

Little McDonald, Kerbs and Paul Lake Improvement District
Board of Director's meeting, Wednesday, May 8, 2019, 3:00 P.M., Perham PAAC
These minutes are (approved)

The meeting was called to order at 3:00 P.M. by Chairperson Jim Nigg.
The agenda was approved with a motion by Ardell W., second from Bill P. carried 5-0.
Agenda item 1.

Introductions, Board members present: Jim Nigg, Bill Putnam, Ardell Weigandt, Denny Davidson, Glen Schreier, Blair Anderson, arrived at 3:15, absent: Dan Gleason, Mark Plencner, Al Bierdeman. Consultants present electronically, Katie Bertsch of Ohnstad Twichwell Law Firm, Pat Downs and Mike Opat of Moore Engineering. Guests present were: Steve Nelson, Marge and Steve Kulik, Dawn Edvall, Sue and Mike Riley, Larry Mollins and Angela Willingbring of Kerbs Lake, Doc Kupfershid of Paul Lake, Linda Nigg, Al Damann, Darrell Nordick of Little McDonald Lake.

Old Business:

2. The minutes of the April 3, 2019 minutes were approved without additions or corrections with a motion made by Ardell W., second by Bill P. carried 5-0.
3. The Open House held April, 27 at the pumping facility was well received by the LMKP-LID residents. Comments included the warm welcome by Mike Kurkowsi and his wife who helped inform guests for the entire morning and also the presence of Mike Opat and Pat Downs of Moore Engineering who were available for questions and provided answers to the pumping operation.
4. a. Jim Nigg and Jeana Nelson, of the Devils Lake LID, met with Kevin Fellbaum, Otter Tail County Public Works Department, and discussed the billing received from Public Works for lake level readings. It was agreed that when pumps are off, DLD and LMKP will supply Kevin with lake level readings and when Little Pine Lake appears to be below OHW Kevin will then use the readings, along with Public Works Department readings, to determine when the pumps can be turned on.
b. Roger Neitzke met with the Board of Directors of Little Pine Lake Association, on Saturday, May 4, 2019. The pumping operation was reviewed. Little Pine appears to be fine with the levels of water released.
5. Resident claim. A resident's home was inspected for structural damage after the outlet pipe was installed in Little McDonald Lake. The billing for this inspection and who was to pay has been undecided. Moore Engineering, Selin Brothers Construction and the LMKP-LID decided to share the cost for the inspection. Conditions were included regarding future litigation. John Shockley, LMKP-LID attorney will send the resident a letter of explanation. The Resolution was made by Blair A. with a second from Denny D., motion carried 6-0.

New Business:

7. Project Coordinator, Pat Downs continues to provide financial assistance and provided the financial documents for the meeting. His work is winding down.
8. Project Engineer, Mike Opat stated that Geislinger, pump house contractor, has been closed out as all of their work is complete. Sellin Bros. has some replacement seeding, silt fence removal etc. and this work will be completed when the weather warms so reseedling can be effective. Landscaping around the pump house location will be considered at another time. The final paving of East Little McDonald Drive is scheduled

to be completed before Memorial Day. The road will be crowned, near the pump house driveway so water will be diverted to the east side ditches and not flow over the road to resident's property on the lake side of East Little Mac Drive. Edna Township and their engineer will oversee this project.

9. Treasurer's Report. Bill P. presented an update on YTD Operations expenses and Outlet Operations expenses. The report was accepted with a motion from Ardell W. second from Denny D. The total financial management report for the DLD,LMKP-LID project was presented and discussed. Bill were presented for payment to: Lake Region Electric, Precision Locating, Arvig,Ohnstad Twichell, Moore Engineering, NW Services, Otter Tail County Highway Department. Deposits made from OTC and Minnesota Department of Transportation for permit refund. Deposits totaled \$5,086.84. Motion for bill payment made from Blair A. with second from Ardell W., motion passed 6-0.

10. Audit of the LID General Operations expenses. Bill P. will connect with Brad Helmeke,CPA, for this service to be completed as soon as possible. The State of Minnesota will also require an audit of our project at a future time.

11. Committee Working Groups: The 429 group will continue with a total of three Board members as the fourth member will be moving from the LID District. The Operations group will monitor the sand buildup in the outlet pipes from Paul Lake and the inlet to Little Mac. The Kerbs Outlet/Channel group continues to work on land designation of the connection from Kerbs to Little Mac. Current Legislative action on the LMKP-LID request for project funding remains hopeful.

12. The LMKP-LID Annual meeting is scheduled for Saturday, July 6, 9:00 A.M. at the Perham PAAC. Ballots for the election of Board members was discussed with absentee ballots the concern. When the newsletter is sent out, prior to the Annual Meeting, those wishing to vote absentee will need to include their ballot into a sealed envelope which will then need to be place in another envelope with their name on the outer envelope. This will allow the voting to be secret with all ballots being accounted for. The newsletter for the annual meeting will be posted by May 30,2019.

13.Lake Water Levels: Readings were taken on May 8, 2019.

Paul Lake, + 18.5 in. above OHW

Little Mac, + 11 in. above OHW.

Pumps are not running and will be back in operation when Otter Tail County determines that downstream lakes are able to accept more water.

14. The next LID meeting will be Wednesday, June 12, 3:00 P.M. Perham PAAC.

15. motion to adjourn was made by Ardell W., with a second from Blair A. meeting adjourned at 4:18.