

LMKP-LID Board of Director's Meeting

March 17, 2021, 3:00 P.M., Teleconference, Minutes (approved)

Agenda:

1. Board members attending, Jim Nigg, Blair Anderson, David Dunning, Boone Caughey, Joe Esser, Mark Plencner, Steve Kulik, Steve Nelson, Denny Davidson.
Guests attending: Roger Neitzke, Little Mac Lake, George Kuferschmid, Paul Lake, Angela Willenbring, Kerbs Lake.

OLD BUSINESS:

2. A motion was made by Steve K. followed by a second by Denny D. that the minutes of the January 13, 2021 Director's meeting be approved without additions or corrections. Motion passed, 9-0.

NEW BUSINESS:

3. Treasurer Dave D., reported Recurring Monthly Expenses of \$1340.95 with invoices received from Arvig, Lake Region Electric, RMB Labs and Northwest Services. Additional invoices were received from Ohnstad Twichell, Photo Magic, OTC COLA, OTC Highway Dept., Department of Natural Resources and US Postal Service for P.O. Box rental. These invoices totaled \$18,309.03 for a combined total monthly expenses of \$19,649.98. The Year to Date expenses will be posted on the web page and will show individual invoice totals. The LMKP LID checking account shows a monthly balance of \$35,705.41, Chapter 429 checking balance of \$19,283.74 and Reserve Savings account balance of \$249,738.24. A motion was made by Steve N. with a second from Boone C. that the treasurer's report be approve along with the invoices to be paid. Motion carried 9-0.
4. Engineer Chad Engels was not attending and will report at the April meeting.
5. a. Joint Committee, Joe Esser, and Jim Nigg of the LMKP-LID, and Jeana Nelson and Bill Roerich of Devils Lake LID held two teleconference meetings to discuss the agreement, signed in 2017, between the two LIDs. Items were reviewed so the intent was clearly understood. A document, with modifications, will be presented to each Board when completed for approval.

b. Outlet Operations, Denny D. reviewed pumping operations. Currently our pumps are off after pumping for about two weeks. Lake levels will be evaluated after ice-off. Paul Lake appears to be about +.86 inches above OHW with the active springs on Paul producing the present flow rate.

c. By-Laws revision, Blair A. and Mark P. continue to review the present set of LMKP-LID By-Laws. The LID Executive Committee along with Mark P. will

teleconference with John S. and complete the review and present the revised edition of the By-Laws to the Board at the April meeting.

d. Kerbs Navigation Channel, Angela W. stated the DNR continues to review the LID permit application. The local units of government comment period has expired with no comments appearing on the DNR web page. Hopefully there will be more to report in April.

e. Nominations, The nominations committee continues to develop a ballot for resident approval at the annual meeting. Hopefully a slate of potential Board member candidates can be presented to the Board at the April meeting.

f. Tent Caterpillars, a contract has been received from Ag-Air and has been returned. The Board will work with the Lake Association to communicate necessary information to the LID residents.

7. Next Meeting: Wednesday, April 28, 3:00 P.M.

8. Adjourn, A motion was made by Mark P. followed by a second from Denny D to adjourn the meeting at 3:40 P.M. Motion passed 9-0.