

LMKP-LID Board of Director's Meeting
May 19, 2021, 3:00 P.M. Teleconference, Minutes (approved)

Agenda:

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

Old Business:

2. Steve K. provided a motion to approve the minutes of the April 28, 2021 Board meeting, second provided by David D. Motion approved 9-0.
3. Board members were asked if any LMKP-LID resident requested to have their name included on the ballot for 2021 Board election. No new names surfaced so the ballot will include the four names recommended by the nominations committee.

New Business:

4. Treasurers Report, David D. presented the monthly recurring expenses for Arvig, \$70.70, LREC, \$1,442.04, Forum Communications \$29.88, North West Services \$800.00, and Precision Locating, \$38.00. These totaled \$2,380.69. A motion was made by Denny D. with a second from Joe E. to approve payment. Motion carried 9-0. The Year to Date Expenses spread sheet was presented and will be posted on the web-page.

5. Committee Reports:

- a. The Joint Committee recommendation to approve the LMKP-DLD Project Grant Application Amendment #1. This amendment would allow the LMKP-LID to maintain the \$16,000 of the common leg maintenance fund in their reserve funding account. Devils Lake will keep their contribution in a DLD account. Funds were to be held in a common account.
- b. Outlet Operations, Denny D. reported that both pumps were down for awhile. One pump is back running with actuator valve problem to be addressed by a factory representative. Hopefully both pumps will be running soon. Denny also stated that the Highway 34 construction will be moving the LMKP-LID Wier control structure closer to Rusch lake as the manhole would be in the driving lane of the new road. A question was raised if our pumps were needing more maintenance than originally thought. Joe E. stated that the pumps are fine it is the filtering of the water to the degree that is required to remove the microscopic particles and aquatic invasive species that is causing maintenance concerns. High winds stirring up the lake also creates additional stress on the filtering system.

- c. By-Laws revision. Continued discussion was held on Voting rights. This section needs a clear definition so intent is consistent. Continued research for the best way to state this will continue.
 - d. Kerbs Navigational Channel. Angela Willenbring, committee chairperson stated that the DNR permit application review is not complete and should be ready within a week. The LMKP-LID Executive Committee will check on what costs would be included in the Construction Bid package to make the project shovel ready.
 - e. Tent Caterpillars. Aerial spraying for the caterpillars could be in the next few weeks. One half inch long tent caterpillars will indicate that spraying is needed. Application material is defined on West Central Ag air's web page: westcentralagair.com.
6. The LMKP-LID Annual Membership Meeting will be held on Saturday, July 11, 2021 at Perham High School, 9:00 A.M. Membership announcement material will be sent to LID members the week of July 1, 2021. Lake Level readings: Paul Lake, +3.5 inches OHW, Little Mac, + 5.4 inches OHW

Next Meeting: Wednesday, June 23 in person meeting place to be determined. PAAC or the ITOW Museum.

A motion to adjourn was made by Blair A. with a second from Boone C. Motion approved 9-0. Steve K. will review the minutes before the minutes are sent to the web-page. Meeting adjourned at 4:20 P.M. Steve K. will review these minutes.