

Little McDonald Kerbs Paul Lake Improvement District

October 5, 2017 Minutes, Approved

Perham Area Community Center

Introduction of Guests and Comments—Mike Opat and Pat Downs of Moore Engineering, John Shockley of Ohnstad-Twichell law firm, Darrell Nordick, Rene Putnam, Al and Karen Dammann, and Gary Griffin of Little McDonald Lake (LM), and George Kupferschmid of Paul Lake (P). Board members present were Jim Nigg, Joe Esser, Bill Putnam, Glenn Schreier, Ardell Weigandt, Dan Gleason, Al Bierdeman and Blair Anderson. Absent was Les Konley.

A. Old Business

1. Approve minutes of Sept. 5 meeting with corrections-Ardell W. made motion to approve the Sept. 5 minutes. Blair A. seconded. Motion approved.
2. Title Opinions, Update-John Shockley. All titles have come in and closings have been set up. Everything went well.
3. Other-Bill Putnam submitted a list of checks to Ohnstad-Twichell to be paid to the Freelands (Lake lot easement), Joe Krueger (Land purchase and easement), Saetre (Land purchase), and RHZ Legacy (Easement). Bill P. made a motion to approve these payments. Joe E. seconded. Motion carried. A mailing went out to all property owners concerning Ditch 25. This pertains to a petition to remove property from a drainage system. The meeting is on October 24, 2017.

B. New Business

1. Treasurer's Report-Bill Putnam. The checking account has \$105,000.00 in it. There is \$6,078,892 left in bonding money. There is \$124,138.00 in the operational reserve. A motion was made by Joe E. to contact Lake Region Electric concerning their prospective \$170,488.00 bill and give them the go-ahead. Bill P. seconded. Motion carried. The money will come from the short-term checking account. Bill gave out a sheet listing current bills from Moore Engineering and Ohnstad-Twichell. These Bills totaled \$24,023.02. Al B. made motion to pay these bills. Blair A. seconded. Motion carried.
2. Accounts Payable-Bill P. also went over a list of current miscellaneous bills to be paid. Ardell W. made motion to approve paying these bills. Joe E. seconded. Motion carried.
3. Committee Work Group Reports-Joe Esser. Affected townships, lake associations and LIDs have been contacted and kept up-to-date with our happenings. He thanked them for their understanding and cooperation. Bill P. mentioned that the 429 numbers will be presented to the membership when construction is well under way and the numbers will be better known. They possibly will be presented at the next annual meeting.

4. Coordinator's Report-Pat Downs. A legal description for the highway 34 easement has been written up. The state owns the property. The contractors will start the work next spring. The DNR has just established the Ordinary High Water (OHW) for Rusche Lake at 1356.0 ft. Paul Lake is 1356.7 and Little McDonald Lake is 1355.6 ft. A recommendation for another 16 yards of fill for the Glen Anderson property was made. Blair A. made motion to approve this request. Ardell W. seconded. Motion carried.

5. Engineer's Report-Mike Opat. Eleven contractors bid on the pipeline and 3 bid on the pump station. Sellin Brothers, Inc. was the low bidder for the pipeline project with a bid of \$2,791,048.25. Geislinger & Sons was the low bidder for the pump station and filtration award with a bid of \$1,397,000.00. The Devils Lake project low bidder is Crow River Construction. It came in at \$3,578,431.15. Ardell W. made motion to accept the low bids and inform the county. Blair A. seconded. Motion carried. The bids will be reviewed at the Oct 10 county meeting. Completion date is set for next August. Mike Opat also explained and stressed the concept of "value engineering which involves working and communicating closely with the contractors" to keep the cost under control. We will work hard to stay out of contingencies dollars. The LID should communicate with the contractors through Moore Engineering.

6. Other-Randy Abbott and Jeana Nelson of the Devils Lake LID attended the meeting and brought us up-to-date on their happenings. Their LID also gave the county approval to accept the low bids. Randy stated that all things are on track to go.

7. Lake Levels- Little McDonald Lake is 3 ft. above OHW. (Ordinary high water). Paul Lake is 2.63 ft. above OHW.

8. Next Meeting-November 7, 2017 at PACC. 10:00AM and Dec. 12 at PACC. 10:00AM.

9. Adjourn-Blair A. made motion at 4:20. Ardell W. seconded. Motion carried.