

Little McDonald Kerbs Paul Lake Improvement District Meeting  
June 6, 2018 ( approved)

Perham Area Community Center

Agenda-Ardell W. made motion to approve the agenda. Al B. seconded. Motion carried.

1. Recognition of Board Members attending: Jim Nigg, Bill Putnam, Glenn Schreier, Ardell Weigandt, Al Bierdeman, Les Konley, and Dan Gleason. Absent was Joe Esser.
2. Electronic Board Member Attendance: Blair Anderson
3. Introduction of Guests and Guests Comments: Darrell Nordick-Little McDonald Lake (LM), Karen Dammann (LM), Rene Putnam (LM), George Kupferschmid-Paul Lake (P), and Mike Opat of Moore Engineering. Attending electronically were Pat Downs of Moore Engineering and John Shockley of Ohnsted-Twicheil law firm.
4. Don Thorpe (LM): Mr. Thorpe presented a list of complaints to the Board. He said that he was never informed of the construction location in proximity to his home. He wants written protection from all of the effects to his property. A LM resident in attendance countered his claim by stating the amount of damage she and others have incurred because of the high water. John Shockley stated that contractors should have been informative with the homeowners. Jim N. stated that the Board will have to review all of the information with our attorney.

II. Old Business:

1. Approve Minutes of May 2, 2018 Meeting--Ardell W. made motion to approve. Bill P. seconded. Motion carried.
2. LMKP-LID 2018 Board of Directors Election—Denny Davidson (P) and Mark Plencner (LM) have submitted their names for board election. Jim Nigg will submit his name for another term.
3. Tent Caterpillars—Spraying in our area was done on May 31.
4. Newsletter—The newsletter has been sent out to the membership.
5. Other—There was a joint committee meeting with the Devils Lake LID (DLD) on June 2, 2018. DLD needs to add a person. There will be a Joint Maintenance Fund. An account will be established at a local bank for both the DLD-LID and the LMKP LID. It will handle financial activity such as pipe location requests, water monitoring and testing, insurance, etc. This fund will be established as follows: 2019-LMKP \$8,000.00, DLD \$2,000.00. 2020-LMKP \$4,000.00, DLD \$1,000.00. 2021-LMKP \$4,000.00, DLD \$1,000.00. Totals will be \$16,000.00 for LMKP and \$4,000.00 for DLD.

III. New Business:

1. Joint Working Group—In addition to establishing the Joint Maintenance Fund with the DLD LID (see 5 above), the two groups discussed quotes from RMB Labs of Detroit Lakes for water testing. OTC will be coordinating with RMB for these services. The Joint Committee agreed that a small amount of start-up dollars (\$300.00) would be needed for pipe location requests. Future meetings will be held as needed.

2. Finance Working Group—Bill P. presented a list of expenses for May. These include PACC-\$20.00, Focus-\$41.70, Wes Central Ag-Air-\$3980.00, Otter Tail Coalition of Lakes-\$1090.00, Travelers Insurance-Board Directors Liability-\$860.00, and Perham Office Supply-\$14.00. Al B. made motion to approve these expenses. Ardell W. seconded. Motion carried. Bill then mentioned that the LMKP assessment from Otter Tail County is \$65128.46. Ardell W. made motion to approve this request. Al B. seconded. Motion carried. Bill then gave out a list of potential Outlet Operating Expenses for 2018. These include maintenance, electricity, etc. He figures electricity for 12 months will be \$112,272.00. The board will discuss possible rates to be determined at the next meeting.

3. Construction Working Group—N/A

4. 429 Working Group—N/A

5. Project Coordinator's Report—Pat Downs-Moore Engineering. Pat gave out an up-to-date list of Outlet Project expenses. Of the total state bonding money of \$10,000,000, the remaining uncommitted amount is \$2,348,365. He then showed us the proposal from Precision Locating of Rothsay, MN. A motion to have them be our locating service was made by Ardell W. Al B. seconded. Motion carried. The proposal for water testing from RMB Labs was then discussed. This would be for AIS and O2 levels. Testing would be done at the intake, both pump houses, upstream and downstream. DNR will determine when to stop. The O2 testing would be monthly and the AIS testing would be bi-weekly. Other tests would be inside the pump house every 2 weeks and an annual outlet inspection for erosion, AIS, etc. Fees were discussed by the board. Total 2018 estimate is \$7,392.16. A motion to use RMB was made by Les K. Dan G. seconded. Motion carried. The Saetre property request was the brought up. A .58 acre parcel of land was to be attached to the west side of his property. Ardell W. made motion to accommodate this request. Nobody seconded.

6. Project Engineer's Report—Mike Opat-Moore Engineering. The fence (Saetre property) will not be changed at this time. Things are going well. Grass is in. Pumps and filters have been delivered. The Paul Lake and Rusch Lake connections should be in by mid-September. The pump station is going well. The boring for the common leg is going well. Late July-early August should be the start of water pumping. Mike then discussed pay applications and the possibility of off-sets. He then presented the pay applications to Moore Engineering-\$81,508.85, Geislinger & Sons-\$124,417.70, and Sellin Bros.-\$1,317,478.31. Mike then distributed copies of the Operation and Maintenance Plan for the joint LMKP-DLD pump station outlet to the Otter Rail River. A separate Operating Plan was distributed for the Paul-Rusch connection. We will discuss them at the next meeting. Nothing is changing as far as budgeting. Everything is tracking well. George Kupferschmid (P) asked about the shut-off for the Paul-Rusch connection. It is explained in the Operating Plan.

7. Treasurer's Report—Bill Putnam. Bill presented the 2019 Operating Budget for the LID. It should be \$38,000.00 less than last year. Jim N. suggested that we take the \$50,000.00 electricity (pumping) reserve out of the budget. Mike Opat suggested that we switch some of it to our pump maintenance reserve. The rest would go into a separate bank account. We need a final answer for the July 3 meeting. A listing of current vendor invoices to be submitted to Otter Tail County for reimbursement was distributed. Karen Dammann(LM) asked how DLD will handle their assessments and expenses. The state will do an audit of the \$10,000,000 bonding funds. Brad Helmeke will do an audit review for us when we determine our 429 results. Probably about September. John Shockley would like a meeting with the 429 committee in mid-July.

8. Other—There will be a meeting at 6:30 on June 20 concerning the Meyer property on LM. This pertains to a retaining wall. Paul Lake water level is 2.71 ft. above Ordinary High Water (OHW). Little Mac level is not available at this meeting.

9. Next Meeting—Tuesday July 3, 2018, 3:00PM at PACC. The annual membership meeting will be Saturday July 7, 2018, 9:00AM at PACC

The meeting adjourned at 5:07.

