

Little McDonald Kerbs Paul Lakes Improvement District
March 7, 2017 Minutes approved, 4-11-2017
Perham Area Community Center

The meeting was called to order at 3:00 P.M. by Chairperson Roger Neitzke
LID board members present: Roger Neitzke, Jim Nigg, Joe Esser. Bill Putnam,
Les Konley, Dan Gleason. Members absent: Glen Schreier, Alan Bierdeman, Ardel
Weigandt.

Residents attending: Larry Mollins, Blair Anderson, Dennis Anderson, Little Mac, Denny
Davidson, Doc Kupferschmidt, Paul Lake.

Katy Bertsch, Ohnstad Twichell, Mike Opat, Pat Downs, Moore Engineering

Agenda approval, a motion was made by Bill P. with a second by Joe E. to approve the
agenda. Motion carried. Jim N. will be the acting secretary.

Old Business:

Approval of February 7 board minutes, a motion was made by Jim N., second by Joe E.
to approve February 7 minutes. Motion passed.

New Business

Treasurer's Report: Bill P. presented bills to be deducted from the LMKP General
Operating Expenses for: Post Office Rental \$62.00, Focus \$27.80, PACC rental \$40.00,
\$20.00.

Expenditures submitted to Otter Tail County for payment from state bonding funds:
Moore Engineering \$47,984.00, Braun Intertec Corporation \$18,724.25, Ohnstad
Twichell, P.C. \$1,734.95. Motion was made by Joe E. with a second from Les K. to
approve submittal and payment of these expenditures. Motion carried.

Bill P. also reported on discussion and e-mail exchanges with the State Auditor
regarding the LID's 2015 filed report. Efforts are being made to align requested
information to the LID's present bonding dollar activities so future reports are more
understandable to state officials.

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

Land Acquisition Committee Report:

Jim N. reported that efforts related to the acquisition of 50+ feet of Paul Lake lakeshore
owned by Glen Anderson has progressed with the parcel of land to be purchased by the
LID and then sold to Jeff Zarling and attached to his parcel of land. This procedure was
recommended by the County. A motion was made by Joe E. with a second by Dan. G to
approve this activity. Legal description work and final survey will be completed. Motion
carried. Glen Anderson will no longer own riparian land on Paul Lake when this
transaction is completed. This will complete the Paul Lake connection to Little Mac and
the outlet project. A purchase agreement was approved for the Kimberly and Jeremie
Schossow property. The motion was made by Joe E., second by Dan G. Motion passed.
Joe E. made a motion with a second by Les K. that a purchase agreement be approved
for the RHZ Legacy property. Motion carried. Pat Downs will proceed with the

necessary contacts and document preparation. The purchase agreement with Steve and Kathy Johnston continues to be finalized.

Project Coordinator Report:

Pat Downs reviewed the process followed regarding the Glen Anderson property. He also stated that the Dan and Francine Gleason property has been finalized with the construction and flowage easement being signed. Pat will be contacting land owners and preparing purchase agreements for the remaining landowners along the outlet project route.

Engineer's Report:

Mike Opat stated that a recent meeting was held with the DLD LID's engineer, Jeff Langen, and the R.D. Offutt representatives to clarify the route through Offutt land. Final route drawings will be completed and reviewed by the Offutt group with a purchase agreement to follow.

A meeting was held on, March 6, with Steve and Kathy Johnston, Joe E. and Jim N. A discussion was held regarding an access road through the wetland to provide access to the drain field on Johnston property next to Little Mac. Wetland impact of over one half acre would result in a lengthy Corps of Engineers review process. An agreement was reached that would identify necessary permanent easements with no road through the wetland at this time. Necessary language will be included in the purchase agreement. A motion was made by Joe E. with a second by Bill P. that the engineer proceed with no permanent access road through the Johnston wetland. Motion carried.

Mike reported that sound impact from the pump house is being reviewed to be sure that there is necessary insulation for sound control. A motion was made by Jim N. with a second from Bill P. that a sound attenuation engineer review final pump house specs to insure our goals are attained. Motion passed.

Mike also stated that continued discussion is being held with John Schultz regarding the pump house location.

Mike will continue to prepare necessary permit applications. It appears that a public information meeting, as recommended by Otter Tail County, will be scheduled for May 1, at a time and place to be announced. This will be followed by a County Planning Commission Meeting on May 10. Communication continues on a monthly basis with Mike and Rick West, County Engineer. Information then goes to the Public Works Committee of Otter Tail County. Efforts continue to have bids let for early summer with fall construction and completion of the project.

Engineer Opat also explained that it may be beneficial to bid the pump house construction as a separate bid. This would allow for the ordering and securing of necessary pump house equipment so when the pipe is in the ground the necessary pumps etc. are available. More discussion on this will be held at future meetings. Mike also reported of the filter footprint in Little Mac and flow rates. Final analysis information from Barr Engineering will be coming in the next week and has made necessary a special board meeting to be held on Monday, March 20, at 3:00 P.M. at the PAAC. Announcements for this meeting will be placed in the local newspaper as required.

Joe E. made a motion that the outlet pipe route go down the Perham Township minimum maintenance road, which is at the intersection of 400th and 410th.

This will result in a less expensive construction cost. Motion carried. Joe E. will be in contact with Perham Township regarding this activity.

Membership terms: Roger N. reported that the three-year terms of Dan Gleason, Bill Putnam and Roger Neitzke are up in July. Roger has completed four, three year terms and is not eligible to run for re-election.

A motion was made by Roger N., with a second by Bill P., to adjourn the meeting at 4:54 P.M. Motion carried.

Next meeting: Monday, March 20, 2017 3:00 P.M. PAAC

Tuesday, April 11, 2017, 3:00 P.M. PAAC

Lake Level Information

Earliest Ice Off: April 4, 2000 + 24.25 inches OHW

Latest Ice Off: May 23, 2013 + 35.50 Inches OHW

2016 Ice Off : April 6 + 30.72 inches OHW

2016 Ice On : Dec. 27 + 30.50 inches OHW

2017 Ice Off ?

Present lake level + 33 inches OHW this is up 2.5 inches from 2016, Dec. ice on.