

Little McDonald, Kerbs and Paul Lakes Improvement District  
Meeting Minutes  
August 14, 2015  
PACC

Board Members Present: Roger Neitzke, Jim Nigg, Joe Esser, Glenn Schreier, Ardell Wiegandt, Bill Putnam, Les Konley, Mark Plencner, Dan Gleason

Guests Present:; Bob Meyhuber and Sue Meyhuber, Little McDonald; Allen and Karen Dammann, Little McDonald Lake, Dave Pawlowski, Kerbs Lake, Darrel Nordick, Little McDonald Lake; John Shockley, Ohnstad Twichell Law, Mike Opat and Pat Downs from Moore Engineering

The meeting was called to order at 3:00PM by Roger Neitzke.

OLS BUSINESS

- Approval of minutes from July 21<sup>st</sup> and August 8<sup>th</sup> Board meetings.
  - Sue Meyhuber noted a discrepancy in the starting time of the August th meeting which was listed as 8:30 AM and PM. The minutes were changed to reflect 8:30 AM. Joe Esser motioned to approve and Les Konley seconded. Motion carried
- Resolution with DLD-LID
  - New language was inserted into the document for DLD approval. DLD accepted the language changes on August 14<sup>th</sup> ,, however the offer expired on August 13<sup>th</sup>. Pat indicated the County is committed to finishing the project with the understanding the LMKP LID will “backfill” any additional expenses incurred beyond the grant. DLD-LID has not yet committed to a resolution that they will complete the project, and there is doubt that it will be signed. If it is not signed, DLD will not get the money.
  - The county had suggested a mediator if necessary
  - LMKP has signed an agreement with the county to finish the project
  - The tap-in fee is being though of as only ineligible costs, but it involves much more.
  - Motion was made by Jim Nigg and seconded by Joe Esser to have John Shockley use the most recent resolution and add proposed changes, then submit to the DLD Board for approval. It should then be signed, dated and returned to John Shockley by noon on Monday, August 17<sup>th</sup>. The motion carried unanimously.
- Count-State Bonding status
  - Before the topic was discussed, Dave Pawlowski asked if LMKP could continue to look at connecting the two lakes as he thought it would be possible. Roger indicated the LMKP Board could look into it.
  - The State has established policies indicated how the money is to be spent and we are required to have a legally committed fund in the count budget to pay for costs above the \$10 million. The County has committed to this fund on behalf of LMKP.
  - There is a possibility expenditures incurred after June 14<sup>th</sup> will be eligible.
  - MMB states money can’t be spent until the Bonding date, which is June 14<sup>th</sup>. Once DNR gets the money we can move forward with submitting bills.
- Committee assignments as needed
  - Mike Opat recommended a land acquisition committee. Roger recommend Jim, Ardell, and Les to join him.
  - Executive Committee – the officers
  - 429 subcommitte: Mark, Bill, Glenn, and Sue Meyhuber
  - Finance Committee, Roger, Joe, Bill, Mark
  - Coalition: Jim, Rob, Roger
  - AIS: roger
  - Bylaws: No assignment
  - Shorelined Restoration Committee – 2 yrs out – Jim is looking into it.
- Other

- Mike discussed the Hobart Township meeting and the concerns of landowners. While not everything can be fixed, we are getting closer. Rumors were dispelled. The right of way is a critical concern which should be addressed soon
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#### NEW BUSINESS

- Treasurers report
  - Jim motions to approve the Treasurers report and Ardell seconded. Motion carried
  - Bill submitted August bills to approve:
    - Less motioned for payment of the following bills and Bill seconded. Motion carried

Auto-Owners Insurance	\$265.00
RMB Lab	\$90.00
Perham Office/Printing	\$109.32
PACC	\$20.00
Ohnstad Twichell	\$5637.65
Focus	\$125.10

- Project Coordinators report
  - The project design calls for the intake/filter to be primarily on the Hansen property but could extend into the Johnson property.
  - Mike described the route of the pipeline and indicated we could save costs by not going through tillable land.
  - There is a possibility of water going through Rusche Lake from Paul Lake. Water is already flowing across the road at times and the lake is mesotrophic with water quality higher than DLD (43) and Berger(53)
- John Shockley 429 update
  - John will prepare a resolution to be presented to the LMKP board for approval on August 28<sup>th</sup>. This is a feasibility report and call for a hearing on the improvement project, which is required by the Minnesota Statutes, Chapter 429.
  - A public meeting will be held on September 26<sup>th</sup> to share the report with the membership and take comments.
  - \$2..5 million will be the maximum total assessment to the membership
- Next meeting date
  - September 11<sup>th</sup>, 3PM at the PACC

Meeting adjourned at 5:30 PM

Recorded by Mark Plencner, Secretary