

LMKP-LID Board of Director's Meeting Minutes

Wednesday Dec 15, 2021, 3:00 P.M.

Veteran's ITOW Museum, Perham, Minnesota

1. Board members participating: Dave Dunning, Blair Anderson, Steve Nelson, Tim Bertschi, Angela Willenbring.
2. Motion by Blair Anderson, second by Steve Nelson to approve the agenda. Motion carried.
3. George Kuferschmid and Glenn Schrier were introduced as guests to the meeting.
4. The Oct 14, 2021 meeting's minutes were reviewed. Motion by Steve Nelson, second by Blair Anderson to approve. Motion carried.
5. Finance Committee. A general discussion was held regarding the status of the LID's finances. Joe Esser had provided documentation ahead of the meeting including bank statements and invoices paid since the October BOD meeting. One invoice held pending a reconciliation between the LID and the vendor.
6. Outlet Committee Report. A written summary of the outlet committee actions since October was provided and discussed. A meeting was held with NW Services on site at the pump station with a number of items discussed including: developing a critical spare parts list for possible procurement to have on hand in the future, the operation of the pumps and backwashing operations that impact operations, the possibility of operating pumps on a scheduled frequency when the lake is below Ordinary High Water Mark (OHWM) as a "best practices" maintenance operation in the future. Dave Dunning has contacted Otter Tail County to see if approval to do this schedule exercising of pumps could be incorporated into the approved operating procedures in the future.
7. Kerbs Channel Committee Report. Angela led discussion on the Kerbs channel project. Finances were discussed including an adjustment to the expenses which favored the LID. Letters of thanks and documentation for taxes will be going out to all donors to this project in January 2022. All expenses have been covered and there is a balance of approximately \$6,000 in the dedicated Kerbs channel account. Steve Nelson has removed the buoys installed at the end of the open water season and will install again in the spring. The channel was completed per specifications to 4' below the OHWM of the lake. This means if the lake is lower than the OHWM as it was in summer/fall of 2021, the depth of the channel can and will be less than 4' depending on lake levels.
8. Development Projects Adjacent to LID. Issue as discussed previously is pursuing any earlier notification from Otter Tail County regarding any projects impacting the resources under the LID's jurisdiction. This to allow more lead time to address and issues or concerns with proposed projects. A letter will be sent to the County Attorney with a follow up call from the Chairman to request this earlier notification.

9. Level of the Lakes. Steve Kulik provided the level of the lakes prior to the meeting. As of Dec 9, 2021, Paul Lake was approximately 13.2" below OHWM and Little McDonald was approximately 14.25" below OHWM. Readings were taken on 15 Dec 2021 on the pump house gauge and will be taken at least twice a month on the that same gauge through the winter to attempt to develop a direct relationship between the pump house gauge and lake elevations.

10. Thin Ice Notices. Notices were drafted to address thin/changing ice conditions on the lakes and will be posted in the Perham Focus, directly to all LID members via email, and posted on the LMKP LID website.

11. Other business. No other business to report.

12. Next Meeting Date. March 24, 2022, same location

13. Meeting as adjourned by Chairman Dunning at 3.55pm