

Little McDonald Kerbs Paul Lake Improvement District Meeting
June 12, 2019 (not approved)

Perham Area Community Center

Agenda: Ardell W. made motion to accept the agenda. Blair A. seconded. Motion passed.

1. Introductions, Board Members, Consultants and guests. Guest comments.

Board members present were Jim Nigg, Bill Putnam, Glenn Schreier, Blair Anderson, Al Bierdeman, Ardell Weigandt, Denny Davidson, and Dan Gleason. Mark Plencner attended electronically. Little McDonald Lake guests present were Roger Neitzke, Darrell Nordick, Renee Putnam, Linda Nigg and Karen Dammann. Kerbs Lake guests present were Steve Kulik, Dawn Edvall, Steve Nelson, Larry Mollins, and Angela Willenbring. George Kupferschmid was present from Paul Lake. Mike Kurkowski was present from N.W. Services. Pat Downs of Moore Engineer attended electronically.

OLD BUSINESS:

2. Approve minutes of May 8, 2019 meeting. Bill P. made motion to approve those minutes. Dan G. seconded. Motion passed.

3. Pump procedures during non-pumping periods. Northwest Services-Mike Kurkowski. He commented on some residents' concerns about shaft bearings during shut-down time. He says that he rotates the shafts to the next index number to keep pressure off the bearings. The pumps will be idle until the County gives approval to operate them. We will lower the lakes to OHW. (ordinary high water). We talked to Land and Resources people about the current moratorium on shoreline activity. This will be addressed at the Little McDonald Lake Association meeting in the near future. Mike also stated that he has started inspection of the pipeline air-release system. He will also check into a possible fence problem near the pump house. It should be covered by warranty.

4. Lake Region Electric billing. They are writing off approximately \$7000.00 for 2018. We will pick up an extra \$3000.00 for 2019.

5. Resident request concerning real-time reporting of pumping activity. To do this we would have to establish an internet connection. It was decided that a weekly report should suffice. This could be posted on our web page.

6. Other-N/A

NEW BUSINESS:

7. Project Coordinator and Engineer Report, Pat Downs. The Sellin contract is still open. Once they are finished, they are through. We have held the remaining \$2700.00. Reseeding will be the last project for them to do. The Paul Lake culvert sand plugging problem will be addressed. A metal plaque will be installed by the pump house. This is from Moore Engineering.

8. Treasurers Report. Bill Putnam. He presented bills to be paid totaling \$26,124.57. These include Ohnstad Twichell-\$2567.00, Moore Engineering-\$1550.00, Houston Engineering-\$1559.69, and Sellin Bros.-\$20,447.88. This is Interim Bond Fund money. Lake gauge installation by Moore Engineering will be \$2417.50. This will be paid with 429 money. Blair A. made motion to pay these bills. Al B. seconded. Motion passed. Bill then presented a list of expenses which will need to be paid from the General Operating Expenses account. These include: Domain fee 3 years- \$54.51, Forum Communications-\$15.50, Arvig-\$42.00, Lake Region-Undercharge \$3257.50 and May electric-\$310.51, NWS-Mike K.-\$600.00 for June, Photo Magic News Letter-\$368.41, Travelers Insurance-Liability Renewal-\$860.00, PACC room rental-May-June-\$52.50, Pump house parts-Mike K.-\$87.24, Spraying for caterpillars-\$4225.00. Ardell W. made motion that we pay these bills. Al B. seconded. Motion passed. Bill also mentioned that we received a June deposit from the County of \$37,748.24 and \$17.16 from DL LID. (gauges). Bill recommended that we have a LID credit/debit card created for miscellaneous expenses. Ardell W. made motion that we do this. Blair A. seconded. Motion passed. The Finance Committee recommends that we establish a monthly salary of \$800.00 for Mike Kurkowski. This would begin Aug. 1, 2019. Al B. made motion to increase the salary. Blair A. seconded. Motion passed. Bill mentioned that he has been in continuous contact with Brad Helmeke concerning the LID audit. He then presented the income/operating expenses sheet. A miscellaneous line will be added to reflect the cost of Arvig's communication setup at the meetings. We will also have to set up a joint members' account with the DL LID. This will be approximately \$16,000.00 and will also be a line item. A motion was made by Ardell W. to establish a common-leg maintenance account to be paid in one payment. Blair A. seconded. Motion carried. Jim N. suggested that we have a line item for legal expenses and engineering expenses. A sum of \$5,000.00 was suggested by Blair A. These additional line item expenses should be approximately \$12,500.00. Motion to approve these budget recommendations was made by Al B. Seconded by Ardell W. Motion carried.

9. Committee Working Groups. (a) Chapter 429 assessment date and process-John Shockley was unable to attend the meeting. Possible dates include August 17, 24, and 31. (b) Operations-culvert outlet sand. This is being monitored and will be contracted out as needed. (c) Kerbs outlet channel report-Angela Willenbring. Rep. Nornes is confident about the project additional funding request. Next year will be a bonding year. (d) Tent Caterpillars-Ardell W.-Spraying will take place in the next few days.

10. Annual Meeting- Saturday, July 6, 2019 at 9:00 AM. Perham PACC. (a) Set-up was discussed. (b) An e-mail reminder for clarification will be sent out earlier. Placement of signs was discussed. (c) Registration and ballots were discussed. This is an important matter. (d) Cap O'Rourke should be available. Lobbying expenses come from the General Operating Expenses.

11. Water Levels-Little McDonald is at +13.5 OHW at the time of the meeting. Paul Lake is at +17.75 OHW.

12. Next Meeting-The Chapter 429 meeting will be determined. Possible dates include Aug. 17, 24, and 31. Regular LID board meetings do not have to be on Wednesdays-only anymore. Aug. 7 was suggested for the next one. Bill P. made motion to accept this date. Dan G. seconded. Motion passed.

13. Other-Pat Downs. Time frames for water testing can be initiated by the LID. RMB Labs will continue with the testing.

14. Adjourn- A motion was made to adjourn by Al B. Seconded by Blair A. Motion passed at 4:20 PM.