

LMKP-LID Board of Director's Meeting Minutes (not approved)
Friday August 16, 2024 2:00 P.M.

1. Board members participating: Tim Bertschi, Patti Spang, Ken Farnham, Jeff Volk, Steve Nelson, Joe Esser, Dan Hanson. Absent: Angela Willenbring, Marc Winjum.
2. There were no guests at the meeting or via telephone.
3. Motion by Ken Farnham, 2nd by Steve Nelson to approve agenda. Motion carried.
4. Motion by Joe Esser, 2nd by Steve Nelson to approve the 19 June and 6 July meeting minutes. Motion carried.
5. Steve Nelson and Joe Esser led a brief discussion of current and projected financial reports provided. No outstanding issues identified. Motion by Ken Farnham, 2nd by Dan Hanson to approve the financial reports. Motion carried.
6. 2024 Committee assignments discussed. Assignments as follows:

Joint LID Committee	Joe Esser, Jeff Volk
Myers Channel Committee	Steve Nelson, Angela Willenbring
Nominating Committee	As defined in Bylaws

 - a. Outlet Committee. Joe Esser summarized his efforts with designers, obtaining submittals from building Contractors, to identify an approved method for installation of lifting tools above the filters in the pumphouse. This process completed to a point where the LID received a proposal and estimate from Essers to complete the work and provide a chain hoist for \$8,221.00. Motion by Tim Bertschi, 2nd by Ken Farnum to accept the proposal and authorize Tim to sign so work can proceed. Motion carried.

Minor revisions to the LMKPLID Outlet Committee Policies & Procedures proposed. Would change the threshold to consider coordination and requesting approval for pumping operations from 3" above OHWM, to .3' above OHWM. This is because the gauge in the pumphouse reads in tenths instead of inches. Also to remove NW Services name specific from the document and replace with generic language to identify the Operations and Maintenance Contractor for the pumphouse. Motion by Joe Esser to adopt the changes and re publish on LID website, 2nd by Steve Nelson. Motion carried.

Discussion led by Jeff Volk regarding the potential to modify pumping operations with differing conditions from spring (rising levels) to fall (falling levels). The Board agreed we should continue to look at maximizing efficiency of pumping operations, looking at costs to pump, trending conditions, discussing any damage elevations, etc.

The Board also thought it a good idea to look in to having the lake level gauge readings from the pumphouse recorded on a daily basis and put on the LID website. Tim will explore this with MN Pump and others who could provide technical and cost information.
 - b. Kerbs Channel Committee. Steve Nelson reported he and Angela met with the DNR Regional Hydrologist regarding potential work needed to maintain the Kerbs channel. Regulations require a permit be secured each time maintenance is performed, including an application fee of \$1200 each time. They also discussed maintenance in general with River Rock to get a ballpark of what it may cost to have them clean the channel via the barge they have. Steve will research the permits and other documents for the next meeting to determine the responsibility for maintenance, how it should be funded, etc. Since the channel is passable now, no maintenance will be scheduled until after ice off in spring 2025 at the earliest.
 - c. Joint LID Committee. Nothing to report.

d. Precision Locating/Gopher States One Call follow up. Jeff indicated he spoke with Tanner Schultz again from Precision Locating regarding locating on the common leg of the project. Tanner indicated they presently do not have the equipment to locate the points/data they have been provided with GPS. No other action necessary on this issue.

7. Administrative Position. The original solicitation sent to all members announcing the position contained an uncorrected email address for response and it was re sent with correct address. Same with the announcement in the Perham Focus. No applicants received to date. The Board supported that the Officers would interview and select if applicants were received.

8. Follow-up items from the Annual Meeting.

a. Walleye Stocking. Discussion was held and based on feedback at the Annual Meeting and since that meeting, it was decided not to provide LID funds for this effort. It will be communicated to the group if they wish to request this support in future years, it should be brought up in writing prior to the annual meeting per the bylaws and then can be discussed and potentially voted on at that meeting.

9. Lake Levels-

Paul – 4.5" above PHWM

Little McDonald – 1" above OHWM per Dave Wentzel. 11.6 at the pumphouse (.2' above OHWM)

10. 2024 – 2025 Meeting Dates:

Dec 11, 2024, 3:00pm

Mar 12, 2025, 3:00pm

May 23, 2025, 3:00pm

Jul 12, 2025 Annual Meeting and Board of Director's meeting

11. Other Business. Motion by Tim Bertschi, 2nd by Ken Farnham to remove Mark Plencner from check signing authority and add Jeff Volk and Dan Hanson as authorized signers for all LMKP LID accounts. Motion carried. Joe Esser, Angela Willenbring, and Ken Farnham will remain as authorized signers.

Meeting adjourned at 3:47pm.