

Little McDonald Kerbs Paul Lake Improvement District

July 10, 2017 Minutes (Approved)

Perham Area Community Center

Call to Order: Roger Neitzke called the meeting to order at 3:00 P.M.

Introduction of guests and comments: Darrel Nordick-Little McDonald (LM), Karen Dammann-(LM), George Kupfershmid-Paul Lake (P), and Pat Downs and Mike Opat of Moore Engineering.

LID members present: Roger Neitzke, Jim Nigg, Bill Putnam, Glenn Schreier, Joe Esser, Dan Gleason, Ardell Weigandt, Les Konley, Al Bierdeman, and Blair Anderson.

Old Business:

1. Approve minutes of June 20, 2017 Meeting-Les K. made motion to approve. Jim N. seconded.
2. Review Annual Meeting—Consensus was that it went very well. We will look into any address discrepancies to clarify and prevent any potential voting problems.
3. Ditch 25 Opt Out Action Approval—We have to explain 3 criteria to the county. (a) no benefit from a topography standpoint (b) somebody is inconvenienced (c) The veliger “problem” has caused other lakes to be concerned. John Shockley will work with the County on the process.
4. LMKP-DLD County Agreement—An agreement with the Devils Lake LID has been updated and a agreement between Otter Tail County and the two LIDS has been created. Following discussion, a motion was made by Al B., it was seconded by Ardell W. to approve both agreements. Motion carried. These agreements replace all previous agreements. Bill P. made a motion to have Houston Engineering report to us what their costs are, and what is attributable to the DLD leg and to the common leg. Motion was seconded by Les K. Motion carried. We would like it to be in a spread sheet form.
5. 3 Phase Electrical Agreement-Project Engineer-Mike Opat-The quote from Lake Region Electric Company is \$170,000. and is due up front. The \$170,000. Includes everything. Mike discussed possible problems. We will discuss this again when the bids come in.
6. Permitting for Project-Mike Opat-all agencies have given us the approval at this time.

7. Upgrading Pump House and Equipment-Mike Opat- It will be configured to accommodate 20 cfs capacity. The current system should handle 17cfs. To get to 20cfs we would have to increase the uptake pipe, wet well and building. Cost would be approximately \$100,000. Al B. made a motion to make any upgrades via a change-order after bids are received. It was seconded by Jim N. Motion carried.
8. Rusch Lake-Little McDonald Hwy 34 Connection-Mike Opat-He went over a variety of scenarios involving the DNR, Corps of Engineers, etc. Worst case scenario would be about 3 months. Bill P. made a motion to initiate a title search on the "questionable" parcel of land. Les K seconded. Motion carried. Joe E. made a motion to go ahead with the project as it is now. Al B. seconded. Motion carried. A control structure between the 2 lakes was also discussed.
9. Other-Railroad insurance was discussed. We will check into all options.

New Business

1. Election of Officers for 2017-18-Ardell W. made a motion that Jim N. be elected president. Les K. seconded. Motion carried. Al B. made a motion that Joe E. be elected to vice-president. Blair A. seconded. Motion carried. Ardell W. made a motion for Bill P. to continue as treasurer. Les K. seconded. Motion carried. Ardell W. made a motion for Glenn S. to continue as secretary. Joe E. seconded. Motion carried.
2. Committee Assignments-The construction committee (working group) will stand pat. Likewise for the 429 committee (working group). Other committee assignments will be completed at a future date.
3. Treasurer's Report-Bill P.-We will submit invoices for \$105,430.00 to the county for the DNR bonding dollar payment. Ardell W. made a motion to submit invoices. Al B. seconded it. Motion carried. Ardell W. made a motion to pay bills from the General Operating Expenses. Les K. seconded it. Motion carried. Ardell W. made a motion to cut a check of \$10,312.00 for short term financing. Les K. seconded. Motion carried. Ardell W. made a motion to purchase additional LID liability insurance up to \$2,000,000.00. Joe E. seconded. Motion carried.
4. Budget to County Auditor-it has been approved and discussed and will be sent.
5. Project Coordinator Report-Pat Downs-Proceedings with property owners is on-going. A motion was made by Ardell W. to cut a check to Glenn Anderson for \$7,000.00 and to cut a check to the Krueger property for \$5,000.00. Blair A. seconded. Motion carried.
6. Project Engineer Report-Mike Opat-The county board will meet on July 25. He will keep us updated on proceedings.
7. Next Meeting Date-The next meeting dates are Aug.8,2017 and Sept.5, 2017. 3:00 P.M..
8. Adjourn-A motion to adjourn at 5:05 was made by Les K. second by Ardell W. motion carried.