

LMKP-LID Board of Director's Meeting
Wednesday December 14, 2022, 1:00 P.M.
Meeting Held via Telecom due to Weather.
Minutes -Approved-3-29-23

1. Board members participating: Dave Dunning, Blair Anderson, Steve Kulik, Steve Nelson, Joe Esser, Tim Bertschi, Angela Willenbring.
2. Otter Tail County Drainage Inspector Colby Palmersheim was to attend but did not due to weather. Colby is the Board's contact for pumping operations.
3. Motion by Blair Anderson, second by Angela Willenbring to approve the agenda with no amendments. Motion carried.
4. There were no guests at this meeting of the LID Board of Directors.
5. The September 21, 2022 meeting's minutes were reviewed. Motion by Joe Esser, second by Steve Nelson to approve. Motion carried.
6. Outlet Committee Report. A written summary of the outlet committee actions since March was provided and discussed. Highlights included review of meeting with OT County and MDNR regarding operations, operating plan, completion of maintenance section of operating plan, and review of NW Services agreement. Following the NW Services discussion it was agreed upon to terminate the agreement with NW Services after a 30 day notice and pursue recruitment of a new O&M Contractor. This was put in form of a motion by Tim Bertschi, seconded by Joe Esser and approved.
7. Finance Committee. Joe Esser indicated that due to lack of pumping in 2022, the budgeted amount of \$26,000 for pumping would not be utilized. All other finance actions were minimal, and books were balanced. Accounting Services will be recruited to potentially support the Board in this area in the future and complete the State required audits.
8. Kerbs Channel Committee Report. Angela indicated Kerbs Lake remains open in the middle, and the Lake Assn would put out a statement regarding thin ice and open water being a hazard in the immediate channel area.
9. Website Review. Blair indicated he had received feedback regarding some outdated items on the website. Also that it was difficult to navigate at times and possibly some additional information could be added to the website. Blair and Angela volunteered to review feedback and the website, formulate changes to the website and report back in the March 2023 meeting of the Board.
10. Level of the Lakes. Steve Kulik reported that Little McDonald Lake was 12 ¾" below OHWM on 4 Dec 2023. Also, that Paul Lake was 8 ½" below OHWM. Dave Wentzel reported that official ice on was 6 Dec 2023.
11. Other Business. Concern was expressed regarding key control since the Board agreed to seek a different O&M Contractor. Tim will pursue getting the pumphouse door and access gate re keyed asap. Also winter access to the site was discussed and the Outlet Committee will recruit someone to clear snow and maintain access through the winter.
12. Next Meeting Date. March 29, 2023, same location.
13. Meeting as adjourned by Chairman Dunning at 1:50pm.