

Little McDonald Kerbs Paul Lake Improvement District Board of Director's  
Meeting Minutes (approved)  
February 13, 2019 Perham Area Community Center 3:00 P.M.

Agenda:

1. Introductions: Board members, Consultants and Guests. Board members present were Jim Nigg, Dan Gleason, Denny Davidson. Board members attending electronically were Mark Plencner, Bill Putnam, Ardell Wiegandt, Al Bierdeman, Blair Anderson, Absent, Glenn Schreier. Quorum achieved. Guests present were Angela Willenbring, Dawn Edval, Larry Mollins, Mike Riley, Steve Kulik of Kerbs Lake, Roger Neitzke of Little Mac. Mike Opat and Pat Downs of Moore Engineering and John Shockley of Onstad Twichell Law Firm also attended electronically.  
A motion was made by Dan G. with a second by Denny D. to approve the agenda, motion carried 8-0.

Old Business:

2. Approve minutes of January 16, 2019 Board of Director's meeting. With no additions or corrections a motion was made by Ardell W., second Blair A. to approve the minutes of January 16. Motion passed 8-0.
3. Bond sale update was presented by John Shockley. With the sale of bonds completed, to pay for the cost of the outlet project not covered by State bonding dollars, John will begin the necessary events to complete the assessment process to the LMKP-LID residents. Required notifications and time lines will be followed. This process will be completed by the LMKP-LID's annual meeting in July of 2019.
4. Post-Issuance Debt Compliance Policy. John S. explained this Internal Revenue Service document. There is an incentive to pass this compliance policy and John advised we adopt. A motion was made by Ardell W. that the LMKP-LID Board of Directors adopt Post-Issuance Debt Compliance Policy. Bill P. provided the second and with no further discussion the motion carried 8-0.

New Business:

5. Pump House repairs and update, Mike Kurkowski, (NWS). Mike was not able to attend the meeting because of an emergency service call. He did provide a review of his contract activity. Parts for the pumps and filters were received on February 4. On February 5, Mike checked the outlet pipe, to the Otter Tail River, for ice buildup. Mike then repaired the pumps and filters and started one of the pumps. On Wednesday, February 6, he started pump two and both are now running with an output of about 12.6 cfs /minute. He will increase this to 13.6 cfs /minute as he feels this is a comfort zone for the pumps and filter to operate most efficiently. He will communicate his observations to the Board of Directors.
6. Project Coordinator's Report, Pat D. had provided Board members with an updated project expense sheet. This document describes all payments made to contractors etc. for the outlet project.

7. Project Engineer's Report. For the first time in almost five years Mike had nothing to report. A question was asked by a resident guest about pumphouse heat. During the cold spell and the pumps were down how does the pumphouse stay warm to protect the computers, equipment etc.? Mike responded that a space heater was part of the original design and operates to provide the necessary temperature in the pumphouse. Mike will follow up on this with Jim Sepp who designed the pumphouse.
8. Treasurer's Report: Bill P. explained the Interim Bond Fund Payment requests. A request to pay Ohnstad Twichell, \$4086.34, Moore Engineering, \$662.50, Midwest Bank, bond interest, \$51,312.50, Ehlers, bond cost underwriting, \$16,249.13, Ohnstad, bond fees, \$5,500.00, Midwest Bank, future bond interest, \$51,938.37. Ardell W. moved that Interim Bond Fund Payments from January for February approval be made, Denny D. provided a second and the motion carried, 8-0. The January expenses for February Board approval were presented by Bill. Lake Region Electric, \$410.52,(pump electricity) Arvig, \$41.33,(pumphouse emergency alert line) NWS, \$600.00,(pumphouse maintenance) Moore Engineering, \$92.50,(maintenance consult) PAAC, \$20.00,(meeting room), United Postal Service, \$64.00,(P.O. box yearly rent, Focus, \$19.20,(required meeting notice) Ohnstad, \$635.90,(Kerbs outlet consult) Amiad, \$272.80. (pump/filter parts). Ardell W. made a motion to make payment for these invoices from the Operation Funds, Dan G. made the second, motion carried 8-0. A question about the repair parts being part of the warranty was asked and Mike O. stated that sheer pins often are considered normal wear however follow up with Geislinger will proceed to finalize this question.
9. Committee/Work Groups:
  - a. Operations group will have a recommendation at our next meeting regarding when to add or remove a log or restriction from the drainage control system between Paul/Rusch/Little Mac.
  - b. 429 had nothing new to report.
  - c. Kerbs Outlet/Channel, Angela Willingbring reported on behalf of the committee. She stated that survey work has been completed on the land strip between Kerbs and Little Mac. Moore Engineering will consult with legal and determine the exact parcel locations and public land descriptions. This should be ready soon. Angela also informed the Board of the time commitment necessary to work on this and also the Legislative piece. She felt a commitment from the Board was needed to be sure the navigation channel and not just an outlet would be completed. The Board stated that they supported the project and would work to finalize funding if State dollars are not provided. Angela also stated that legislation is being drafted by Representative Bud Nornes, to provide additional funding to complete the outlet projects expenses not covered by the initial State bonding dollars. John S. stated that he could work with any new funding to help complete the outlet project and channel project to completion. A motion was made by Al B. to authorize the application for an outlet/channel permit, from the DNR, to proceed when all legal land

descriptions etc. are obtained. Dan G. provided the second, motion carried 8-0. Contact will be made with Cap O'Rourke, to help with the lobby process at the State Legislature. Some funds remain from the last effort and will be used as needed.

10. Communication was received from Cincinnati Insurance, they carry the LMKP-LID liability policy for the pumphouse and pipe under the ground, that a claim against the LMKP-LID policy was received by Cincinnati and the claim was declined.
11. Open House. The Board approved Saturday, April 27 as a date for a LID resident viewing of the Pumphouse. Recommended viewing times will be provided to LID Lakes neighborhoods.
12. Exit Interviews, Moore Engineering would like Board members to provide an exit interview on the Outlet Project performance of their staff. Mike O. will provide an online format for present and past Board members to complete. Roger Neitzke will gather a list of all Board members, other than the present, that have served during the Outlet Project operation.
13. Present water levels: Paul +8.0 inches OHW, Little Mac +8.3 in OHW.
14. Next meeting: Wednesday, April 3, 3:00 P.M. Perham PAAC.
15. Denny D. moved to adjourn at 4:17 P.M. second Dan G. motion carried 8-0.