

Little McDonald, Kerbs, Paul Lake Annual Meeting  
Saturday, July 10, 2021, 9:00 A.M.  
Perham High School Studio Room  
These minutes are not approved

## Agenda

### Old Business:

1. Introductions, Board members present: Jim Nigg, Blair Anderson, Dave Dunning, Boone Caughey, Joe Esser, Steve Kulik, Mark Plencner, Steve Nelson. Absent, Denny Davidson.  
Guests, John Shockley, Ohnstad Twitchell Law Firm, Chad Engels, Moore Engineering.
2. The meeting agenda and meeting rules were approved with a motion from Joan Covington and a second from Roger Neitzke. Motion carried. The agenda is attached.
3. The minutes of the 2020 Annual Meeting were approved with a motion made by Al Bierdeman, followed by a second from David Wenzel. Motion carried. The approved minutes are attached.
4. Dave Dunning presented and explained the 2020 year- end financial report. A motion was made by Dennis Lunde followed by a second from Bruce Wessman to approve this financial report. Motion Carried. The 2020 Financial Report is attached.
5. A video that was produced in 2015 and used to describe the high water to State Legislators was viewed by the audience. Memories of sand bags, rip-rap projects and high waves were revived.
6. The proposed Kerbs, Little McDonald navigational channel was reviewed as presented by Joe Esser and Angela Willenbring. The LMKP-LID received notice on May 25,2021 that the Minnesota Department of Natural Resources has approved our permit application to construct a navigational channel between Kerbs Lake and Little McDonald Lake. The channel will be fourteen feet wide, four feet deep and about one hundred feet long. The entire channel will be rip-raped with stone. The two hundred cubic feet of spoils will be placed on two-hundred fifty feet of land purchased by some Kerbs Lake residents and they formed a LLC for this purpose. This will be a one- way traffic flow with alternating traffic. DNR recommended speed and channel markings will be installed. Chad Engels also contributed information about the construction details of the channel. A Conditional Use Permit is required by Otter Tail County and this will be addressed at a future Otter Tail County Planning Commission meeting. The County Commission will also have to approve the project.
7. Mark Plencner reviewed the present By-Laws and the changes that were proposed by the Board of Directors. The most notable change was in the voting rights where each property owner will now have two votes with a maximum of two votes per parcel/resident. Questions were answered regarding this by Mark. A motion to pass was made by Roger Neitzke with a second from Kathryn

Anderson. Motion carried. The revised By-Laws will be posted on the LMKP-LID web page.

8. Moore Engineer, Chad Engels presented information about the permit application to the Minnesota Department of Natural Resources for construction of the navigational channel between Kerbs and Little McDonald lakes. The permit required much detail and supporting evidence. The DNR granted the permit and complemented Moore Engineering on the quality of their permit application.

#### New Business

9. Marcia Wiegandt, Jeff Lohman, David Wenzel, Glenn Schreier, Cindy and Larry Mollins, Trent and Magie Swanson and Bonita and Jim Haider were recognized for their continued efforts to maintain the LMKP-LID web page, take lake level readings and collect water samples along with secchi disc readings. Secchi Disc readings continue to get better with Kerbs at 16 feet, Little Mac at 28 and Kerbs 29.5 feet. Paul lake presently is at -3.3 inches OHW and Little McDonald at -1.75 inches.
10. Mike Kurkowski of Northwest Services gave a report on the mechanical operation of the pumphouse. Mike explained why the red light goes on and the multiple meaning of the alarms. Most often the alarm is activated because of repeated and often back wash cycles. Inconsistent or interrupted electrical supply has also produced alarms. Mike is alerted of the alarm situation electronically as a message is sent from the pump house to Mike's phone. Most of the needed repairs have been covered by the manufacture's warranties.
11. Roger Neitzke gave a report on Aquatic Invasive Species (AIS). He serves on the Otter Tail County AIS committee. Roger reminded residents to be sure they inform visitors to inspect their boats when arriving for a weekend. Spiney Water flea is the latest concern. Roger spoke to the history of having some funds set aside for treatment of an aquatic invasive outbreak. Often immediate treatment is the most effective. Dave Dunning will speak to this item in the proposed 2021-22 General Operating expenses
12. Dave Dunning, LMKP-LID treasurer, presented the 2021-22 General Operating Budget. Dave also stated that the \$247,000 held in reserve will have dedicated portions of that reserve as follows: \$16,000 for common leg repairs, \$75,000 for pump house repairs, and \$20,000 for Invasive Species treatment. Another \$15,000 will be used for the reduction of the 2021-22 General Operating Budget to \$70,000.  
A motion was made to approve this budget and to allow the Board of Director's to use dedicated reserve funds for common leg pipe repairs, pump house repairs or AIS treatment in excess of \$5,000. This motion was made by Jim McLeod to approve the presented 2021-22 budget a second came from Daave Wenzel. This motion was approved.
13. The Board of Director's election results are: Tim Bertschi 156 votes, Mark Plencner, 128 votes, Angela Willenbring 127 votes and Dave Lydeen 105 votes. The top three vote totals, Tim, Mark and Angela, have been elected to the LMKP-LID Board of Directors. These will be three year terms.

Denny Davidson will be departing the Board of Directors after serving a three year term. Denny brought a construction management career to the Board and was very knowledgeable of the water flow between Paul and Little McDonald. Jim Nigg also departs after serving two three- year terms. Thanks to Denny and Jim for your willingness to serve

14. A motion to adjourn the meeting was made by Ardell Wiegandt with a second From Al Bierdeman. Motion carried, the meeting adjourned at 10:40 A.M.

The LMKP-LID Board of Directors held a meeting following the Annual Meeting to establish the Board of Director's Executive Committee. The meeting opened at 10:47 A.M. A motion was made by Angela Willenbring to have Dave Dunning be the Chairperson, second from Joe Esser. Motion Carried, 8-0. A motion from Steve Nelson, second from Angela W. to have Blair Anderson be the Vice-Chair. Motion carried 8-0. A motion was made to have Joe Esser be the treasurer with a second from Steve Kulik. Motion passed 8-0. The secretary will be Tim Bertschi as a motion from Joe E. with a second from Angela W. was passed 8-0. The meeting adjourned at 10:49 A.M.