

Little McDonald, Kerbs, Paul Lakes Improvement District
Annual Membership Meeting Minutes (unapproved)
Saturday, July 11, 2020

As a result of the Covid 19 Virus Pandemic and a restriction on in person meetings this Annual Meeting will begin as a telephone conference for LMKP-LID Board of Directors. The telephone conference was called to order at 9:00 A.M. by Chairperson Jim Nigg. Board members attending: Blair Anderson, Bill Putnam, Mark Plencner, Steve Kulik, Steve Nelson, Boone Caughey, Denny Davidson, Dan Gleason.

A motion was made by Blair A. with a second from Steve K. to recess the 2020 Annual Membership meeting of the LMKP-LID to Monday, August 31, 3:00 P.M. This motion carried 9-0.

This recessed meeting will be a telephone conference. LID members can obtain the call in phone numbers from the LID web-page (lmkp-lid.com). Annual Meeting agenda items will be a written summary and will be sent to all LMKP-LID members. Agenda items requiring a vote will need LID residents to return a response sheet with their vote for each voting item.

Little McDonald, Kerbs, Paul Lakes Improvement District
Recessed Annual Meeting

Monday, August 31, 2020, 3:00 P.M. Telephone Conference

Board Members attending: Jim Nigg, Blair Anderson, Bill Putnam, Boone Caughey, Denny Davidson, Steve Nelson, Mark Plencner, Steve Kulik. Absent: Dan Gleason
Consultants: John Shockley, Ohnstad Twitchell Law Firm, Chad Engel and Pat Downs for Moore Engineering.

Guests: Dr. George Kupferschmid Paul Lake, Angela Willenbring, Kerbs Lake.

Agenda Item. (membership voted by returned ballots)

2a. Approve minutes of July 6, 2019 General Membership meeting, approve 111, disapprove 0. Motion to approve passed.

b. Approve minutes of August 24, 2019, General Membership Chapter 429 Meeting. approve 108, disapprove 0, motion to approve passed.

9. Approve 2019 Treasurer's Report, approve, 111, disapprove 0. Motion to approve Passed.

11. Board member election to Board of Directors:

Blair Anderson 103 votes

Dave Dunning 101 votes

Joe Esser 106 votes

All three candidates elected to a three year term.

12. Approve 2021 General Operating Budget, approve 108, disapprove 1. Motion to Approve passed.

Membership questions on Annual Meeting Agenda items.

5. Zebra Mussel Testing RMB Labs, no questions

6. Project Engineer's Report, no questions

7. Project Coordinator's Report, no questions

8. Work Groups:

a. Legislative Report, no questions

b. Outlet Operations, no questions

13, Membership Questions or comments from returned response ballots:

a. One member had a concern with Moore Engineering being a line item in the General Operating Budget.

b. A LID member had questions with the pump house and conditions that resulted in pumping operations being shut down.

c. Suggestions were submitted with the voting procedure to insure a secure ballot.

d. E-mail addresses were provided by members who wanted their address added to the e-mail list for LMKP-LID communication.

A motion was made to adjourn the Annual Meeting by Bill P. with a second from Boone C. The Annual Meeting was adjourned at 3:14 P.M.