

LMKP-LID Board of Director's Meeting  
September 30, 3:00 P.M. Telephone Conference (approved)

Agenda:

1. Board members attending, Jim Nigg, Blair Anderson, David Dunning, Mark Plencner, Steve Nelson, Steve Kulik, Boone Caughey, Denny Davidson, Joe Esser.  
Guests attending: George Kuferschmid, Paul Lake, Angela Willenbring, Kerbs Lake.

Old Business:

2. A motion was made by Blair A. with a second from Denny D. to approve the minutes of the August 31, 2020 Board of Director's meeting.  
Motion carried 9-0.

New Business:

3. Treasurer's Report, Dave D. Dave presented a detailed report of financial activities for the month of September. Monthly recurring expenses for Arvig, \$69.89, LREC, \$5,744.41, Forum Communication, \$24.80, RMB Labs \$1,488.40, NW Services, \$800.00 with additional invoices arriving from Moore Engineering, \$82.50, JimdoPro Website, \$432.00, Mark's Electric, \$946.51, Photo Magic, \$4.60, Otter Tail Highway Department, \$290.45, Ohnstad Twitchell, \$5,000.00 ( Chapter 429 work.) Guy Swenson, \$350.00 (underwater pipe inspection of intake and discharge pipe.)\$350.00. Motion to approve was made by Steve N. with a second from Boone C. Motion carried 9-0. Dave reported that the Finance Committee will meet before each Board meeting to review invoices received and to reconcile bank statements. The LMKP-LID has been receiving many locate billings for locate services with regards to our underground pipe. Many locate are a good distance from our pipe as a gas line is being installed along the east shore of Little Mac. Dave has checked with Lake Region Electric and Moore Engineering will follow up with Gopher 1 to insure we are being charged for locates that are specifically near our pipe.
4. Committee Reports:
  - a. Outlet Operations Committee, Denny D. provided information on the draw-down of Paul and Little Mac. Restrictions are removed in the control structure between Paul and Little Mac. Both lakes can now come down together. The pumps were shut down on September 13 so a diver could inspect our intake pipe and discharge pipe in Little Mac. This is required in our Operating Plan with Ottertail County and the DNR. Both pipes had weeds and zebra mussels attached. Before and after pictures were taken and a video of the inspection will also be available. Mike K. of NW Services replaced gaskets and did minor maintenance to the pumps while the pumps were down.
  - b. Legislative report, Angela Willenbring. Angela reported that recent discussions with Bud Nornes, legislator, and Cap O'Rourke, our lobbyist indicated that the State Legislature may be called back for a special session after the November 3 national election. There still

appears to be an appetite in St. Paul for a bonding bill this legislative year.

5. Committee assignments 2020-2021

Committee

Executive	Jim Nigg, Blair Anderson, David Dunning
Aquatic Invasive Species	Roger Neitzke
Outlet Operations	Denny Davidson, Steve Kulik, Joe Esser, Mike Kurkowski
Joint LMKP/DLD LIDS	Jim Nigg, Joe Esser LMKP-LID Jeana Nelson, Bill Rohrich DLD
Kerbs Lake Outlet/Channel	Angela Willenbring, Blair Anderson, Jim Nigg Jim McLeod, Dawn Edval, Kathy Anderson
Lakes Management Plan Legislative Action	Jim Nigg, Angela Willenbring, Rob Hendrickson Angela Willenbring, Steve Nelson, Joe Esser, Joan Covington
OTC Collation of Lakes Rep.	Roger Neitzke, Little Mac, Kerbs Lake Assn., Paul Lake Assn., LMKP-LID Board of Directors
Tent Caterpillar Control	
Web Site	Jeff Lohman
Water Testing	Jim and Bonita Haider, Little Mc Donald Lake Cindy and Larry Mollins, Kerbs Lake Maggie and Trent Swanson, Paul Lake
Lake Level Monitors	David Wenzel, Little McDonald Lake Glenn Schreier, Paul Lake

A motion was made by Steve N. with a second from Board member Denny D. to approve the LMKP-LID Committee assignments for 2020-2021. The motion was approved with a 9-0 vote.

6. Lake water levels:

Paul Lake, 4-25-20, +21.7 in. 7-21-20, +12.0 in. 8-31-20 +12 in., 9-30-20+ 9.0in ohw.

Little Mac, 4-27-20, +18in, 7-21-20, +15.25 in., 8-31-20, +12.75 in. 9-28-20+ 4.75 in.

Lake clarity levels:

Kerbs Lake, 5-31-20, 15 ft., 6-29-20, 20 ft., 7-20-20, 23 ft., 8-16-20, 23 ft. 9-21-20, 25 ft.

Little Mac, 5-31-20, 18 ft., 6-28-20, 21 ft., 7-20-20, 22.5 ft., 8-16-20, 23.6ft., 9-21-20, 26 ft.

7. Steve K. will review the minutes before they are sent to the web page.

8. Next meeting will be held on Wednesday, November 18, 2020 3:00 P.M. this will be a telephone conference. Check the LID web page for call in numbers.

9. A motion was made by Blair A. with a second by Mark P. to adjourn the meeting at 3:34 P.M. Motion carried with a 9-0 vote.