

## Little McDonald, Kerbs, and Paul Lakes Improvement District Meeting Minutes

June 3, 2016, 3:00 P.M. PAAC

Board members present: Roger Neitzke, Bill Putnam, Mark Plencner, Ardell Wiegandt, Joe Esser, Les Konley, Glenn Schreier, Dan Gleason, Jim Nigg.

Guests present: Denny Davidson, Paul Lake, Darrel Nordick, Little Mac, Mike Opat and Pat Downs of Moore Engineering.

The meeting was called to order at 3:05 P.M.

### **OLD BUSINESS**

The minutes of the May 6, 2016 LID meeting were approved, with a correction, by a motion made by Less C. and a second by Joe E. Motion passed 9-0.

429 Committee Report: No further action. The committee will evaluate some parcels that are in need of review before our next meeting.

Land Acquisition Report: Jim Nigg reported that there are some land parcel owners that the LID has had a difficult time meeting in person, face to face. Letters have recently been sent to these landowners with a requested response time frame. There has been no response so the next step, as previously approved by the LID board, that a mediation agent be used to try and resolve the attempt to obtain easements. This procedure was recommended by the Otter Tail County Public Works Committee. The Evergreen Land Services Company, a mediation group, has been retained to help move this process forward and will possibly begin on Monday, June 6, 2016. Moore Engineering will provide support material to the Evergreen plan.

Interim Financing Report: It appears that the General Obligation Bond dollars will be available in about thirty days. An account has been established at United Community Bank in Perham to deposit these dollars when they become available.

Tent Caterpillar spraying. Ardell W. informed the board that the spraying for tent caterpillars was completed on Thursday, May 26. Ardell had received phone calls from lake residents that they noticed tent caterpillars. Ardell notified the applicators, arranged for announcements to be made of the spraying date. These procedures were consistent with past years. It appears that some areas around the lake did not have good results. Ardell followed up with site visits and contact with the application service. It appears that additional spraying will not provide any better results.

## **New Business**

Treasurer's Report: Bill P. provided information on the invoices submitted to the County for bonding dollar reimbursement. Invoices were provided for current bills by Moore Engineering, \$20,865.69, Onstad Twichell, 1,858.00, Minnesota DNR \$4608.00 and the PACC for room rental, \$96.00. and the COLA. The current 2016 income and expenses spreadsheet was presented. A motion was made by Ardell W. with a second from Dan G. to approve the treasurer's report. Motion carried 9-0.

A motion to pay the bills presented for payment was made by Jim N. with a second from Les K. Motion carried 9-0.

The finance Committee stated that the budget for 2017, that will be presented to the LID members for approval at the annual meeting will be about 20 % lower than last year. The details of the budget will be available at the annual meeting. The budget, as presented, was offered in a motion made by Jim N. with a second from Ardell W. Motion carried 9-0.

Three names will be included on the ballot for Board of Director's positions. Ardell Wiegandt, and Alan Bierdeman from Little McDonald/Kerbs lakes and Glen Schreier from Paul lake. Any resident wishing to have their name on the ballot, as a write in candidate, will have that opportunity at the annual meeting.

Project Coordinator's Report: Pat Downs indicated that the paperwork for all parcel owners from Paul Lake to Rushe to Little McDonald is nearing completion. Pat has been providing the necessary support material to the Evergreen Land Service Co.

Project Manager's Report: Mike Opat started with the Archeology phase three plan that is necessary. Blondo Consulting that does cultural and heritage consulting has developed a plan to mitigate the archeology findings on the Happel property. They will need to scan the area of the pipeline passage, provide a plan for approval to the State Historic Preservation Office for their approval. About thirty days of field work would be necessary to remove artifacts from the area. This approved plan would then allow construction through the area. The estimated cost \$107,250.00. A motion was needed to approve the phase three project was made by Bill P. with a second from Ardell W. motion carried 9-0.

The land owner, Dan Happel, where the artifacts are located, indicated in correspondence outlining the schedule for completion of the necessary field

work that he would provide access to the site with a fee payable at the start of the fieldwork and at completion. The board approved this with a motion made by Jim N. with a second by Ardell W. Motion passed 9-0. Bill P. indicated that he would have the check available for \$5,000.00 when needed.

The DNR, May 13, report on moving excess water from Little McDonald, Kerbs and Paul lakes will be tied to the Otter Tail County's conditional use permit. This takes us to the next step in the venting project which is application for the conditional use permit and is contained in Task order #7 in our plan. Ardell W. made a motion to direct Moore Engineering to proceed with Task Order #7 and the necessary design and permitting. Second from Bill P. Motion passed 9-0.

Mike will present a review of the past year at the annual meeting with an updated timeline.

Other: Roger addressed the Ditch 25 assessment procedure and suggested that the LID members decide if the LID should withdraw from Ditch 25. The board, after discussion, agreed and this will be brought to members at the annual meeting.

Correspondence: an annual bill was received from the COLA, for water testing, 3 Little Mac sites, one Kerbs and two on Paul Lake, plus membership dues. Bill P. will consult last year's billing for accuracy on membership numbers.

Notice was presented from the Otter Tail Planning Commission regarding a public notice for a conditional use permit application request. This is in regard for an after the fact permit for the property located at 45015 East Little McDonald Dr. the hearing is scheduled for 6:30 P.M., June 8 at the Commissioner's Room, Government Services Center, West Fir, Fergus Falls, MN.

Water Levels:

12/27/15 +31.92 freeze-up, Ice off, 4/06/16 +30.72, 05/06/16 +32.50,  
06/02=+31.44 Paul Lake: 06/03/16 +2.55 OHW

Motion to adjourn, Joe E. second Less K. meeting adjourned at 5:06 P.M.

Next Meeting: Annual Meeting, July 9, 9:00 A.M., PACC.

