

LMKP-LID Board of Director's Meeting Minutes (not approved)
Wednesday December 11, 2024 3:00 P.M.
Virtual

1. Board members participating: Tim Bertschi, Ken Farnham, Jeff Volk, Steve Nelson, Joe Esser, Dan Hanson, Angela Willenbring. Absent: Patti Spang, Marc Winjum.
2. There were no guests in attendance or via telephone.
3. Motion by Ken Farnham, 2nd by Dan Hanson to approve agenda. Motion carried.
4. Motion by Joe Esser, 2nd by Steve Nelson to approve the 16 August 2024 meeting minutes. Motion carried.
5. Joe Esser led a brief discussion of current and projected financial reports provided. No outstanding issues identified. He indicated the LID had received deposits from the County for levied and bonding income due; and requested approval to make a \$65,000 bond payment. Motion by Angela Willenbring and second by Ken Farnham, to approve the payment. Motion carried.

Discussion held to see if general levy income versus bond income could be separated so it could be more clearly identified on the financial reports. Joe will follow up. Bond schedule indicates bond will be satisfied in 2030 but due to accelerated payments, it is estimated the LID is approx. 1 year ahead of that schedule. Motion by Tim Bertschi and second by Dan Hanson to approve the financial report. Motion carried.

6.
 - a. Outlet Committee. Lifting hooks were installed in the building to accommodate reassembly of #2 filter. Completed update to Outlet Committee Policies and Procedures and posted to the website. It will be amended to show the revised date and re posted to the website. MN Pump will be onsite next Tuesday Dec 17 to begin the filter reassemble and readying the pumps and filters for testing. The pumphouse gauge is at 10.8 this morning which is the same lake level as Jan 4, 2024 when it froze up last year.
 - b. Kerbs Channel Report. Nothing to report.
 - c. Joint LID Committee. Nothing to report.

7. Administrative Position. No applicants received to date from any advertisements or on the LID email. Some follow up will take place with a couple individuals on the lake that may have expressed previous interest. The Board re emphasized the need for this position.

8. Lake Levels. LID website showed Paul Lake at 7.8" below OHWM on Nov 14 and Little McDonald at 10" below OHWM on Nov 15.

9. 2025 Meeting Dates:

Mar 12, 2025, 3:00pm

May 23, 2025, 3:00pm

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

10. Other Business. The Jacobs family requested removal of test well and observation well pipes on their property on the NE corner of the lake. Jeff Volk has spoken with a well driller and requested a

proposal for removal of these. Will be following up to research if they are registered well and what is required to remove them.

Meeting adjourned at 3:47pm.

DRAFT