

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
May 1, 2015

Board Members Present: Roger Neitzke, Joe Esser, Glenn Schreier, Mark Plencner, Ardell Wiegandt, Bill Putnam, Dan Gleason and Sue Meyhuber

Absent Members: Les Konley

Guests Present: Darrell Nordick, Little McDonald; Bob Meyhuber, Little McDonald; Jeana Nelson, Devils Lake LID; Mike Opat from Moore Engineering; Jeff Volk, Little McDonald; Angela Willenbring, Kerbs

The meeting was called to order at 5:30 PM by Roger Neitzke.

Roger presented agenda, Ardell made motion to accept agenda as presented, seconded by Joe.

OLD BUSINESS

- Approve Minutes from April 10, 2015: Bill motioned to accept the minutes, seconded by Ardell.
- Correspondence: Bill from PACC.
- Committee Reports
 - 429 Assessment:
 - Sub-Committee continues to test the formula
 - Need to go through the EAW process before we can have public membership meeting.
 - Mark motioned to spend additional funds to have Moore Engineering confirm findings of shore land frontage; however, not to exceed \$2,500, seconded by Bill.
 - Hold Harmless Agreement:
 - Attorney indicated there is no problem with signing the agreement. However, if we move forward with the project, they will need a copy of the approval from the DNR.
 - Ardell motioned to move forward with signing the Hold Harmless Agreement between LMKP and DLD LID's, seconded by Joe.
 - Insurance:
 - Bill has been in contact with the same carrier as whom the County uses and they are sending him information.
- Joint Resolution of LMKP and DLD LID Boards of Directors:
 - The last paragraph references that the resolution is null and void if not approved by June 1, 2015.
 - Joe motioned to extend the approval date for the Joint Resolution to the LMKP Annual LID Meeting on July 11, 2015, seconded by Dan.
 - Jeana will also put the extension on the next DLD LID Board Meeting.
- Meeting with Downstream Lakes:
 - It is apparent downstream lakes still have questions that we have not addressed. Based on that, Angela and Joe will work together on a handout addressing these.
 - It is also apparent we have overlooked meeting with the Little Pine Lake Association Board. Joe and Roger will reach out to the President and ask to be on agenda for their next meeting.
 - Joe and Roger will also meet with the Pine Lakes LID Board.
- Legislative Funding:
 - Angela reported things continue to move forward but at a slow pace.
 - Bud Nornes continues to support our funding bill.
 - DNR is very supportive of our project.
- Lobbyist Fund Raising:
 - Still working on funding for Lobbyist.
- Flood Disaster Report:
 - The application has been submitted to the DNR
- Other:
 - Water Levels: DNR will be putting official markers out this week.

NEW BUSINESS

- Treasurers Report:
 - Bill reviewed the Treasurers report and reported we have transferred the last of our initial Line of Credit.
 - Ardell motioned to accept the Treasurers Report as submitted, seconded by Mark.
- Meeting with County Board on EAW Comments:
 - Mike reported that four regulatory agencies have responded:
 - US Army CORP of Engineers
 - MN Pollution Control Agency
 - MN Historical Society
 - MN DNR
 - Basically with the exception of the DNR, these responses are pretty standard and boilerplate responses.
 - The DNR's response indicates they want more information. After visiting with Julie Aaland, this information will be used for the permitting process and she does not think we will need to complete an EIS.
 - Comment period closed on April 15th and the County Commissioners have asked Bill Kalar to present a summary for the next Commissioners Meeting on Tuesday, May 5th at 10:30.
 - The Operating Plan will be part of the Conditionally Use Permit (CUP) process and will be based on downstream lakes OHW.
- Information for Filtration Systems:
 - The use of sand filters is not a new concept and has been proven.
 - We will put the history of sand filters on the website to try and educate everyone.
 - Roger will make copies of the filtration system for the Little Pine Lake Association and Pine Lakes LID Board Meetings.
- Operating Plan:
 - Need to create an operating plan and then present to downstream Lake Boards and get their feedback.
 - Ardell motioned to have Moore Engineering create the Operating Plan; however, time and material will not exceed \$15,000, seconded by Joe
- Next Steps:
 - A lot will depend on EAW comments.
 - Moore will update and present the project schedule at each LID Board meeting so we know where we are at in relation to the schedule.
 - Need to....
 - Start looking forward to the Annual Meeting and what will be presented
 - Finalize 429 assessment formula
 - Start working on operating plan
 - Meet with Little Pine Lake Association
 - Meet with Pine Lakes LID Board
 - Respond to EAW comments
 - Attend Commissioners meeting on May 5th regarding EAW
 - Moore to provide budget for upcoming activities
- Other:
 - May need to retain an Attorney for LID Board as many decisions are being made. Need to determine if we use John Shockley from Fargo or someone local.

Next Meeting on May 8, 2015 at 3:00 at the PACC

Adjourn meeting at 8:30 PM

Sue Meyhuber, Secretary