

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
June 27, 2014
PACC

Board Members Present: Roger Neitzke, Jeff Volk, Mark Plencner, Ardell Wiegandt, Joe Esser, Les Konley, Wayne Caughey, Glenn Schreier and Sue Meyhuber.

Guests Present: Dave Edvall from Kerbs and Bob Meyhuber from Little McDonald

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

Agenda presented and Ardell moved motion to accept with addition, seconded by Joe.

Correspondence: Email from Rob Hendrickson and three variance requests.

OLD BUSINESS

- Approve Minutes from June 6, 2014: Ardell motioned to accept the minutes, seconded by Les.
- Finalization for Budget for 2014-15
 - We will submit 2014 expenditures and proposed 2015 budget to Otter Tail County on Monday, June 30th.
 - If proposed budget is approved as presented, the Line of Credit balance will be \$20,000 and we will have \$5,455.86 cash at the end of 2014.
 - The bank is willing to renew the Line of Credit but would like a resolution from the Board.
 - Sue moved motion to accept the proposed 2015 budget as presented, seconded by Joe, motion carried. Discussion: Since the Members must approve the 2015 budget at Annual Meeting, we will need to have two budgets prepared for the meeting should the Members not approve to move forward with a venting project.
- Newsletter Mailed to LID Members
 - Newsletters were mailed and we received only five as undeliverable.
- Formula Review
 - Presentation will need to make sure we spell out very clearly what the operating plan and expenses will be for each option.
 - Suggested we show slides using both the \$3 million and \$6 million options.
 - Agreed we will identify the redetermination of benefits of Ditch 25 up front as we discuss the chronological order of venting plan.
 - Dave Edvall brought up the assessment formula and suggested the Board consider taking into consideration using elevation of property in relationship to structures in the formula. We explained to him the Boards rational of using this formula. For the purpose of the upcoming Annual Meeting, we will use what we currently have and indicated the assessment formula will be reviewed and finalized in upcoming months.
- Handouts for the Annual LID Meeting
 - We will have extra agendas, newsletters, last year's minutes and ballots available.
- Proposed Annual LID Meeting Agenda
 - Determined the proposed agenda will be used.
 - Decided we will move forward and have RMB Labs test our lakes as well as Berger, McDonald and Big McDonald lakes once the water gets warm enough.
- What Action do we want to Vote on at Meeting
 - Les moved motion to stay with the two color cards as in the past, seconded by Ardell.
 - Jeff and Ardell will review the legal opinion and clarify the eligibility of voting:
 - If property is listed in Trust - 1 vote
 - If both husband and wife are listed on property - 2 votes
 - If owners have more than one property - 1 vote
 - Per our present By-Laws, members must be present to vote at Annual LID meeting. Absentee voting is only allowed when voting on Board elections.
 - The Board will present both venting options and listen to discussions of the members. It is not our intention to vote on which option we will move forward with.

NEW BUSINESS

- Helping at Annual Meeting on July 12th
 - Those sitting at the front table will be Roger, Jeff, Joe and Sue
 - Two tables for checking-in: Ardell and Mark
 - Direct members to the correct check-in tables: Glenn and Les
 - Counting ballots: Wayne and Mark
- Grants Available / Letters to Officials
 - The Board has not pursued checking into grants.
 - Members by Kerbs Lake have put together a letter requesting assistance from the County and State.
 - Otter Tail County has been declared a state of emergency.
 - We need to check with County and Township on expenses they will incur to raise roads.
 - It was brought up the County has approved the bike path that will go along the same path as our proposed option route. Maybe consider doing both projects at the same time.
 - Proposed we consider hiring a grant writer who is familiar with this process.
- Little McDonald Lake Meeting Comments
 - Question as to if Members can vote absentee on any decisions being made?
 - Are there grant funds available?
 - Do members have ultimate vote on options?

Next Meeting: July 18, 2014 at 4:00 at the PAAC

Motion to adjourn meeting at 5:40 PM by Ardell, seconded by Les

Sue Meyhuber, Secretary