

Little McDonald, Kerbs, Paul Lakes Improvement District  
Board of Director's Meeting Minutes ( approved)

Wednesday, May 20,2020,3:00 P.M. Electronic Telephone Meeting

Agenda item:

1. Introductions, Board Members attending, Jim Nigg, Blair Anderson, Bill Putnam Denny Davidson, Dan Gleason, Steve Kulik, Steve Nelson, Mark Plencne, Boone Caughey, Consultants, John Shockley, Ohnstad Twitchell Law Firm, Pat Downs, Moore Engineering.  
Guests calling in, Terry Marthaler, Judy Lightowler, Sharon and Paul Guck, Jane Schock, Little Mac, Doc Kupferschid, Paul Lake, Jason Cassellius, Angela Willenbring, Kerbs Lake.

OLD BUSINESS:

2. A motion was made by Mark P. with a second from Blair A. that the minutes of the February 26, 2020 be approved. Motion carried 9-0.
3. Jaco Well Service and Torkelson Well Service have completed the capping of two wells on the Steve and Cathy Johnston property. Documents have been sent to the Minnesota Department of Health indicating the work has been completed. A two foot diameter well will also need to be closed and Jaco will work with the Johnstons and complete this sometime this summer.
4. LMKP-LID Audit. The Audit firm working on reviewing the LMKP-LID financial records for the past six years and also doing an audit for 2019 expects to have the work completed near the end of June. Brad Helmeke,CPA, has organized the financials for this time period and his information has been sent to the Auditor.
5. LMKP-LID resident Tim Moenedick has concerns regarding assessment on a parcel of land he owns. The 429 Committee will respond to this request.

NEW BUSINESS:

6. Project Engineer, Chad Engels was not able to attend today's meeting.
7. Project Engineer, Pat Downs reported that since Covid 19 activity has slowed down. A Final LMKP/DLD Outlet Financial Management report was provided to the Board Members.
8. Treasurer's Report, Bill P. provided an electronic YTD spreadsheet which indicated the bills paid in March, April and May. Supporting invoices were also provided. Checkbook shows a balance of \$\$44,604.41, 429 Assessment (paid assessments), \$221,556.74 and Reserve Saving Account, \$249,118.84. Included in the Reserve Saving is \$16,000 for the DLD/LMKP Common Leg maintenance account and \$75,000.00 Pump Repair savings. A motion from Steve K. and second from Steve N. to approve the Treasurer's Report carried. 9-0
9. a. Outlet Operations, Denny D. Denny stated that he visited with NW Services, Mike Kurkowski about pumps being ready when we are given the ok to start pumping. Mike has the pumps checked and ready to go.  
b. c. Legislative and Kerbs Outlet/Navigational Channel, Angela Willenbring, Legislative Action on our funding request is still not finalized. The Minnesota Legislature closed their 2020 session on Monday, May 18,2020 with a special session

scheduled for June 11, 2020 to finish up on unfinished Legislative matters. No further information on the Outlet/Navigational Channel at this time.

d. Nominations Committee for upcoming Board of Director's elections. Denny D. made a motion with a second from Dan G. to advance the names of Blair Anderson, David Dunning and Joe Esser as candidate's names to be placed on the 2020 ballot. Motion carried 9-0. These names will be voted on by the General Membership at the Annual Meeting.

e. By-Laws, A committee of Roger Neitzke, Steve Kulik, Steve Nelson and Jim Nigg reviewed the current By-Laws and the Board had time to review these changes to the LMKP-LID By-Laws. These By-Laws were written around 2000 and some editing and changes were needed. LMKP-LID members will vote to approve these changes at the Annual Meeting.

10. Annual Membership Meeting, The Board considered several options for holding the 2020 Annual Meeting. At this time an in person meeting cannot be held. A notice will be posted to all LID residents that the July 11, 2020 Annual Meeting will be officially opened electronically by the Board of Directors and then recessed to Saturday, September 5. If an in-person cannot be held on September 5, 2020, then LID members will be provided with written agenda summaries and items that require membership voting, a return vote response will be needed.

11. Water Levels, The Minnesota DNR recently notified David Wenzel and Glen Schreier that lake water level stakes will not be placed in Little Mac and Paul Lake this summer. Other methods to take lake levels will be used. Little Mac is currently about +17 inches OHW.

12. The next meeting of the LMKP-LID will be Wednesday, June 24, 3:00 P.M. This meeting may also be an electronic phone in meeting. Moore Engineering provides the Shoretell system for this meeting to be completed.

13. Denny D. provided a motion to adjourn at 4:13 P.M. Dan G. the second, motion carried 9-0.