

Little McDonald, Kerbs, Paul Lake Improvement District Board of Director's Meeting
Minutes (approved)
April 3, 2019, Perham Area Community Center, 3:00 P.M..

Agenda item: (agenda approved with a motion by Blair A., second Ardell W. 8-0)

1. Board members attending, Jim Nigg, Bill Putnam, Blair Anderson, Denny Davidson, Dan Gleason, Ardell Wiegandt. Board members attending electronically, Mark Plencner, Al Bierdeman. Absent Glen Schreier. Quorum achieved. Guests present were Angela Willingbring, Renae Putnam, Darrell Nordick, Linda Nigg, Jim McLeod, Roger Neitzke, Tim Bertschi, all Little Mac. Doc. Kupferschmid of Paul Lake. Katie Bertsch of Onstad Twitchell Law Firm and Pat Downs and Mike Opat of Moore Engineering attended electronically.
Old Business:
2. The minutes of the February 13, 2019, LMKP-LID Board of Director's meeting were approved with a motion made by Ardell W. and a second from Blair A. Motion carried 8-0.
3. Mike Kurkowski, Northwest Services, pump house maintenance provider, reported that the pumps were turned off on Monday, March 25, 2019. Otter Tail County Public Works Department contacted Mike and informed him of their decision to shut down the pumping operation as a result of the spring melt down and rising waters on downstream lakes.
Mike also stated that he has been running the pumps at about 13 cubic feet per second of water pumped, combined both pumps. This was down from about 15 cfs. The system appeared to be running much better with no engine vibration and less electric usage. Mike suggested that we start in July to acquire necessary signage to post open water during the winter of 2019-20. It was reported that water from rain and snow melt runs down the pumphouse driveway and makes it way onto neighbor's property on the lake side of the road. Mike O. will connect with the Township engineer and a recommendation will be made to correct this issue. It was brought to the Board's attention that Mike K. rented a skid-steer unit to move snow away from the pumphouse road and building as there was no more room to place the snow. This was a \$400.00 extra expense for Mike. Ardell W. made a motion for the LMKP-LID to pay this expense, second by Denny D. Motion carried, 8-0. If additional repair needs arise Mike will contact a member of the executive committee to receive permission to move forward with repairs. Mike was complimented on his commitment and favorable work ethic.
4. The contract with Cap O'Rourke was approved with a motion from Ardell W., second from Denny D. This motion was on condition that Board lawyer approve the source of funding this payment should come from. Board lawyer, John Shockley, reaffirmed that the funding could come from the General Operation Fund. Motion carried 8-0.
5. A LMKP-LID resident had inquired of the Board's insurance policy regarding a claim. This was sent to John Shockley and he informed the Board that no action was necessary at this time.

New Business:

6. Project Coordinator, Pat Downs, has continued to assist with financial questions etc. His work for this project has been slowing down.
7. Project Engineer, Mike Opat, reported that Sellin Brothers has remaining work to be completed, silt fence removal, reseeding etc. This will happen as weather permits. Costs are included in current budget reports. He was thankful for the exit survey past and present Board members completed on the work provided for this project by Moore Engineering. A motion was made by Bill P. with a second by Denny D. to have Mike prepare a preliminary budget cost for a Kerbs Lake outlet. Motion carried 8-0
8. LMKP-LID treasurer Bill P. presented bills to be approved. A discussion regarding financial accounts was held. Invoices for Moore Engineering, \$1,675.00, \$2,160.00, Ohnstad Twitchell, \$3,717.65, Lake Region Electric, \$3,571.71, Arvig, \$31.22, Maintenance contract \$600.00 for Feb. and March, Photo Magic, \$213.11, Focus, \$19.03. Ardell W. moved to pay these bills with a second from Blair A., motion carried, 8-0.
9. Committee/Working groups reports.
 - a. Operations, this group will work with Mike K. to replace plates in the water control system between Paul, Rusch and Little Mac.
 - b. 429 a question was raised on the time frame needed to notify LID residents of the annual meeting, (30 days). This will be addressed at the May meeting. Also a question was asked on how a updated list of residents is received. Otter Tail county provides this list and mailing labels.
 - c. Kerbs outlet/channel. Angela W., committee chairperson, reported that the 67 foot strip owned by the Meyer family was being worked on.
10. Resident mailing will continue to be on hold until all facts can be gathered and a complete report can be given. This may be included with the annual meeting mailing.
11. The LID's resident's opportunity to visit the pumphouse will be scheduled for Saturday, April 27, 2019. A suggested time for the various neighborhoods around the LMKP-LID lakes will be sent to residents. Board members will be assigned to staff the pumphouse.
12. Board members were informed of three openings for Board member positions. This vote will take place at the annual meeting. Names need to be submitted for the Board member ballot.
13. Water levels were discussed with item number 3. Current levels appear to be Paul, +10.5 in above ohw, Little Mac, +8.5 in above ohw. It has been difficult to measure the past few months due to ice conditions.
14. Next meeting, Wednesday, May 8, 2019, 3:00 P.M. Perham, PAAC.
15. Meeting adjourned at 4:29 P.M. with a motion made by Ardell W, second by Blair A.