

LMKP-LID Board of Director's Meeting  
Wednesday August 5, 2021, 3:00 P.M.  
Veteran's ITOW Museum, Perham, Minnesota  
Minutes – Approved -10/14/21

AGENDA:

1. Board members attending, Dave Dunning, Blair Anderson, Mark Plencner, Steve Kulik, Steve Nelson, Joe Esser, Boone Caughey, Tim Bertschi, Angela Willenbring via telephone.  
Guests attending, Darrell Nordick

OLD BUSINESS:

2. Agenda was amended to accommodate a presentation by Ottertail County representatives regarding the County 34 construction activities. County Commissioner Dan Bucholz and Craig Tschida, Engineer with Otter Tail County Highway Department provided the briefing.

- Discussed timetable with focus on what condition the road would be in when construction in late fall 2021 is suspended. It was indicated the schedule still included plan for asphalt being applied to the road on or around 30 September 2021.

- Comments on the condition of the alternate routes being used (Ft. Thunder Road & the minimum maintenance portion of 450th St). The County indicated they were only responsible for the officially designated detour routes for the project and could not support additional maintenance on routes individuals choose to travel on their own.

3. New Board members, Angela Willenbring, Tim Bertschi were introduced and Mark Plencner recognized as being elected to a second term to the Board.

4. Darrell Nordick was introduced as a guest to the meeting.

5. Approve minutes of July 6, 2021 Board of Director's meeting. Motion made by Steve Kulik, second by Steve Nelson to approve the minutes as presented. Motion carried 9-0.

6. Approval of Treasurer's Report. Dave Dunning reiterated the motion approved at the annual meeting that reserved \$75,000 for pump house repairs as needed, \$20,000 to address invasive species issues, \$16,000 for common leg repairs as needed, and \$15,000 to apply towards reduction of annual assessments for the membership. Motion made by Joe Esser, second by Blair Anderson to approve the report. Motion carried 9-0.

7. Committee Assignments. Committee Assignments were identified as follow by Dave Dunning:

Finance Committee – Boone Caughey, Steve Nelson

Outlet Committee – Joe Esser, Tim Bertschi

Joint LID Committee – Dave Dunning, Joe Esser

Kerbs Channel Committee – Angela Willenbring, Steve Nelson

Motion made by Mark Plencner, second by Boone Caughey to approve the appointments. Motion carried 9-0.

8. Committee Policies. A draft policy for the Outlet Committee was circulated for review and comment. This provides more localized guidance to the LID Outlet Committee with oversight from the Board to operate the outlet and pumping operations in the most efficient manner and in accordance with established agreements and operating plans. The Policy will be posted on the LMKP LID website for

public access. Motion by Blair Anderson, second by Steve Nelson to approve the Outlet Committee Policies and Procedures document. Motion carried 9-0.

9. Status of Kerbs Channel. To date approximately \$43,000 has been collected and deposited into a dedicated account for construction and administration of the project. LID Attorney expects a contract to be completed within a few days. An Engineer has been identified for construction oversight and management activities and to confirm final work conforms with contract requirements. Discussion was held and recommendation made to authorize Joe Esser to sign the contract once completed to avoid any delays to the project due to further review by the board. Motion made by Tim Bertschi, second by Steve Kulik to authorize Joe Esser to sign the contract. Motion carried 9-0.

10. Level of the lakes. It was reported that on August 5, 2021, Paul Lake was approximately 6" below OHWM and Little McDonald was approximately 6" below OHWM.

11. Other business. Dave Dunning led discussion that included the bylaws only requiring meetings quarterly by this Board and that the Board was in more of a "Operations and Maintenance" mode especially once the Kerbs project was completed. Therefore, there was consensus among the Board that quarterly meetings would be enough to complete its oversight and management mission. More meetings can be held as necessary and as issues arise.

12. Next Meeting Date. Identified as October 14, 2021, site TBD. Meetings will be posted at least 10 days prior in the Perham Focus.

13. Meeting as adjourned by Chairman Dunning at 3.53pm.