

Little McDonald, Kerbs, Paul Lake Improvement District
Board of Director's Meeting Minutes (approved)
Wednesday, September, 11, 2019, Perham Area Community Center

Agenda item:

1. Board members attending, Jim Nigg, Blair Anderson, Bill Putnam, Boone Caughey, Dan Gleason, Denny Davidson, Steve Kulik, Steve Nelson, absent, Mark Plencner. Consultants, all attending electronically, John Shockley, Onstad-Twitchell Law Firm, Chad Engel and Pat Downs, Moore Engineering. LMKP-LID members attending, Glenn Schrieir, Paul Lake, Marge Kulik, Sue and Mike Riley, Kerbs Lake, Roger Neitzke, Linda Nigg, Darrell Nordick, Garry Griffin, Allan Dahmann, all from Little Mac. There were no comments from the guests.
2. Mike Kurkowski, NW Services, reported that pump number 1 has been shut down as a result of a pressure control valve malfunction. A recent huge wind storm had caused the lake to turn over and stirred up a lot of lake material to cause additional stress on the filter system. The replacement part has been ordered and it appears that the cost will be covered by warranty. Kevin Fellbaum, of the Otter Tail County Public Service Department, informed Mike today that down- stream lakes were near OHW so Mike will turn our pumps off today, 9-11-19. Pumps will remain off until downstream lakes will be below their OHW.
The intake pipe on Little McDonald needs annual inspection by a certified diver. A motion by Bill P. and a second by Dan G. to have Mike K. contact Guy Severson to see if he is available to provide this service. Guy's fee is \$250.00 plus any additional hours and will work only when the pumps are off. Mike will try to arrange for Guy to do our maintenance inspection while the LMKP-LID's pumps are off.
The Operation's Committee will work with Mike to provide future pumping reports to the Board.
3. A motion made by Steve K. and a second by Blair A. to approve the minutes of the July 6, 2019, Emergency Board Meeting, the August 7, 2019 monthly Board Meeting and the 8-24-2019, Final 429 Assessment meeting. Motion carried 8-0. The minutes of the 8-24-19 General Membership meeting will be posted on the web page and will be approved at the next General Membership meeting.
4. Test wells (2) driven on the Steven and Kathleen Johnston property, where the original lake outlet pipe was going to be placed on Little Mac, need to be removed, as per a previous agreement with the Johnston's. A motion by Blair A. to secure two bids and proceed with the lowest bid to remove and seal the venting project wells on the Johnston property. Boone C. provided the second to the motion. The motion passed 8-0. Bill P will contact two well drillers and get quotes to fill and seal the wells.
 - a. A communication was read to the Board from Jeana Nelson. Jeana served for many years on the Devils, Little Devils LID Board of

Directors. She expressed her gratitude for the cooperative effort to make our neighborhoods a better place to live. Jeana thanked everyone for the perseverance, empathy and devotion to following the right process to keep our lakes a vital part of our community.

5. Engineer's Report,
 - 6a. Chad Engels. Chad presented Task Order #11 to the Board which will bring the Kerbs Lake Outlet/Channel to shovel ready status for the 2019-20 Minnesota Legislative Session. LMKP-LID members approved a resolution to authorize this on 8-24-19. He presented the Background, Understanding, Scope of Services which included Project Management, Preliminary Design, Legal Description and Right-of-Way Monumentation, Right-of-Way Negotiations, Permitting, Dispute Resolution and Cost. (\$39,974) Blair A. made a motion to move forward with Task Order #11, second from Steve N. Roll Call vote: Blair A. Y, Bill P.N, Denny D. N, Dan G. Y, Boone C. Y, Steve N. Y, Steve K. Y, Jim N. Y. Motion carried 6-2.
 - 6b. Chad also spoke to the Purchase Agreement that will be presented to Mark and Carol Raby for the purchase of 250 feet of shoreline on their property. Chad stated that this purchase would provide considerable savings in the Outlet/Channel construction as the spoils could be spread on the land and not require expensive moving to off lake sites. The closing of this transaction would be dependent on DNR permits being attained and positive funding from the Minnesota Legislature. A motion was made by Steve K. with a second from Steve N. to approve this Purchase Agreement, with the conditions, was passed 8-0.
7. Project Coordinator's Report. Pat presented additional items relating to permitting, necessary variances needed and the timelines needed to complete everything for the Minnesota Legislature. Pat also followed up on some Chapter 429 Committee questions.
8. Treasurer's Report. Bill P. presented the following bills for Board approval to pay. Forum Communications, \$55.80, Photo Magic, \$305.51, RMB Lab \$636.40 (Operations Plan testing required by DNR) Precision Locate \$53.00, Arvig, \$42.64, Lake Region Electric, \$5,542.22, NWS, \$800.00, Enpro, repair part, \$3,125.00 (appears to be covered under warranty). Cincinnati Insurance, \$8479.00, Motion to approve including PACC bill, made by Blair A., second from Steve K. Motion passed 8-0. Bill also reported the checking account with a balance of \$90,466., Reserve Fund, \$248,419.00.
9. Committee Working Groups:
 - a. Kerbs Lake Outlet/Channel, Angela Willingbring. Contact has been made with State Legislators. Lake Associations will work with members to report any recent additional costs to LMKP-LID members since our last Legislative experience, so an accurate account of member costs from high water can accurately be presented in 2019-20. A discussion was held regard retaining the services of Lobbyist Cap O'Rourke. Blair A. made a motion that the LID retain his services for

the 2019-20 Minnesota Legislative Session at a cost of \$15,000.
Second from Steve N., motion carried 8-0.

- b. John Shockley spoke to the Chapter 429 process and possible completion of the assessment process at the October meeting.
 - c. 2019-20 Work Groups were discussed with completion at a future date.
10. Water Levels, Reported today by Glenn Schreier, Paul today is at +10.5 l inches OHW and David Wenzel stated Little Mac is at +9.25 in. OHW.
 11. The next meeting of the LMKP-LID will be on October 2, 3:00 P:M. at the Perham PAAC.
 12. A Motion to recess this meeting to October 2, 3:00 P.M.,2019 at the Perham PAAC, to provide an opportunity to finalize the Chapter 429 Final Assessment
Roll was made by Steve K, with a second by Boone C. Motion carried 8-0.
Meeting recessed at 4:59 P.M..