

Little McDonald Kerbs Paul Lake Improvement District Meeting

January 9, 2018 (Approved)

Perham Area Community Center

Jim Nigg called the meeting to order at 10:00 AM.

Recognition of Electronic Participants—Joe Esser, Ardell Weigandt, Bill Putnam, Mike Opat and Pat Downs of Moore Engineering, and John Shockley of Ohnstad-Twichell law firm.

Introduction of Guests and Comments—Board members present were: Jim Nigg, Glenn Schreier, Les Konley, Dan Gleason and Blair Anderson. Absent was Al Bierdeman. Guest present was George Kupferschmid of Paul Lake.

Approve Agenda—Ardell W. made motion to approve. Les K. seconded. Motion carried.

Old Business:

1. Approve minutes of Dec. 12, 2017 Board Meeting—Ardell W. made motion to approve these minutes. Blair A. seconded. Motion carried.
2. 429 Resident Request for Review of Their Parcels of Land—John Shockley-We will be reviewing the properties and then consulting the owner. We will send the owner a letter.
3. Ditch 25 Withdrawal Notice—LID members just received the letter from the county. We are officially removed from Ditch 25 as of Jan. 1, 2018.

New Business:

1. Treasurer's Report-Accounts Payable—Bill Putnam—Bill submitted a spreadsheet listing engineering expenses from 2017. Ardell W. made motion to approve. Joe E. seconded. Motion carried. Bill submitted a list of expenditures needing approval at this meeting:

a. Moore Engineering-\$30,656.60   b. Geislinger and Sons, Inc.-\$334,875.00 for the pump house.   C. PACC-\$20.00   d. Ohnstad-Twichell-\$22,066.88.

A motion to pay these bills was made by Les. K. Ardell W. seconded. Motion carried.

Midwest bank interest on short-term financing is due Feb. 1, 2018. This is for \$10,312.50. A motion was made by Ardell W. to pay this off. Blair A. seconded. Motion carried.

Pat Downs commented that there is \$7,279,651.36 left in state funds available.

We will deposit \$170,488.00 into our checking account as payment from bonding dollars for Lake Region Electric work in bringing electric power to the pump house. \$2,000 was also received for an upfront permit payment.

Bill P. said he will start on a 2018 spread sheet.

2. Coordinator's Report—Pat Downs-A common-leg landowner wants to move the pipeline 15 feet to protect some trees. Our cost will be \$372.00 plus fees. The Gleason property situation is going well. We need to address the Saetre property situation this spring. It is a no-cost transfer. We should keep better track of DLD

payments. A motion to approve payment, in our treasurer's report ,of \$6500.00 to Crow River Construction, for common leg work, was made by Blair A. Seconded by Les K. Motion carried.

3. Engineer's Report—Mike Opat-There has been good progress on tree removal. This should be done by the end of January. Concrete samples for the pump house will presented to the committee next week. It appears that the DNR will want to know the amount of water being pumped. DLD common-leg reviews-we will use the cumulative number. Houston Engineering is responsible for them. The pump station filter may need additional check valves. The cost is being looked at. The Moore billing rate will not change for 2018.

4. Other--The custodial team at the PACC did a great job setting up our equipment for the electronic connection for our meeting. This is much appreciated by our entire LID committee.

Lake Levels: Little McDonald Ice On, Dec. 15, 2016 +31.0 in. OHW Ice Off, Apr. 8, 2017, +35.0 in. OHW  
Ice On, Dec. 13, 2017, +29.25 in. OHW  
Paul Lake Ice On, Dec. 8, 2017, +2.29 feet OHW

Next Meeting: Wed. February 7, 2018 at 3:00 P.M . and Wed. March 7, 2018 at 3:00 PM. Both at the PACC.

Adjournment: Blair A. made motion to adjourn at 10:48 AM. Les K. seconded.

