

MKP-LID Board of Director's Meeting
Thursday Oct 14, 2021, 3:00 P.M.
Veteran's ITOW Museum, Perham, Minnesota
Minutes

1. Board members participating: Dave Dunning, Blair Anderson, Steve Kulik, Steve Nelson, Joe Esser, Tim Bertschi, Angela Willenbring, Steve Plencner via telephone.
2. Motion by Blair Anderson, second by Steve Nelson to approve the agenda with no amendments. Motion carried.
3. George Kuferschmid and Gary Griffin were introduced as guests to the meeting.
4. The August 5, 2021 meeting's minutes were reviewed, and correction made to item 10. Paul Lake elevation was represented as being 6 inches *ABOVE* OHWM and was corrected to read 6 inches *BELOW* OHWM in thoaw minutes. Motion by Joe Esser, second by Steve Kulik to approve as corrected. Motion carried.
5. Finance Committee. A general discussion was held regarding the status of the LID's finances. No significant changes from Aug meeting report.
6. Outlet Committee Report. No actions to report this meeting due to water levels dictating no pumping activities. It was reported that NW Services would be recruiting a new diver to use for inspection of the intake and pumping facilities and this inspection would most likely occur in the spring prior to start up of any pumping activities. Discussion held regarding actual requirements versus best practices for inspections, meter calibrations and other activities. Joe and Tim will meet with Mike K./NW Services at the pump station to discuss operational issues prior to the next LID BOD meeting.
7. Kerbs Channel Committee Report. Angela led a discussion reporting that the construction was completed on the Kerbs channel on Sep 30 to a depth of 4' below OHWM. It was noted that with the lake several inches below OHWM, the actual depth of the channel is less than 4'. Buoys were purchased and installed by Steve Nelson along with the required signage and those buoys were removed for winter storage. Approximately 90 donors participated raising \$59,400 for this project and final expenses are still being determined. It is expected there will be a surplus of approx. \$4,000 at this time once all final expenses are satisfied. Final numbers should be available in December.
8. Development Projects Adjacent to LID. Discussion held mostly focusing on the proposed storage farm on the west end of the lake. It was reported that the developer has withdrawn the permit request for this storage farm. Issue of concern was when and how the LID can be notified of projects like this that impact the resources the LID is charged to oversee and protect. The county will be contacted to see if the LID can be notified with legal notices of hearings, projects, etc. that would impact their jurisdiction.
9. Website Update. Dave Dunning indicated he would be providing updated information on the Board of Directors so the website could be updated with the most current information.
10. Level of the Lakes. Steve Kulik reported October 12, 2021, Paul Lake was approximately 12.5" below OHWM and Little McDonald was approximately 11" below OHWM.
11. Other business. No other business to report.
12. Next Meeting Date. December 15, 2021, same location.
13. Meeting as adjourned by Chairman Dunning at 3.50pm.