

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

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

Board Members attending: Jim Nigg, Joe Esser, Ardell Weigandt, Les Konley, Dan Gleason, Blair Anderson, absent: Glen Schreier

Board Members attending electronically: Al Bierdeman, Bill Putnam. Also attending electronically, Mike Opat and Pat Downs of Moore Engineering and Katy Bertch of Ohnstad-Twichell Law Firm.

Guests present: Roger Neitzke and Larry Mollins or Little Mac and Doc Kupferschmid of Paul Lake.

The agenda was approved with a motion made by Ardell W. followed by a second by Les K. Motion carried.

Old Business:

1. The minutes of the February 7, 2018, meeting were approved with a motion by Les K. and a second by Blair A.
2. Angela Willingbring of Kerbs Lake and Jim Nigg had a telephone conference with Cindy Kevern on Monday, February 26. Cindy represented the Lake Shaineau LID as their lake is having high water problems similar to what we have experienced with the LMKP lakes. Ideas were exchanged as to how they can move forward with problem solving their high -water issues. Joe Esser and Jim Nigg presented an update on the LMKP outlet project to the Perham Rotary on Thursday, 12 noon, March 1, 2018. Many good questions were asked during the discussion.
3. The interior color of the pump house will be Gypsum. an off -white Sherman Williams paint chip color. This was recommended by the Construction Committee. A motion to approve was made by Blair A. with the second from Ardell W. Motion carried.

New Business:

4. Project Coordinator's Report. Pat Downs reported that the easement needed with the DNR, for the highway 34 crossing from Rushe Lake to Little Mac., has been signed and recorded. The additional easement needed with RDO has been signed and needs to be recorded. The easement with property owner Dan Gleason can now be signed and recorded as the crossing of highway 34 has been researched and completed. The legal description of the land transfer associated with the John Saetre pump house is in the process of being written and additional discussion will take place at the April meeting to complete this process.
5. Mike Opat, Project Engineer, stated that Sellin Brothers Construction has completed the tree clearing on the Krueger property and have submitted a bill for that work. Approval of that bill will be considered in the Treasurer's Report. With the County Highway 34 easement completed with the DNR, everything is in place for Sellin Bros. to start that phase of the construction when conditions allow this spring. Lake Region Electric continues to work on easements so LREC can begin

completion of the three phase electrical service needed for the pump house. Contractors for the Outlet Project are looking for an April 1 or sooner construction start in 2018. They will begin moving in equipment before road restrictions are placed on area roads.

6. Treasurer's Report given by Bill P. A reimbursement request to Otter Tail County , Bonding dollars, for: Moore Engineering, \$17,625.00, Ohnstad Twichell, \$830.00, Sellin Brothers, \$17,625.00, LMKP LID, \$3,883.00 ( reimbursement for DNR easement). This request equaled \$38,475.90. A motion was made by Ardell W. with a second from Al. B. This motion carried 8-0. A request will also be presented to Otter Tail County for Crow River Construction for work completed on the DLD portion of the project and for work completed on the common leg, in the amount of \$798,294.16. This amount was approved by the joint committee and the DLD Board representatives. Of the total \$798,294.16, \$499,502.63 is for work competed on the Common Leg which is LMKP's expense. A motion to approve this request was made by Joe E. with a second by Dan G. Motion approved.  
Bill also presented the items for payment from the LMKP LID's General Fund. Perham Office Supply, \$8.45, PAAC \$20.00, Arvig, electronic connection for three meetings, \$82.08 ( check written to Ardell W. as billing by Arvig was to Ardell's private account line) \$124.00 to Ohnstad Twichell for non project related expense. A motion to approve these requests for payment was made by Blair A. with a second from Dan G. Motion carried. A brief discussion was held on a 501c3 potential for the LID as a contribution account. John S. stated that this would not apply for our LID's use.
7. Board Elections: Joe Esser, Jim Nigg and Les Konley terms are up. Jim stated he will place his name on the ballot, The Executive Committee will have a recommendation ready at the May meeting for one member from Paul Lake and one additional member from Little Mac.
8. Electronic Connection: Board members stated that they would like this to continue for future meetings as it eliminates the travel time and additional expense for the engineer, project coordinator and lawyer. Also any Board Member may legally attend if they are away on the meeting date. Moore Engineering stated that they can provide the electronic connection and this would eliminate the Arvig expense. Esser Plumbing provides the use of the call -in device.
9. Jeff Lohman, LID resident, who administers our web page provided this info: Web page hits from 6-29-17 to 2-18-2018 were: 2,369 visitors, 4,427 page views and 20% of these hits came from mobile phones. Thanks Jeff for all your work managing our web page. (lmkp-lid.com)
10. Mike Mortensen, Regional Sales Manager for Wells Precast Innovators provided information on the precast panels that will be used for the pump house. The building will be about 40 feet by 30 feet and the panels will be about 10 feet wide and 18-19 feet high. Wells will begin making these in the next three to four days. A demo slab was available for the Board Members and guests to view after the meeting to demonstrate the color and thickness of the panel.

11. Future Meetings: Wednesday, April 4, 3:00 P.M. PAAC  
Wednesday, May 2, 3:00 P.M. PAAC  
Wednesday, June 6, 3:00 P.M. PAAC

12. Motion to adjourn was made by Les K., with a second from Ardell W. Motion carried and the meeting was adjourned at 3:42 P.M..