

Little McDonald Kerbs Paul Lake Improvement District Meeting
July 3, 2018 (approved)

Perham Area Community Center

Agenda:

Recognition of Board Members Attending—Jim Nigg, Joe Esser, Bill Putnam, Glenn Schreier, Ardell Weigandt, Al Bierdeman, Les Konley, Dan Gleason, and Blair Anderson.

Electronic Attendance—Katie Bertsch -Ohnsted-Twichell law firm.

Introduction of Guests and Guest Comments—Darrell Nordick, Roger Neitzke, Mark Plencner, Linda Nigg and Dennis Anderson of Little McDonald Lake (LM), George Kupferschmid from Paul Lake (P), Angela Willenbring, Dave and Dawn Edvall from Kerbs Lake (K), and Pat Downs and Mike Opat from Moore Engineering Company.

OLD BUSINESS:

1. Approve Minutes of June 6, 2018 Meeting-- Ardell W. made motion to approve, Les K. seconded. Motion carried.
2. John Saetre Land Placement-- Joe Esser made motion to move the parcel in question to the front (west) of the lot. Ardell W. seconded. Motion carried with these conditions: any expenses incurred, such as recording, future fencing, would be covered by Saetre.
3. Don Thorpe, Resident Claim—Bill P. mentioned that our liability insurance should handle any of his claims. Katie Bertsch also said that. Blair A. recommended that a LID committee talk with Thorpe. Blair A., Joe Esser, and Mark Plencner will be on that committee.

NEW BUSINESS

1. Committee Reports:
 - a. Construction Working Group-N/A
 - b. 429 Working Group—Mark Plencner-We will meet after the annual meeting. We will need John Shockley to give a quick review of the 429 process at the annual meeting.
2. Project Engineer's Report—Mike Opat-The Paul Lake-Rusch Lake connection will be in early Sept. Early to middle August is expected to be the time for the pump house to become operational. Mike listed pay applications of \$307,048.85 for Sellin Bros, Inc. and \$281,865.00 for Geislinger & Sons. There also was a change order amount of \$11,700.00 with Geislinger. The fence situation around the pump house will be looked at. Considerations are type of fence or no fence at all. Darrell Nordick (LM) will check with local residents to get their opinions. The Conditional Use Permit (CUP) will be extended until the end of the year. The county commission looked at the project and they

were impressed. Mike then passed out an Engineers Statement of Probable Costs. There is still a 5% contingency built into it. The total estimated cost remaining is \$2,366,114 and the total money remaining is \$3,141,669.

3. Project Coordinator's Report—Pat Downs-Funding sources-\$11,500,000. Expenses through 6/30/2018 are \$2,141,669.08. Remaining expenses are \$1,961,186.90. Estimated funds to remain are \$180,482.90. Damage to Freeland's property will be paid from our short-term account.
4. Treasurer's Report—Bill Putnam-Bill showed us the monthly reimbursement requests to the county. These payments would go to Moore Engineering, Ohnsted Twichell, Braun Intertec, Geislinger & Sons, Sellin Brothers Inc., and Crow River Construction. Ardell W. made motion to approve these requests. Blair A. seconded. Motion carried. Bill then passed out an Outlet Project listing of total expenses to date. It will be given out at the annual meeting. Joe E. made motion to approve the latest general operating expenses. Ardell W. seconded. Motion carried. These expenses include PACC \$20.00, Perham Office Supply \$207.08, Lakes Area Landscaping \$2305, Mid West Bank of Detroit Lakes-Interest on short-term financing \$10375.82. Bill then gave out a sheet listing operating expenses for 2018 and projected expenses for 2019. It should go from \$112,000.00 to \$70,000.00. Legal fees are not listed. Joe E. made motion to approve the 2019 budget. Al B. seconded. Motion carried. It will be presented at the annual meeting.
5. Annual Meeting—We will not give out Pat Downs' summary of all construction expenses until the end of the meeting. Board members duties at the meeting were then discussed.
6. 429 LID Resident Meeting-It will have to be after the Paul Lake connection is completed in September.
7. Other—Angela Willenbring (K) presented a potential problem with being able to launch boats on or off Kerbs Lake, with lower lake levels potentially closing the channel between Kerbs and Little Mac.Dave and Dawn Edvall (K) also presented the case. Joe E. made a motion to form a 6-person committee to address the problem. Al B. seconded. Motion carried. This committee will include Blair A. and Jim N. from the LID board. The Kerbs and Little Mac lake associations will supply the remaining 4 members. Lake associations of these lakes , along with the Paul Lake association, should get involved in this matter. Bill P. brought up having a meeting concerning the black-topping of East Little McDonald Rd. He also suggested that we use the off-peak electricity rates for pumping. This will be less expensive. Roger Neitzke (LM) asked about the 2 shallow wells on the Johnson property. Mike Opat said that they should be left in for approximately 2years.
8. Next Meeting—Wed. Aug. 1, 2018 3:00PM at PACC and Sept. 5, 2018 3:00PM at the PACC. Joe E. motioned to adjourn the meeting at 4:44PM.

