

Little McDonald Kerbs Paul Lake Improvement District Meeting  
October 3, 2018 ( approved)

Perham Area Community Center

Agenda:

1. Introductions: Board Members, Consultants, and Guests—Board members present were Jim Nigg, Bill Putnam, Glenn Schreier, Ardell Weigandt, Al Bierdeman, Dan Gleason and Blair Anderson. Absent was Denny Davidson. Attending electronically was Mark Plencner. Consultant present was Mike Opat of Moore Engineering. Attending electronically were Pat Downs of Moore Engineering and John Shockley of Ohnstad Twichell law firm. Other guests present were Darrell Nordick of Little McDonald Lake (LM), Al and Karen Dammann (LM), Sue Meyhuber (LM), Rene Putnam (LM), Gary Griffin (LM), Jonnie Bierdeman (LM), Larry Anderson (LM), and Angela Willenbring of Kerbs Lake (K).

Old Business:

2. Approve Minutes of Sept. 5, 2018 Meeting—Ardell W. made motion to approve. Dan G. seconded. Motion carried. Votes at the last meeting concerning reimbursing the Thorpes were, 4 in favor: Glenn S., Mark P., Denny D. and Blair A. There were 5 voting against: Ardell W., Dan G., Al B., Bill P. and Jim N. September minutes will be corrected to report the roll call vote.
3. Kerbs-Little Mac Channel—According to Julie Addland, DNR hydrologist, a cross section survey of the channel elevation is required. The depth should be 3-4 feet below OHW. Width should be 8-12 feet. Construction residue and spoils have to be disposed of. DNR does not care how it is to be completed. Mike Opat said Moore Engineering could take the elevations and combine it with other area visits to reduce costs. Bill P. stated that possibly the LM-Kerbs Lake Association could handle this and pay for it.
4. Ribbon Cutting—This is set for Oct. 11, 2018 at 9:45 AM. Pat Lynch of the DNR will be in town. Other potential attendees will be newspaper personnel, Rep. Bud Nornes, Rep. Bill Ingebretson, OTC commissioner Doug Huebsch, personnel from Edna and Gorman townships, Moore Engineering personnel, Pat Lehman and LID Board members. There will be a public viewing later. Ardell W. made motion to include past LID Board members at the ribbon cutting. Blair A. seconded. Motion carried.

New Business:

1. Working Group reports:
  - a. Construction working group—N/A
  - b. 429 working group—Mark Plencner. We removed tier 2 from the wetlands. A letter will be sent from John Shockley to properties that had questions about this. State-owned properties will be removed from the list.
2. John Shockley 429 process—Concerning the public hearing, the landowners have to be notified by mail at least 10 days prior. We have to do it by Dec. 1. There will be a

newspaper article also. John says that in case of a potential time constraint, we can still issue a bond. We can delay and hold the public hearing up to next July. The letter going out to the public then will contain the final assessment numbers. The first year will be an interest-only payment. John gave out a list of estimated annual assessment payments. These payments are based on 10, 20, and 30 year periods. The board decided to put together a 10-year bond issue with a 1 year call rate. John also recommends adding 1.0 percent additional interest to the rate. The board agreed. He will bring the final numbers to the next LID board meeting. We can then set the date for the public hearing meeting.

3. Project Coordinator's Report—Pat Downs. An amount of \$5,000.00 will be sent back to us from the Dept. of Transportation. He then gave out a list of total project costs. The year-end expiration date finds things looking good.
4. Project Engineer's Report—Mike Opat. The pumps are running full time. They are pumping at 17.5 cfs (cubic feet per second). Sellin Bros. has started the Hwy. 34 crossing today. The substantial completion date for this is Oct. 25. The final completion date is Dec. 4. This includes the Paul-Rusch connection. The Geislinger & Sons payoff includes an additional \$1647.45 for pump house work. An amount of \$97,466.76 is due to them. Also, a payment of \$138,456.51 is due to Crow River Construction. Al B. made a motion to pay these bills. Ardell W. seconded. Motion carried. The pump house has been running lately because Geislinger wants to make sure that everything is fine-tuned and working. Initially the pump house observation would be made by Otter Tail County Public Services Department. The electric panels and computer components installed in the pump house are beyond the scope of what the County can be comfortable with. A private firm may have to be hired to do what the County cannot provide. The County will continue to check water levels of downstream lakes. Bill P. stated that we need an extra bid or two on this matter. Ardell W. made motion that we form a committee to secure short term maintenance for the pump operation. Blair W. seconded. Motion carried. This committee will consist of Mike Opat, Bill Putnam and Jim Nigg. Al B. made motion to let Moore Engineering be our initial maintenance operation agent, with an agreement to be drafted later. Bill P. seconded. Motion carried. Moore will be an interim agent. They will bill us on an hourly basis. Various options for snow removal were discussed.
5. Treasurer's Report—Bill Putnam. There is \$95,070.00 in the checking account now. Monthly bills include pump house insurance of \$8210.00 annually. This will be split with DLD 60/40. Also on his list of monthly bills were PACC rental--\$25.00, Office expenses--\$72.18, Lake Assn. lobbying-DLD--\$101.95, Pumping electricity--\$48.32 Perham Focus--\$56.00, RMB Labs--\$678.00, OTC property taxes--\$76.00 and Precision Locating--\$38.00. Blair A. made motion to approve these monthly payments. Ardell W. seconded. Motion carried. A motion allowing the LID Treasurer to pay monthly routine bills was made by Dan G. Blair A. seconded. Motion carried.
6. Other—N/A.
7. Lake Water Levels—Little Mac, Ice off, May 5, 2018, +31.5 inches OHW. From David Wenzel, Tues. Sept. 25, +23 inches OHW. On wed. Sept. 26 the pumps were operating at 17 cfs. For the first 3 days Little Mac was dropping 3/8 inch/day. Lake drop had been about 1/4 inch per day. So the system appears to be taking 1/8 inch off the lake per day. It seems the system should reduce the water level 1 inch per

week above evaporation. Glenn Schreier reports that Paul Lake is now at +23.4 inches OHW.

8. Next Meeting—Wed. Nov. 14, 2018, 3:00 PM at the PACC. Then Dec. 5, 2018, 3:00 PM at the PACC.
9. Adjournment-- Ardell W. made motion to adjourn at 4:53 PM. Blair A. seconded. Motion carried.