

Little McDonald, Kerbs, Paul Lakes Improvement District
Board of Director's Meeting Minutes (approved)
Wednesday, June 24, 2020, 3:00 P.M. Electronic Telephone Meeting

Agenda Item:

1. Introductions, Board Members attending, Jim Nigg, Blair Anderson (entered in shortly after the start), Bill Putnam, Steve Nelson, Steve Kulik, Mark Plencner, Dan Gleason, Denny Davidson, Boone Caughey. Consultants, Pat Downs, Moore Engineering, John Shockley, (joined shortly after the start) Katie Bertsch (departed after John joined). John and Katie represent the Ohnstad Twichell Law Firm. Guests listening in, Doc. Kupferschmid, Glenn Schreier, Paul Lake, Angela Willenbring and Jane Schrock, Little McDonald Lake.

OLD Business:

2. A motion was made by Steve K. with a second from Dan G. to approve the minutes of the May 20, 2020 Board minutes, with no additions or corrections. Motion carried, 8-0.
3. LMKP-LID Audit. Daniel Juelson who has been retained to conduct an audit of the LMKP-LID financials has indicated that he likely will have the audit completed for the 2020 LMKP-LID Annual Meeting. He is waiting for some returned documents and indicated that financials appear to be in order.
4. A request by Tim Moenedick to have another look at some of his property has been completed by the 429 committee. A summary of their findings has been forwarded to Mr. Moenedick.
5. LMKP-LID 2020 Annual Meeting. A discussion was completed regarding the Annual Membership Meeting. A motion was made by Blair A., with a second from Mark P. to have the Board of Directors open the Annual Meeting on July 11, with a virtual call in conference and to then recess the meeting to a date yet to be set. The LID membership will be provided with agenda summaries. The agenda items needing a vote will require a returned response from members. It was agreed that an in-person meeting would not be acceptable at this time with the Corina Virus still active. Attorney John Shockley provided advice on the format to follow for the Annual Meeting. The motion carried 7-0. Two Board members did not vote due to a technical issue and one joining in late.

NEW BUSINESS:

6. Project Engineer's Report. Chad Engel was not able to attend.
7. Project Coordinator's Report, Pat Downs stated that both Chad and his activity the past month has been quiet. Pat has the final 429 report completed and this will be included in the Annual Meeting information. He also followed up on back-check valve or isolation valves that are located in our pipeline system.
8. Treasurer's Report, Bill P. gave a review of the year to date expenses and the recent funds received from Otter Tail County. The checkbook shows a balance of \$104,537, Reserve fund, \$249,290. 429 Assessment account, \$221,593. A motion to approve this report was made by Denny D., with a second from Blair A., motion carried 9-0. Bill also provided a summary of bills

- that needed to be paid as monthly General Operating Expenses, Forum, \$31.00, West Central Ag Air, \$4363.08, Photo Magic, \$23.10, Overland Insurance, \$860.00, Moore Engineering, \$330.00, and \$165.00, Lake Region Electric Coop, \$167.32, NW Services, \$800.00, Arvig, \$41.26, US.Post Office \$33.00 stamps. Blair A. made a motion to approve payment of these expenses, a second from Dan G. Motion approved 9-0. A discussion was held on the 2010 General Operating Budget. A final draft will be presented to the Board, at the July meeting, and presented to the membership for approval at the Annual Meeting.
9. LMKP-LID Working Groups,
 - a. Mike Kurkowski, NW Services reported that 1,400,000 gallons of water has been pumped since start-up on June 9,2020. The valve issue that was repaired in 2019 is performing well. A recent electrical issue appeared in the switch operation of one of the exhaust fans. This is being repaired by Topline Electric with a replacement part on order. The pumps continue to operate and if interior heat becomes extreme the pumps will shut down automatically. Mike also mentioned that at times an electrical delay will happen and trip a response call to his phone. The system will correct itself, when this happens, but a red light will appear outside along with a green light. The green light states that the pumps are running and the red will go off when Mike resets the system. Mike also stated that he enjoys working with our system and we have quality equipment. No additional comments from Denny D., Operations Group Chairperson.
 - b. c. Angela Willenbring reported on the Legislative Action and the Outlet/Channel project. The Minnesota Legislature did not approve a Bonding Bill or other legislation at a recent Special Session. It appears that the legislature will be called into another Special Session this summer and a Bonding Bill appears to be a high priority.
 - d. By- Laws, The LMKP-LID By-Laws have been revised and will be included for membership approval in the mailings for the Annual Meeting.
 10. RMB Labs testing, Necessary DNR testing was completed on Thursday, June 11, 2020. Pre and Post filtered water was tested for zebra veligers. Testing Results indicated the presence of zebra mussel veligers in the pre-filtered Water with no veligers in the post filtered water. Filters are functioning.
 - 11.The LMKP-LID Board of Director's will hold their next meeting on Wednesday, July, 15, 2020 at 3:00 P.M. This will be a call-in conference.
 12. Lake water levels, Paul, + 17.75inches OHW, Little Mac, + 18 inches OHW.
 - 13.This meeting was adjourned at 4:16 with a motion made by Dan G., followed by a second from Steve N. Motion carried 8-0.