

Little McDonald Kerbs Paul Lake Improvement District Meeting
December 12, 2017 Minutes (approved)

Perham Area Community Center

Recognition of Electronic Participants—LID members Al Bierdeman and Blair Anderson, Mike Opat and Pat Downs of Moore Engineering, and John Shockley of Ohnsted-Twichell law firm.

Introduction of Guests and Comments—Dennis Anderson and Roger Neitzke of Little McDonald Lake (LM), George Kupferschmid of Paul Lake (P). LID members present were Jim Nigg, Joe Esser, Bill Putnam, Glenn Schreier, Ardell Weigandt, and Dan Gleason. Absent was Les Konley.

Old Business:

1. Approve Minutes of November 7, 2017 Meeting—Ardell W. made motion to approve. Dan G. seconded. Motion carried.
2. Glen Anderson Paul Lake property fill request--The discussed trench was filled in. All parties are satisfied.

New Business:

1. Treasurer's Report—Bill Putnam—Bill handed out spread sheets showing year-to-date expenses. There is currently \$247,185 in our reserve account. There is \$36,956.30 in our checking account. Joe E. had questions regarding the cost and status of our liability insurance. Ardell W. made motion to approve the year-to-date expenses. Joe E. seconded. Motion carried.
2. Accounts Payable—Bill P. presented a list of expenses to be submitted to the county for reimbursement. The total was \$195,715.33. This amount covers bills from Moore Engineering, DNR application fee, Lake Region Electric, and the cost for a required state sign. Al B. had questions regarding the cost of the state sign requirement. Ardell W. made motion to pay the bills totaling \$195,715.33. Joe E. seconded. Motion carried. Bills from the PACC, Perham Focus, and the Anderson property landfill totaling \$267.80 were submitted. Joe E. made motion for approval and payment of these bills. Dan G. seconded. Motion carried. Our line of credit of \$500,000 with United Community Bank was discussed. Joe E. made motion to keep this line of credit active. Ardell W. seconded. Motion carried.
3. Committee Work Group Reports—We will need to check with all agencies concerned (state, county, etc.) about cleanup of shoreline when the water levels go down. We will accelerate this idea in January.
4. AIS Review, Roger Neitzke—AIS inspectors have to go through training. Roger went over the invasive species situation. Boat inspectors have to be approved by the DNR. The LID website , COLA monthly letter, lists the current condition of all of our lakes.

5. Coordinator's Report—Pat Downs-Contractors must have their activity report in by the last Friday of the month. This will insure that they get paid on time.

6. Engineer's Report—Mike Opat-Geislinger Construction is done with the pre-cast concrete work for the pump house. They are basically done for the winter. Sellin Brothers Construction will be doing tree clearing throughout the winter. April 15, 2018 should be the resumption date for construction activities. Common-leg activity is currently on-going. The Rusche connection should be ready ahead of expectations.

7. LID Membership Communication—The letter went out to all members. A LID resident requested a review of their land as it relates to their agricultural operation. This property situation was discussed concerning 429 assessments. John Shockley will review the request.

8. Lake Levels—Little McDonald: Ice On, Dec. 15, 2016, 31.0 inches above OHW. Ice off, April 8, 2017, 31.0 inches above OHW. Tues, Dec.12, 2017 30.0 inches above OHW. Paul Lake: Ice on Dec. 8, 2017. 2.29 ft. above OHW.

9. Next Meeting—Tues. Jan. 9 2018 at PACC. 10:00 AM. Followed by Wed. Feb. 7, 2018 at the PACC. 3:00 PM and March 7, 2018 at the PACC. 3:00 PM.

Motion was made to adjourn at 11:15 AM by Ardell W. Joe E. seconded. Motion carried.