minutes

March 12, 2013

Esser Plumbing and Heating

Meeting called to order at 6:00 PM by Roger Neitzke. Present members were: Roger Neitzke, Jeff Volk, Joe Esser, Mark Plencner, Les Konley, and Sue Meyhuber. Absent were: Wayne Caughey, Bryce Anderson, and Greg Meyer.

It was noted the meeting location was changed due to needing a facility to accommodate a conference call. Thanks Joe for offering your facility for this meeting.

Agenda

- Roger added Newsletter update to the agenda under Old Business.
- Jeff motioned to approve the revised agenda and Mark seconded. Motion carried.

Correspondence

- A few minor bills were submitted.

OLD BUSINESS

- January 15, 2013 meeting minutes were approved. Jeff motioned for the minutes to be approved and Joe seconded. Motion carried.
- Treasurers Report
 - Checking account balance is \$2,352.
 - We have borrowed \$107,500 against the Line of Credit. The total line is \$150,000.
 - CD balance is \$8,215
- Preparation of Annual Meeting
 - Officers up for election are: Bryce Anderson, Greg Meyer and Mark Plencner
 - It was noted that Greg has fulfilled his term limit and will not be able to run for another term.
 - We will add the terms to the website so the LID Members are aware. They are as follows:
 - Elected in 2010 - Bryce Anderson, Greg Meyer and Mark Plencner; up for election in 2013
 - Elected in 2011 - Roger Neitzke, Jeff Volk and Wayne Caughey; up for election in 2014
 - Elected in 2012 - Joe Esser, Les Konley and Sue Meyhuber; up for election in 2015
 - Should bring in an expert to address Zebra Mussels
- Newsletter
 - Newsletter was distributed in January and only heard back two comments. Both of which were positive.
 - Another newsletter will go out prior to the Annual Meeting.
- Review HEI & LGB Study
 - A conference call with Brent Johnson from Houston Engineering and Brad Peschong from Leggette, Brashears & Graham, Inc. was held to review the Hydrogeologic Assessment Summary and LMKP LID Irrigation Feasibility Summary.
 - A hard copy of the study was distributed to the Board of Director's.
 - Findings included:
 - LMKP LID area is located in a glacial outwash setting and consisting of predominantly sand and gravel.
 - Brad reviewed each of the maps with the LID Board and addressed all of our questions.

- Based on their findings, and the hydrogeologic setting of the LMKP LID, it does not appear the lake levels can be successfully lowered and maintained by withdrawing water directly from the lake system. This is based on:
 - Lake elevations tied directly to the groundwater.
 - Any reduction in lake elevations will likely result in an immediate and rapid increase in the amount of water flowing into the lakes due to subsurface water.
- It was noted that the reason it appears the Devils Lake irrigation was successful is because they have more clay than sand and gravel and the flow back into the lake will then be at a slower rate.

Next Steps

- Joe was interested in understanding what the subsurface water table is SE of the 3-mile radius. The Board of Directors requested a RFP study for this broader area. HEI & LGB will conduct their research and study.

NEW BUSINESS

- Financial Summary
 - Approved Line of Credit Extension
 - Motion moved to approve extension of loan agreement and seconded by Mark. Motion carried
- Testing Lakes
 - Received a price quote from RMB Environmental Laboratories to test Little McDonald, Kerbs, Paul, Rusche and McDonald Lakes. Determined we should test Berger as well.
 - Testing will be done in July when the lake water temp is between 63-74.
 - Jeff moved motion to contract with RMB Labs to test in July for an approximately \$1250. Joe seconded the motion. Motion carried
- Website Update
 - Verified email addresses
- Committee Updates
 - Water Quality
 - Jim and Bonita Heitler agreed to continue to read lake water levels on Little McDonald and Erv Tokin agreed for Paul Lake
 - Lakes Venting Project
 - The Hearing of Ditch 25 Appeal is scheduled for March 25, 2013 at 11:00 at the Ottertail County Courthouse in Fergus Falls. Judge Waldemar B. Senyk will be presiding.
 - OTC Collation of Lake Reps
 - A Lakescaping and Rain Garden seminar will be held on April 27, 2013 at 1:00 at Thumper Pond Resort in Ottertail, MN
 - Spraying of Tent Caterpillars
 - The spraying of tent caterpillars will cost \$3900.
 - Ardell Wiegandt is the contact person for reporting the tent caterpillars and will notify West Central Ag and Air.
 - Jeff moved motion to contract with West Central Ag and Air to conduct the spraying again this year. Les seconded the motion. Motion carried
- Boat Inspectors
 - The Little McDonald/Kerbs Lake Association contracts with the DNR to have boat inspectors monitoring our lakes.
 - Joe moved motion to have boat inspectors again this year and Mark seconded. Motion carried

Next Meeting: May 21, 2013 at 6:00 at the PAAC

Motion to adjourn meeting by Mark and seconded by Sue at 7:15

Sue Meyhuber, Secretary