

Little McDonald Kerbs Paul Lake Improvement District
February 7, 2017 Minutes (Not Approved)

Perham Area Community Center

The meeting was called to order at 3: 00 PM by Vice-President Jim Nigg.

LID Members Present: Les Konley, Bill Putnam, Dan Gleason, Jim Nigg Joe Esser, Absent: Ardell Wiegandt, Al Bierdeman, Glenn Schreir and Roger Neitzke

Approval Agenda: A motion to approve the agenda was made by Joe Esser and seconded by Les Konley. Approved Bill Putnam will be the acting secretary.

Introduction of Guests

George Kupterschmid Paul Lake, Larry Mollins Krebs Lake, John Shockley of Ohnstad Twichell, Mike Opat and Pat Downs of Moore Engineering.

Old Business:

Approval of January 10, 2017 Minutes: Joe made a motion to approve the minutes as correct. The motion was seconded by Dan. Approved

Jim provided an update on the land with the Property Owners on Paul Lake. Bill made a motion to approve the purchase agreement with Steve and Connie Richter. The motion was seconded by Les Konley. Approved

New Business

1. Treasurer's Report.

Bill issued a YTD income/expenses sheet. Joe Esser made a motion to accept the report. Dan Gleason seconded the motion. The report was approved.

The LMKP Lid received a check for \$946.29 from the county for LID assessment that were in arrears for 2016.

The following expenditures will be submitted to county for payment from state bonding funds:

A) Moore Engineering \$116,602.46

B) Ohstad Twichell \$7016.96

C) Braun Engineering \$5447.00

The following expenditure will be deducted from the LMKP General Operating Expenses

PACC \$20.00

The following expenditure was deducted from Short Term Financing

Midwest Bank Detroit Lakes \$10,197.92 semiannual interest payment

A motion to approve paying the expenditures was made by Joe Esser and seconded by Dan Gleason.

Approved

If there are any questions on the LID Expenditures Bill may be contacted at wiputnam@gmail.com?

Land Acquisition:

Jim and Pat updated the discussions with the property owners along the east route. Pat, Mike and Jim made a presentation in Fergus Fall at Moore Engineering offices to several landowners which included initial offers. The landowners will be submitting counter offers and Pat will be working with all the involved parties. Offers to Offutt are pending further discussions on the alignment of the pipe through the affected land.

Tinjum Appraisals will be appraising the properties along the east route and will submit a report to the LMKP board when completed. The appraisal information is necessary to meet state bonding requirements.

Project Coordinator Report:

Pat provided copies of the spreadsheets outline the expenditures that will be submitted to the county and a summary of all expenditures from the state bonding funds.

Pat updated the coordination process with the DLD-LID and Houston Engineering. Houston Engineering and DLD will be submitting all expenditures to County for the DLD leg and the common leg.

In the future Houston Engineering will submit a task order to LMKP LID outlining the anticipated costs to prepare the report necessary for the final 429 Process.

Project Engineer's Report.

Mike updated the Board on the results of the test drain field by Hough Construction and Barr Engineering. The results indicated there was adequate water flowage and filtration and may decrease the cost of constructing the filtration system.

Mike provided the board with an updated cost estimate which indicated the total cost of project is very similar to initial estimates.

Upcoming Board Meetings

March 7, 2017 at 3 PM PACC

April 11, 2017 at 3 PM PACC

A motion to adjourn at 4:23 PM was made by Bill and seconded by Les.

