

Little McDonald Kerbs Paul Lake Improvement District Meeting
August 7, 2019. (approved)

Perham Area Community Center 3:00 P.M.

Agenda: Mark P. moved to accept agenda, second Blair A. Motion passed.

1. Introductions, Board Members, Consultants and guests. Guest comments, (no guest comments.)

Board members present were Jim Nigg, Mark Plencner, Bill Putnam, Blair Anderson, Denny Davidson, Dan Gleason, Steve Kulik, Steve Nelson, Boone Caughey. Little McDonald residents present were Darrell Nordick, Larry Anderson, Roger Neitzke, Renee Putnam, Karen Damman, Allan Damman, Linda Nigg, Dennis Anderson, Mike Holper, Gary Griffin. Paul Lake residents present were George Kupferschmid, Glenn Schreier. Kerbs residents attending were Larry Mollins, Angela Willingbring, Tina McDonald and Dawn and Dave Edvall. Moore Engineering: Pat Downs, Chad Engels, Senior Project Manager and Tyson Hajicek, Minnesota Regional Manager. Ohnstad Twitchel Law Firm: Andrea Roman, Kathryn Del Zoppo, Associate, and John Shockley. Mike Kurkowski of N.W. Services.

2. New Board members, Steve Nelson, Steve Kulik and Boone Caughey were introduced and welcomed. Their willingness to serve was commended.

3. Board Executive Committee was established as follows for 2019-20.

Chairperson	Jim Nigg
Vice Chairperson	Blair Anderson
Treasurer	Bill Putnam
Secretary	(unfilled at this time)

OLD BUSINESS:

4. Blair A. moved to approve the minutes of the June 12, 2019 minutes, second from Dan G. Motion passed 9-0.
5. N.W. Services, Mike Kurkowski pump house update and amended contract. Mike stated that the Otter Tail County Public Services Department informed him the pumps could be started on August 1, 2019. Pump # 2 was started and pumping at about 7 ¾ cubic feet per second. Pump #1, was in need of repair as a filter collar was defective. Two replacement collars were ordered, one collar for reserve, and the pump is now active. Mike started them up slow and eased them into full production which is about 7 ¾ cubic feet per second. With one pump running since Aug 1, 18.1 million gallons of lake water were filtered and pumped. Mike's contract was amended to include weed control around the pump house area and mowing of the grass when needed. A motion was made by Denny D. with a second by Mark P. to approve the contract for N.W. Services through July of 2020. Mike Kurkowski agreed and signed the contract. A copy of his Liability Insurance coverage was attached to the contract. Mike also spoke to updated security measures and has billed for additional locks and for weed control chemical.

NEW BUSINESS

6. Project Coordinator, Pat Downs of Moore Engineering informed the Board and LMKP-LID residents that Mike Opat, Project Engineer, has resigned from Moore Engineering and has accepted a new opportunity in the Engineering Profession.

Tyson Hajicek, Minnesota Regional Manager spoke to the change and how Moore will continue to provide the quality service we have come to expect. Chad Engels will be the new Senior Project Manager. Chad spoke to his previous work experience in water management. He has been informed of the project status and will work with us to completion.

7. Pat Downs presented up to date Project Expenses and will soon be closing our Selin Brothers and Crow River contracts.
8. Treasurer's Report: Bill P. presented a report of yearly operational expenses through July, 2019. There were no questions. July expenditures for the PAAC meeting room, Lake Region Electric, Precision Locate, Arvig, Photo Magic printing and , meeting notices totaled \$1,173.29. August expenses for RMB Labs. AIS testing, Forum, Arvig, Lake Region, N. W. Services and Dennis Sazama, fill material from 2018, late billing. A motion was made by Steve K. with a second from Blair A. Motion carried 9-0.
9. Committee Working Groups: Angela Willingbring reported on the Kerbs Outlet/Channel Committee recommendation. She provided a history on the channel and how an outlet pipe to bring Kerbs down to OHW would be a maintenance headache. Mrs. Willingbring presented a draft letter from the Outlet/Channel Committee which will inform the LMKP-LID residents of efforts to reduce their assessments and address the issue of a venting outlet/channel between Little McDonald and Kerbs Lake. She displayed the Project cost and how assessments have worked their way down. The proposed motion would allow the Board to go forward with permitting and design etc. expenses that could exceed \$5,000.00. She also outlined the \$1,375,000.00 request to the 2019-20 State Legislature for Bonding dollars. A complete table of costs were included in the letter to be sent to residents. Bill P. questioned where the money would come from. Before the Board voted on the proposed motion, Dave Edval of Kerbs Lake presented the Board a handout from the Office of the Revisor of Statutes, Minnesota Administrative Rules. Criteria and Standards for Establishment of Lake Improvement Districts. He spoke to levying of costs, equitable distribution of costs. He also spoke to Public Access to Kerbs Lake. He felt these issues were present in the past and not addressed properly. It appeared he felt the proposed motion should not be voted on as written and he would be contesting his assessment. Discussion continued. A motion was made by Mark P. with a second from Blair A. to approve the following motion: Be it resolved that Little McDonald, Kerbs and Paul Lake Improvement District approves the construction of a venting outlet/navigational channel between Little McDonald and Kerbs Lake contingent upon outside funding and that the Board is authorized to spend more than \$5,000.00 for plans and permits to have the project shovel-ready by the start of the MN Legislative session.
Be it further resolved that the Little McDonald, Kerbs, and Paul Lake Improvement District request an additional \$1.075 million to cover extra venting construction costs and \$300,000.00 to fund construction of the venting outlet/navigable channel for a total funding request of \$1.375 million from the State. This motion passed 9-0. John S. presented how the Chapter 429 meeting would be conducted. He stated that the process was established so LID residents would have an opportunity to appeal

their assessment to District Court if necessary. He would explain how the assessment process was established. Following his presentation and resident question and answer the meeting would be adjourned and the LMKP-LID Board of Directors would conduct a meeting to approve the final assessment.

Mark P. reviewed how the assessment equation was established.

10. Water levels, Paul Lake, +13.6 inches OHW.

Little McDonald, + 13.25 inches OHW.

11. Next meeting, Wednesday, September 11, 3:00 P.M. Perham PAAC.

12. Motion to adjourn was made by Blair A., with a second from Dan G., carried 9-0.

Meeting adjourned at 4:47 P.M..