

Little McDonald Kerbs Paul Lake Lake Improvement District Meeting  
February 7, 2018 Minutes, (Approved)  
Perham Area Community Center

Jim Nigg called the meeting to order at 3:00 P.M.

Recognition of Electronic Participants: Ardell Weigandt, Bill Putnam, Al Bierdeman, Blair Anderson, Glenn Schreier. Mike Opat and Pat Downs of Moore Engineering and Katy Bertch of Ohnstad-Twichell Law Firm. Board Members present: Jim Nigg, Dan Gleason, Les Konley, absent: Joe Esser.

Introduction of Guests and comments, Guests present: George Kupferschmid of Paul Lake and Roger Neitzke of Little McDonald Lake.

Approve Agenda, Motion was made by Ardell W. with a second from Les K. to approve the agenda, Motion carried.

Old Business:

1. Approve the minutes of the January 9, 2018 LID meeting. A motion was made by Al B. with a second from Bill P. to approve the January minutes as presented. Motion passed.
2. The Construction Committee recommended that the trim for the pump house be Mansard Brown. Blair A. made a motion with a second from Ardell W. to approve this recommendation. Motion passed. Mike O. will finalize this with the manufacture.

New Business:

1. Treasurer's Report: Bill P. provided each board member an updated bond dollar report for the entire project. No questions received from Board Members. Bills submitted for payment from LID annual operations account were Focus for \$34.75 and Post Office box annual rental for \$62.00. Motion from Dan G., and second from Les K. to approve. Motion passed. Bills submitted to the County to be paid from bond dollars for Moore Engineering \$12,975.90, Ohnstad-Twichell, \$1,499.95, Fergus Falls Journal, \$122.38, Sellin Bros. \$18,000. Motion made by Ardell W, second from Al B. to submit bills totaling \$32,598.23 to the County. Motion passed. A motion was made by Al B. with a second from Dan G. to approve the request from Crow River Construction for payment of \$359,549.49. This is for 30 inch pipe that has been delivered, to be used on the Common Leg. Payment to come from bonding dollars with request being sent to the County. Motion carried. Easement rights for Highway 34 crossing was determined by the DNR to be \$3,883.33. Bill will send the check to the County so the processing of the necessary documents can continue. Motion to approve not to exceed \$3,883.33, was made by Dan G. with second from Blair A. Motion passed. Pat Downs will continue to work with the County and DNR so all paper work is completed.
2. Coordinator's Report: Pat Downs reported that a GPS address has been established for the Pump House location. This will carry a \$50.00 fee, payable

after year one. Right of Way for easement correction on the Offutt Property, common leg, are complete and sent to Offutt. No additional title opinions will be needed. R.D. Offutt staff were excellent to work with on this change. The Highway 34 easement documents should be completed and recorded within two to three weeks.

3. Engineer's Report: Mike Opat stated that Jim Ramsey should be completed with the tree clearing through the Krueger property this week. The additional isolation valves needed for the pump house will require a change order for the amount of \$11,700.00. Recent engineering studies indicated this change would be necessary for more efficient operation of the filtering process and provide longer filter life. This change order was recommended by the Construction Committee, motion to approve was made by Les K. with a second by Blair A., motion carried. A scale model of the pump house will be available for the Board to view at the March meeting. The electrical service to the pump house continues in the design phase by Lake Region Electrical Coop. Landowners may be contacted within the next two weeks regarding easements for this service. At future meetings Mike would like to give his report before the Treasurer's Report so he can provide his approval on contractor's pay requests. Future meeting agendas will provide for this.
4. Annual Board of Director's election of Board Members. It appears that Joe E., and Les K. have served for six years, two consecutive three year terms, and will have to be replaced as stated in the By-Laws. Jim N. has served one three year term. This will be researched and discussed at the March meeting. Arrangements will be made with the PAAC for the LID annual meeting to be held on Saturday, July 7, 9:00 A.M..
5. Next meeting: Wednesday, March 7, 3:00 P.M., Perham PAAC  
Wednesday, April 4, 3:00 P.M., Perham PAAC  
Wednesday, May 2, 3:00 P.M. Perham PAAC
6. Motion to adjourn made by Les K. with a second by Al B. Motion passed and meeting adjourned at 3:40 P.M.