

Little McDonald Kerbs Paul Lake Improvement District

September 9, 2016

Perham Area Community Center

The meeting was called to order at 3:00 PM by Jim Nigg.

LID Board members present: Ardell Weigandt, Les Konley, Bill Putnam, Jim

Nigg, Glenn Schreier, Al Bierdeman, and Dan Gleason. Absent: Roger Neitzke and Joe Esser.

Guests present: Mike Opat-Moore Engineering, Darrel Nordick-Little McDonald Lake (LM), Al and Karolyn Damman-LM, Larry Anderson-LM, Dennis Anderson-LM, George Kupferschmid-Paul Lake (PL), Chuck Bartz- PL, Jill Swanson-PL, Jeff Jones-LM, Kathy Bjorklund-LM, Renae Putnam-LM, Judy Lightowler-LM, Ron Metzger-LM, Boone Caughey-PL, Harold Legreid-LM, Larry Mollins-Kerbs Lake (K), Bob and Sue Meyhuber-LM, Roger Twedt-LM, Carl and Penny Anderson-PL, Mike DeConcini-LM, and Ron Bethke-LM.

Approve Agenda-Ardell W. made the motion. Les K. seconded.

Old Business-Les K. made a motion to approve the Minutes from the July 15th meeting. Al B. seconded.

New Business-

1. Treasurers Report: Otter Tail County will make automatic payments into the LMKP account. The e-mail will be approved by Bill Putnam. Bill also went over the list of monthly bills. Al B. made a motion to approve the payment of the monthly bills. Ardell W. approved. Les K. seconded the approval. Boone Caughey asked for a breakdown of Moore Engineering bills.
2. Report on Meetings with Devils Lake Committee: Jim N. showed map of proposed route. He also explained Ron Offutt's role as a landowner. Offutt is on board with the project. Questions came up about the gas line we will encounter. George Kupferschmid asked about elevation differences. All prior engineering will continue to be valid. Properties affected still have to be appraised. Bill P. discussed the dealing with Devils Lake. Bob Meyhuber asked about preliminary

borings. Also about the dealings with the property owners along the route. Darrel Nordick asked about our standing with the DNR. No new EAW will be required. Boone Caughey asked about the Paul Lake connection. Improved pipes and control gates will be used. Larry Anderson asked about the possibility of Devils Lake changing their plans. George Kupferschmid asked about monies left over from the project. Sue Meyhuber asked about the various routes for the pipeline. Also about the feasibility of pumping into Devils Lake. She also asked about the estimates of the various original routes. She also asked about the upcoming meeting of Devils Lake membership and about Devils Lake signing the document to get their money. Larry Anderson asked about cost differences among various routes. Mike Opat said that the east route may be a bit more expensive. Judy Lightowler asked about the completion times of the project. Larry Anderson asked about spending monies before we get the approval of landowners. Mike Opat answered questions about easements.

3. East Route Venting Budget: Bill Putnam made the motion to increase the monies available from \$15,000.00 to \$50,000.00. Ardell W. seconded the motion. The motion was voted on and approved by the board.
4. East Route Land Acquisitions: A LID committee is currently involved with this matter.
5. Project Engineers Report: Mike Opat said that we will not know costs until design work and bids are dealt with. Things will depend on getting landowners' approval.
6. Other: Bob Meyhuber thanked the board for their work. Darrel Nordick asked about the scenario if landowners say "no". Example being right of way. Sue Meyhuber asked about our enthusiasm on project completion. Paul Lake water level is currently 3.0 ft. above ordinary high water. (OHW). Little McDonald and Kerbs levels were not reported to the LID at this time, however those levels are approximately the same.

Next Meeting: October 7, 2016 at 3:00 at the PACC.

Adjourn: Motion was made by Ardell W. and seconded by Les K.

