

LMKP-LID Board of Director's Meeting
Tuesday, July 6, 2021, 1:00 P.M.
Veteran's ITOW Museum, Perham, Minnesota
Minutes (not approved)

AGENDA:

1. Board members attending, Jim Nigg, Blair Anderson, David Dunning, Mark Plencner, Steve Kulik, Steve Nelson, Joe Esser. Absent, Boone Caughey, Denny Davidson.
Guests attending, Angela Willenbring, Dawn Edval, Kerbs Lake.

OLD BUSINESS:

2. Approve minutes of June 23, 2021 Board of Director's meeting. A correction was made to item 4b. with the addition of the word old. Motion made by Joe E. with a second from Blair A. Motion to approve the corrected minutes. Motion carried 7-0.
3. Treasurer's Report. Dave D. stated that a separate account was necessary to place any donated funds for the LMKP-LID Kerbs-Little McDonald channel. A motion was made by Mark P. with a second from Blair A. that the Board authorizes opening an account with United Community Bank for the deposit of donations for the LMKP-LID Channel Account. The Board also authorizes the following to be signatures of the LMKP-LID Channel Account, Joe Esser, Steve Kulik and Dave Dunning. This resolution also authorizes United Community Bank to remove the name of James Nigg from the authorized signature list. This motion was approved 7-0.
4. Moore Engineering Task Order 11 billing. Chad Engels from Moore Engineering explained the billing and discussion was held on the various aspects of this billing. Also discussed was Task Order #12 dealing with final design and construction services Engineering services. A result of this discussion the following motion was made by Blair A. with a second from Joe E., Pending all judicatory approvals, the LMKP-LID Board moves to secure the services of a certified civil engineer to oversee the entire construction phase of the LMKP-LID navigational channel up to and including a certificate of satisfactory completion. This resolution also authorizes the LMKP-LID Executive Committee to recommend to the full Board an engineer for this oversight and to have LMKP-LID Board attorney to draft a construction contract. Motion passed 7-0
5. The LMKP-LID 2021 Annual Meeting Agenda was reviewed, additions made and approved with a motion from Steve K, second Mark P. Motion carried 7-0. The following e., f., g., and h., were July 23, 2021 agenda items that needed completion.
 - e. Registration procedures were reviewed with duties established.
 - f. A School District tech person will help with set up for video presentation.
 - g. Residents will be sent an e-mail reminding them of the Annual Meeting.
 - h. The Planning Commission meeting relating to the LMKP-LID Conditional Use Permit will be held on July 14, 6:30 P.M. Joe E., Steve K, Angela W., and Chad Engels, Moore Engineering, will present and answer questions.

6. Tent Caterpillar spraying was successfully completed by West Central Ag-Air on May 28, 2021.
7. Dave D. presented a proposed 2021-22 budget to the Board for recommendation to the LMKP-LID membership on July 10, 2021. A motion was made by Blair A., with a second from Steve K. Motion carried 7-0
8. A motion was made by Jim N. and received a second from Joe E. to pass a resolution approving the LMKP-LID and the Devils Lake-Little Devils Project and Grant allocation Amendment #1. This allows a change so funds for the Common Leg pipe repair are not co-mingled. Motion passed 7-0.
9. These minutes will be reviewed by Steve K.
10. The meeting adjourned with a motion made by Steve K. and a second from Mark P. at 4:04 P.M. Motion passed 7-0.