

Little McDonald, Kerbs, Paul Lakes Improvemet District
Board of Director's Meeting Minutes (not approved)
Wednesday, July 15, 2020, 3:00 P.M. Electronic Telephone Meeting

Agenda Item:

1. Introductions, Board Members attending, Jim Nigg, Blair Anderson, Bill Putnam, Denny Davidson, Boone Caughey, Mark Plencner, Steve Nelson, Steve Kulik. Dan Gleason.
Guests attending: Terry Marthaler Little Mac, Angela Willenbring, Kerbs, Doc. Kupferschmid, Paul Lake.

OLD BUSINESS:

2. The agenda was approved with the additions of item 4.a, Audit. A motion was made by Steve N., with a second from Blair A., carried 9-0
3. The minutes of the June 24,2020 Board meeting were approved
With a motion from Steve N., second from Mark P. Motion carried 9-0.
4. The Board discussed the revised edition of the LMKP-LID By-Laws and decided that the General Membership would be provided with the revised By-Laws at the 2021 Annual Meeting. The questions that generally surface with these documents are best addressed with an in-person meeting. A motion to provide the revised By-Laws to the General Membership, for approval in 2021,was made by Blair A., second Mark P., motion passed 9-0.
- 4a. The Auditor, contracted to complete the LMKP-LID financials for the past six years and the requested State Audit, appears to be ready to complete the so it can be available for the General Membership mailing on July 31,2020.

NEW BUSINESS:

5. Treasurer's Report Bill P. Bill presented invoices to be paid from the General Operating Fund for the following: Forum, \$24.80, Photo Magic, \$298.80, Lake Region, \$4,504.68, Topline Electric, \$622.68, Northwest Services, \$800.00, Arvig, \$41.97. Motion made for payment made by Denny D., second Mark P., Motion passed 9-0.
Bill stated that an interest payment to Midwest Bank for the amount of \$25,897.25 was due on August 1,2020, Motion to pay was made by Mark P., second from Steve K., motion carried 9-0.
The Year to Date General Operating Budget was presented and reviewed with no questions.
The General Operating Budget for the year 2021 was discussed. Adjustments were made to line items for Electric expense for pumping operations, Maintenance and Pumping Observations, and Testing by RMB labs. A report will be given to the General Membership in the Annual Meeting packet. This will be a reduction of about 15% from the 2020 budget.
A motion to recommend and approve the LMKP-LID Operating Budget to the General Membership was made by Mark P. with the second from Denny D. Motion carried 9-0.
6. Denny D. reported for the Operations Committee that the pumps were down for three days due to Lake Region electrical supply inconsistencies and heavy algae presence in the lake water. This makes filtering difficult. Pumps are now running. A fuse issue resulted in an Electrical contractor needed to order and

- replace the fuse. This was completed and tested.
7. The Stoney Lake Development people suggested to the LMKP-LID that they would like to revise the permanent easement language for the LMKP-LID pipe running through their property. John Shockley, LID Attorney, responded that we are not interested in restructuring the easement language.
 8. The next meeting for the LMKP-LID Board of Director's will be merged with the completion of the Annual Meeting on Monday, August 31, 3:00 P.M. This will be a phone tele-conference. Steve K. will review the minutes before they are sent to the web-page.
 9. Lake Levels as of July 15, 2020. Paul +12 inches OHW
Little Mac +15.75 in. OHW
 10. A motion was made to adjourn the meeting at 3:45 P.M. by Mark P., second from Dan G. Motion carried 9-0.