

LMKP-LID Board of Director's Meeting
Wednesday June 22, 2022, 2:00 P.M.
Veteran's ITOW Museum, Perham, Minnesota
Minutes

1. Board members participating: Dave Dunning, Blair Anderson, Steve Kulik, Steve Nelson, Joe Esser, Tim Bertschi, Angela Willenbring, Steve Plencner.
 2. Motion by Mark Plencner, second by Blair Anderson to approve the agenda with no amendments. Motion carried.
 3. There were no guests at this meeting of the LID Board of Directors.
 4. The March 14, 2022 meeting's minutes were reviewed, and motion made and seconded to approve. Motion carried.
 5. Finance Committee. A general discussion was led by Steve Nelson and Joe Esser regarding the status of the LID's finances. No significant changes from March meeting report.
 6. Outlet Committee Report. A written summary of the outlet committee actions since March was provided and discussed.
 7. Kerbs Channel Committee Report. A general discussion of the Kerbs Channel was led by Angela. Discussed use, balance of funds dedicated to this project, and proposal to name the channel Meyer's Channel to recognize the significant support and donation of the family to this project.
 8. Review of the Annual Meeting. Meeting to be held at Perham HS on July 9, 2022 @ 9:00am. General discussion of the agenda and format was held.
 9. Level of the Lakes. Steve Kulik reported Paul Lake was approximately 3" above OHWM; and Little McDonald was approximately 1/8" above OHWM.
 10. Other Business. Discussion held regarding the pros and cons of combining the LMKP-LID and Devils Lake LIDs in to one entity. Was Decided that Joe and Dave would contact principals from the Devils Lake LID to initiate discussions and determine interest. No other action taken
- Discussion led by Joe Esser to address the drawdown of the lake system to elevations below OHWM prior to ice off if conditions would warrant and indicated there would be a significant rise from snowmelt and/or spring rains. This will be discussed in a planned future meeting with OT County and the MN DNR.
- \$4,590 was expended to spray for tent caterpillars this spring.
- An estimate of \$5000 (minimum) was obtained to complete the audit of the LID's finances as required by State of MN law.
12. Next Meeting Date. September 21, 2022, same location.
 13. Meeting as adjourned by Chairman Dunning at 2:55pm.