

LMKP-LID Board of Director's Meeting Minutes (not approved)
Wednesday March 20, 2024, 3:00 P.M.
Virtual Meeting via Call In

1. Board members participating: Mark Plencner, Angela Willenbring, Ken Farnham, Jeff Volk, Patricia Spang, and Joe Esser. Absent: Steve Nelson, Tim Bertschi, Marc Winjum.
2. Mark Plencner called the meeting to order at 3:07. Motion by Ken Farnham and seconded by Joe Esser to approve the agenda. Motion carried.
3. Motion by Joe Esser and seconded by Angela Willenbring to approve the December 13, 2023 minutes. Motion carried.
4. Joe Esser gave the Treasurer's report starting with a summary of 2023. The budget for last year was \$70,000. Since we did not spend allocated monies on pumping, legal or engineering services, the LID's General and Operating Expenses for 2023 was only \$28,095.94. A motion was made by Jeff Volk and seconded by Patricia Spang to approve the finance report. Motion carried.
5. The outlet report was submitted by Tim Bertschi. MN Pump Works was on site Tues Jan 16 to discuss plans for repair and reassembly of filters for pump #2. Considerable research had been done and service manuals obtained. It was discovered the reassembly was done incorrectly by our previous contractor. Some type of lifting device is necessary to lift the transmission on the filter. MN Pump Works will provide specifications for a jib crane which can be used as the lifting device. The LID may consider purchasing the crane.
6. Kerbs Channel Committee. Nothing to report; the ice is still going out on Kerbs so no one has been over to the channel since fall.
7. Joint LID report. Joe Esser and Mark Plencner will meet with the DLD Board this Spring when all individuals are in the area.
8. Precision Locating/Gopher States One Call follow up. Mark Plencner, Angela Willenbring and Jeff Volk have had several conversations with Tanner Schultz from Precision Locating over the last month. All of our billing questions were resolved in December. We are now working on two items: replacing five Flex Sticks (marker "poles" which indicate where the LMKP's pipeline is) and trying to ascertain if we can use LIDAR data to locate the three legs of the pipeline.
9. AgAir does the spraying for the tent caterpillars every spring. Mark Plencner will contact them to obtain a quote and setup the annual contract.
10. The nominating committee for new board members will be Mark Plencner, Angela Willenbring, Tim Bertschi and Marc Winjum. Mark Plencner will be retiring from the board this year as he has reached his term limit.
11. For the last three or four years, the LID's board of directors has considered hiring a contracting service to help with some of the LID's administrative work. A committee headed by Ken Farnham with help from Mark Plencner, Angela Willenbring and Joe Esser will investigate this idea.
12. Lake Levels. Paul Lake 4.5" below OHWM on Dec. 1, 2023. Little McDonald was 10.5" below OHWM on Dec. 5th. On Dec. 30th Little McDonald was 8.25" Below OHWL. Lake freeze up occurred 1-2-2024 (Dave Wenzel).

13. Other business. We will be working on the meeting location for the July 6th Annual meeting.

14. 2024 Meeting Dates: 6-19, 7-6 (Annual Meeting), 8-28, 12-11 (Proposed)

15. Motion by Joe Esser, second by Ken Farnham to adjourn the meeting at 3:57pm.

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