

THESE MINUTES HAVE BEEN PROOF READ BUT NOT OFFICIALLY APPROVED

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
July 10, 2015
PACC

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

Absent Member: Dan Gleason

Guests Present: Mike Opat from Moore Engineering; Pat Downs from Moore Engineering; Darrell Nordick, Little McDonald; Bob Meyhuber, Little McDonald; Jeana Nelson, Devils Lake LID

The meeting was called to order at 4:00 PM by Roger Neitzke.

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

OLD BUSINESS

- Approve Minutes from June 26 2015: Joe motioned to accept the minutes, seconded by Bill.
- Committee Reports
 - 429 Assessment
 - Worked with Mike on slides for annual meeting
 - Will review methodology at meeting
 - Make sure to check addresses when members are signing in on Saturday.
 - Project Hearing for the 429 Process tentatively set for Sept. 26, 2015
 - Joint Resolution
 - Received draft copy from John Shockley
 - Bill made a motion to amend the Joint Resolution Agreement Document modifying the feasibility determination date from on or before December 31, 2015 to on or before Sept 15 2015. Seconded by Les.
 - Motion passes with 1 opposing.
 - Archeological: No update
 - Land acquisition
 - Contacted Tinjum, appraisal firm, to provide a proposal
 - Appraisals usually require a 30 day notice with another 30 day around turnaround
 - Mike and Pat are in communication with all landowners

NEW BUSINESS

- Treasurers Report
 - Paid the bill to Anderson Coaches and will send a thank you note to Steve Kulik for donating his time.
 - Presented board members with a report by Brad Helmeke reviewing the LMKP finances for the years from 2012 through 2014.
 - Board approved paying the bill for financial review.
- Project Coordinator
 - Met with an appraiser
 - Talking with property owners on Land Acquisitions
 - Informed the board his time commitment to project has exceeded the estimated 6 -10 hours per week.
- Project Manager
 - Prepared Slides for the presentations at the annual meeting
 - Wrapping up the 30% design
 - Cost estimate of the project has increased to \$8 million dollars with approximately \$7.25 million available from state funding.

- County Resolution
 - Lake Improvement District Resolution for Flood Hazard Mitigation Grant Assistance agreement with the county requires the LMKP LID to complete their portion of the project and pay for any costs that exceeds the total funding for their portion.
 - Joe made a motion to accept the Lake Improvement District Resolution, seconded by Ardell, motion carried.
- Downstream Comments
 - When discussing the project, remember to state just the facts.
 - Discuss the benefits of the project.
- Prepare for Annual Meeting
 - Registration Tables - Make sure to double check addresses
 - Glenn, Les, Ardell and Bill
 - Board Members be at PACC by 8:00 AM
 - Ballot Counting Ardell and Dan

Next Meeting:

- July 21, 2015 at 3:00 at the PACC

Meeting adjourn meeting at 5:40 PM

Sue Meyhuber, Secretary