

Little McDonald Kerbs Paul Lake Improvement District Meeting
September 5, 2018 (approved)

Perham Area Community Center

Agenda:

1. Introductions. Board Members. Consultants and Guests-- Board members present were Jim Nigg, Mark Plencner, Bill Putnam, Glenn Schreier, Blair Anderson, Dan Gleason, Al Bierdeman, Ardell Weigandt, and Denny Davidson. Consultant present was Mike Opat of Moore Engineering. Guests present were Ron Bethke of Little McDonald Lake (LM), Dennis Anderson (LM), Garry Griffin (LM), Bob and Sue Meyhuber (LM), Dave Lydeen (LM), Jerry Otteson (LM), Les Konley (LM), Linda Nigg (LM), Renee Putnam (LM), Roger Neitzke (LM), Darrell Nordick (LM), Larry Anderson (LM), Joe Esser of Paul Lake (P), and George Kupferschmid (P). Attending electronically were Pat Downs of Moore Engineering and John Shockley of Ohnstad Twichell law firm.

Old Business:

2. Approve Minutes of Aug. 1, 2018 Meeting—Ardell W. made motion to approve. Al B. seconded. Motion carried.
3. Executive Committee Action—Information flyers on the on the Rusch/Little Mac improved connection will cost about \$60.00 for printing. Ardell W. made a motion to put an article in the Perham paper informing about the Hwy. 34 detour. Blair A. seconded the motion. Motion carried. There will also be an e-mail pertaining to this matter which will be sent. Pump house lock: Mike Schmidt Lock and Key recommends a knob digital lock. It is more secure. Video of pump house training: Mike Opat says that this has been done. Arvig line to pump house: Pat Downs. This is necessary for the electronic functions of the pump house. The line is not in yet. It will be a monthly expense for the LID about \$20.00.
4. Committee Report-Don and Deb Thorpe—Joe Esser, Mark Plencner and Blair Anderson were on this committee. Joe said that they met with the Thorpes on 7/24 and 8/13. A respectful discussion was held for over one hour with Board members sharing comments and also many reflections shared from LID residents that were in attendance. A motion was made by Blair Anderson with a second from Mark Plencner to award the recommendation made by the committee.. The Board of Director's roll call vote: Glen S. yes, Bill P. no, Mark P. yes, Al B. no, Ardell W. no, Dan G. no, Blair A. yes, Jim N. no. Motion failed to carry. Jim Nigg and Mark Plencner will deliver the results to the Thorpe's following the meeting.
5. John Shockley: Ohnstad Twichell law firm—He will bring to the next meeting a different payment structure for those paying their

assessments. We have to have the hearings by the end of October. Notices for the hearing have to be sent by mid-October. We will put the process together by the Oct. 3 meeting.

New Business:

6. Working Group, 429 Report. Data is being processed.
7. Project Coordinator's Report—Pat Downs. The combination lock situation will be presented to the locksmith by this Friday A.M. Lake Region Electric is still working on the switch in order for us to get the best rates. The contractor there now will take care of it.
8. Project Engineer's Report—Mike Opat. We started moving water today. Initially 11,000 gallons were pumped to test the pumps and filters. Training started today on the pump and filter operation. No major problems showed up. Full-time pumping should start within a few weeks. All of the downstream gauges have been set. They are stakes and/or painted concrete etchings on bridges which will provide bench marks. A pay application was submitted for Geislinger & Sons in the amount of \$49,875.00. Another was submitted for Crow River Construction in the amount of \$93,593.59. He also gave out a sheet showing the up-to-date budget. The total estimated remaining cost is \$978,363 and the total remaining money (local bond and state bond) is \$1,174,488.
9. Treasurer's Report—Bill Putnam. Bill handed out a sheet containing reimbursement requests to the County. Ardell W. made a motion to approve these payments. Blair A. seconded. Motion carried. The August expense listings were only \$237.55 (hall rental). Ardell made motion to approve this payment. Mark P. seconded. Motion carried. A bill from Perham Printing for \$72.78 just came in. Ardell made motion to approve the payment. Blair A. seconded. Motion carried. Bill mentioned current bills from Minnesota Valley Irrigation for \$2974.91, PACC for \$25.00, and Precision Locating for \$244.00 and \$38.00. Al B. made motion to approve these bills. Ardell W. seconded. Motion carried. Bill also said that Brad Helmeke has started the audit process.
10. Resident calls, FYI—Jim Nigg got calls about fertilizer use on lawns and also about boat houses that are in the water. A resident also had concerns about testing for AIS as it relates to the pumping. Testing by RMB labs will follow the Operation Plan and will be implemented by Otter Tail County.
11. Other—Sue Meyhuber asked about AIS testing results. They came back negative. Results can be found on the website.
12. Lake water Levels—Little McDonald: Ice off May 5, 2018. The level was 31.5 in. above OHW. On Sept. 5, 2018 the level was 26.0 in. above OHW. Paul Lake on Sept. 5, 2018 showed a reading of 27.0 in. above OHW.

13. Next Meeting—Wednesday, Oct.3 2018. 3:00PM at the PACC. Also
Nov. 14, 2018. 3:00PM at the PACC.
14. Adjournment—Blair A. made motion to adjourn at 4:53PM. Ardell W.
seconded. Motion carried.