

LMKP-LID Board of Director's Meeting Minutes (not approved)

Wednesday June 19, 2024 3:00 P.M.

1. Board members participating: Mark Plencner, Tim Bertschi, Patti Spang, Marc Winjum. Angela Willenbring, Ken Farnham, Jeff Volk, Steve Nelson via telephone. Absent: Joe Esser.
2. There were no guests at the meeting or via telephone.
3. Motion by Marc Winjum, 2nd by Patti Spang to approve agenda. Motion carried.
4. Motion by Jeff Volk, 2nd by Tim Bertschi to approve the 20 March 2024 minutes. Motion carried.
5. Steve Nelson held a brief discussion and requested questions on the financial reports provided. No outstanding issues identified. Motion by Marc Winjum, 2nd by Patti Spang to approve the financial report. Motion carried.
6. The outlet report was submitted by Tim Bertschi. Plans/specs and an estimate was received for a jib crane lifting device for the building to address the reassembly of filter #2. Estimate in the amount of \$35,242.92 was deemed high and included much more than needed by the outlet committee and reps from MN Pump. Other alternatives are being pursued. Gauge is at 11.4 today, exact same reading as same date one year ago. 11.4 represents OHWM at the pumphouse gauge.
7. Kerbs Channel Committee. Angela/Steve led discussions regarding status. Channel is presently 30" deep and considered narrow by many users after having the east side of the channel filled in during spring ice off and accompanying SE winds. Options for clean out, permit requirements, and long-term maintenance were discussed. Steve Nelson will lead the effort to identify solutions and an action plan.
8. Joint LID Report. Nothing to report. Meeting will be scheduled with Devils Lake representatives.
9. Precision Locating/Gopher States One Call. follow up. In meeting with Tanner Schultz, Bill N. (Devils Lake) it was agreed that Devils Lake would be responsible for the locates impacting their leg of the pipe. Jeff V. indicated the Little Mac to joint pipe reach did include installation of locator wire and that should be no problem for locating. There was no wire included in the common leg. Coordinates on the common leg will be provided to Precision Locating and they may use that info and use GPS to map/locate in those areas. Jeff will follow up with Tanner Schultz.
10. Tent Caterpillars. Significant communications led by Mark P. with West Central Ag (WCA) regarding past spraying, current conditions, etc. WCA reported they were fined in 2023 for lack of reporting prior to completing the application in the LMKP area. Process has been established for reporting damage/sightings, decision making on whether to spray or not, notification of the public prior to spraying. Only one report of potential damage was received this year on the north side of the lake and was not confirmed. No spraying occurred this year.
11. Board positions 2024-2025. Should have all positions identified to be filled. Dan Hanson on Paul Lake has agreed to seek election to the board, Jeff Volk will be renewed through 2026, Patti Spang renewed through 2025. Tim Bertschi and Angela Willenbring will also seek another 3-year term.
12. Administrative Position. Angela and Ken led discussion on development of the position description/list of duties. Included all the basic clerical, accounting, and reporting duties currently done by board members. It is expected the establishment of this position will transition the LID Board to less of an "operational" board and more of an "oversight" board. The duties list will be further refined, and this item will be discussed at the annual membership meeting in July.

13. Annual Meeting. Scheduled for July 6, 2024, at Perham HS, 9:00am. Discussion held on whether to request the LID's counsel to attend as Parliamentarian and it was decided it was not needed. Jeff V. volunteered to serve in that capacity. Packets are ready to be mailed to members with the pertinent information.

14. Lake Levels. Little McDonald is reported at approx. OHWM. No report on Paul Lake but it was observed to be approx. 4" above the culvert invert on the Paul Lake side in the last week which puts it approx. 4" above OHWM.

15. Other business. Steve N. brought up that he had been approached by members of the LMK Lake Assn regarding the possibility of the LID donating funds to the walleye stocking program ongoing on Little McDonald Lake (started two years ago) using savings realized from not spraying for tent caterpillars, electrical savings from not pumping. Many pros and cons discussed. Item tabled and will be discussed at annual membership meeting and next LID BOD meeting.

16. 2024 Meeting Dates: 7-6 (Annual Meeting), 8-28, 12-11 (Proposed). Will be modified if needed by new board after annual meeting. Jeff V. the board should be looking at moving the 2025 annual meeting to July 12 to avoid the 4th of July Holiday weekend that year. This will be brought to the membership at the annual meeting.

17. Motion by Patti Spang, 2nd by Marc Winjum to adjourn the meeting at 3:57pm.

DRAFT