

## **THESE MINUTES HAVE BEEN PROOF READ BUT NOT OFFICIALLY APPROVED**

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

July, 15, 2016, 3:00 P.M. PAAC

Board Members Present: Chairperson Roger Neitzke, Bill Putnam, Joe Esser, Les Koley, Jim Nigg, Glenn Schreier, Alan Bierdeman. Absent: Ardell Weigandt, Dan Gleason

Guests Present: Mike Opat and Pat Downs from Moore Engineering, John Shockley from Ohnstad Twichell Law Firm, and from Little McDonald Lake, Darrell Nordick.

The meeting was called to order by Chairperson Roger Neitzke at 3:00 P.M. with the agenda being approved with a motion made by Bill Putnam and a second by Joe Esser.

### **OLD BUSINESS**

The minutes from the June 3 Board Meeting and from the July 9<sup>th</sup> Annual Meeting were approved with the correction of three spelling errors. The approval motion was made by Al Bierdeman with a second made by Bill Putnam.

### **NEW BUSINESS**

Bill Putnam presented invoice information for bills submitted for State Bond Funds. The Board discussed the best way to present invoice information to the LID residents. Because of the length and space requirements necessary to post these invoices it was decided that anyone interested in viewing these invoices can request the information from Bill Putnam and he will forward the material requested to them. Bill's e-mail address is: [wiputnam@gmail.com](mailto:wiputnam@gmail.com).

A motion to approve the treasurer's report was made by Less K. with a second from Joe E. motion passed, 7-0.

The July bills for payment approval, including \$30.00 to the PACC for today's meeting, are listed below. A motion to approve was made by Joe E. and the second was made by Les K. Motion carried.

#### **July Bills for Approval:**

Expenditures submitted to County For Payment from State  
Bonding Funds

Vendor Invoice Date Invoice Total

Evergreen Land Services 6/20/2016 \$1552.24

Evergreen Land Services 7/7/2016 \$2682.84

Blondo Consulting 7/7/2016 \$1000

Moore Eng. Inv # 13017 6/22/2018 \$4688.80

Moore Eng. Inv # 13018 6/22/2018 \$19301.99

Moore Eng. Inv # 13161 6/22/2018 \$4480.00

Onhstad - Twichell 6/21/2016 \$2764.85

#### Expenditures Paid From Lid Assessments

Overland Insurance 7/6/2016 \$860

Focus 7/23/2016 \$69.50

Perham Office Supply 6/30/16 \$283.15

PACC\*\* Meetings 7/9 and 7/15 \$166.00

OtterTail County Cola 5/14/2016 \$1050

#### Expenditures Paid from Short Term Financing

\*\* Doesn't include 7/715/2016 meeting

Deposit Ottertail County \$96.00 Reimbursement Form State  
Bonding Funds for DNR permitting

If any questions on the monthly expenditures please contact Bill Putnam at [wiputnam@gmail.com](mailto:wiputnam@gmail.com)

### **General Obligation Temporary Improvement Bonds**

The sale of these bonds were purchased by a Detroit Lakes Bank at a rate of 1.375%. with a closing date of August 3, 2016. These bonds will replace a current rate of 4%. Thanks to John Shockley for arranging this transaction. A motion to accept the bond sale was made by Bill P., second Les K. Motion carried 7-0.

### **Otter Tail County Public Works Committee Meeting, July 12, 2016**

Otter Tail County received a letter from The State Historic Preservation Office (SHPO) regarding archaeological artifacts found on the Dan Happel property at the site where our outlet pipe would empty into a tributary of the Otter Tail River. SHPO requested a letter from Otter Tail County that all possible routes to the Otter Tail River be investigated, if possible, to avoid the Happel site. The County representatives at this meeting informed the LMKP-LID to look into an alternate route. Mark Storm of Evergreen Land Acquisition Services reported to the Public Works Committee his efforts to meet with land owners and indicated that impasse was present as his efforts were not effective. Otter Tail County requested the LMKP-LID use this service.

The Devils Lake LID has requested a meeting with the LMKP-LID to study the possibly of Devils Lake, Little Mac, Paul and Kerbs working together to vent the lakes with a common route. The Board discussed this possibility and the cost to study a route to Devils Lake. Jim N. made a motion to authorize the study of an alternate route not to exceed \$15,000. Second by Les K. Motion passed 7-0.

### **Election of Officers**

Officers for the Little McDonald, Kerps, Paul Lakes Lakes Improvement District for the 2016-17 will be:

Chairperson, Roger Neitzke, Vice Chairperson, Jim Nigg, Treasurer, Bill Putnam, Secretary, Glenn Schreier. A motion to approve this slate of officers was made by Joe E. with a second by Alan B. Motion carried 7-0.

### **Project Coordinator's Report**

Pat Downs reported that legal descriptions that we have been waiting for are now in hand for the Richter, Anderson and Gleason properties on Paul Lake.

### **Project Manager's Report**

Mike Opat reviewed the north route and stated that SHPO would consider mitigation of the Happel site if no other reasonable route could be found. He will study a new route to Devils Lake. A meeting will be held on Wednesday, July 20, 2016 with representatives from Devils Lake.

## **Other**

Committee assignments will remain the same until the next meeting and will be realigned then. Paul Lake was measured by Glenn Schreier and waters are presently at +2.81 OHW. Little McDonald is at +33 inches above OHW.

Joe E. and Jim N. were appointed as a committee of two to meet with the same number of Devils Lakes representatives to explore a common outlet route.

The next LID meetings were set for Friday, August 5, 3:00 P.M. PACC.

Friday, September 9, 3:00 P.M. PACC

A motion to adjourn was made by Jim N. second Les K. The meeting adjourned at 4:30 P.M.