

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
January 16, 2015
PACC

Board Members Present: Roger Neitzke, Joe Esser, Les Konley, Bill Putnam, Mark Plencner and Sue Meyhuber

Absent Members: Ardell Wiegandt, Glenn Schreier and Dan Gleason

Guests Present: Jeff Volk and Mike Opat from Moore Engineering, Angela Willenbring, Bob Meyhuber, Dennis Anderson, Brian Freeland, Kevin Mickelson, Blair Anderson and Larry Anderson all from Little McDonald Lake.

The meeting was called to order at 3:30 PM by Roger Neitzke.

Comments from Guests:

- Freeland: Has a lot and will be building and wanted to know where we are with the process.
- D. Anderson: Looking for update.

Agenda presented and Bill made motion to accept, seconded by Les.

OLD BUSINESS

- Approve Minutes from December 12, 2014: Sue motioned to accept the minutes as corrected, seconded by Joe.
- Correspondence:
 - Received email from Jeff Dolby from Little Pine Lake. Was looking for update on project and wasn't aware we have had conversations with the Little Pine LID Board. Jeff will contact them for update.
 - Steve Johnston looking for an update: Have not heard from DNR regarding the filtration system we are hoping to use. He indicated we may need to build a road on the isthmus to access the construction site.
 - Received an email from Glenn Anderson of Paul Lake: Questioned the amount of money he will be assessed compared to others on the lake.
- Committee Update from Devils Lake LID Meeting:
 - Sub-Committee has met with Devils Lake LID Board several times and has drafted a Joint Resolution of LMKP and DLD LID Board Members.
 - Resolution was distributed and reviewed.
 - After much discussion, Joe motioned to adopt the Draft Joint Resolution of LMKP and DLD LID Board of Directors with the exception of the date in the second to last paragraph should be on or before the construction bid date. Seconded by Mark, motioned carried.

NEW BUSINESS

- Treasures Report:
 - Bill reviewed both the Yearend and December Financial Statements.
 - Consensus of the Board was to post both the Yearend and Monthly financial statements to the Website.
 - Joe moved motion to approve the financial statements as presented, seconded by Les.
- Funding Possibility Update:
 - Angela provided an update on the many meetings/conversations the Funding Committee has had with County and State officials.
 - Bud Nornes our State Representative will be working with another Representative who is drafting a funding bill.
 - This funding bill may likely be presented to the Legislative Body in March.
 - Angela is optimistic that we will get some funding; however, stressed the importance for the two LID's to come together on a unified solution and is requesting a joint informational meeting with both the LMKP and DLD LID Members.

- Angela also mentioned it will be critical the LID Members show our presence at this Legislative Meeting. We need to fill the room!
- The funding committee will be providing letter templates to the Members as we need everyone to write letters to the Legislature.
- Sue made motion to have a Joint LMKP & DLD LID Membership Informational Meeting on February 7, 2015 at 9:30 AM at the PACC. Seconded by Joe, motioned carried.
- Roger, Angela, Randy Abbott and Joe will be presenters for this Informational Meeting.
- Bill will provide Angela with the total amount spent for venting to date. She will also need to know the number of homes that are in jeopardy or damaged on LMKP Lakes.
- Right Away Update:
 - Joe has met with the Flatau's regarding the possibility of using a route with lower elevation. They did not agree to the option; however, were open to using the route along the East side of road.
 - Joe met with Happel and everything appears to be all good and he is just waiting for an agreement from us.
 - Need final plans to present to John Schultz's for use of his property.
 - Have been in contact with Steve Johnston and are awaiting approval of filtration system before proceeding.
- EAW and Filtration Update:
 - We have not heard back yet from the DNR if they will accept the system we are proposing. Mike suggested we submit the EAW as this will then put the DNR on the clock and they will need to respond back within 30 days.
 - The EAW will be finalized and submitted early next week. It states we will be using a horizontal drain system with a maximum discharge of 25 CFS.
 - Bill moved motion to request County to review discretionary EAW and act as Regional Governing Unit, seconded by Les, motioned carried.
 - Roger will contact Kathy from the County early next week to make this request and will be present at the meeting on January 27, 2015.
 - In conversations with Land and Resource, some of the issues we may encounter are:
 - Issues with downstream lakes especially Rush Lake and the properties along the river.
 - May get feedback from Pine Lake residence.
 - Operating Plan will need to be written along with the Conditional Use Permit. Moore Engineering will start this after the EAW.
- Assessment (429) Process:
 - The Assessment Sub-Committee, consisting of Mark, Sue, Bill and Glenn, will start working on the assessment formula.
 - Mark will contact John Shockley, Attorney, and an Assessor to assist with the process.
- Newsletter/Informational Meeting:
 - Informational Meeting discussed above.
 - Discussion of sending out a joint newsletter to both the LMKP and DLD LID Members.
- Ice Push Up:
 - Gathering all damages from around the lakes for the informational meeting.
 - Information about how and what property owners can do with Lake Frontage damage will be communicated this Spring. Roger reported Land and Resource has a program to what can be done to deal with it.

Next Meeting: February 13, 2015 at 3:30 at the PAAC

Meeting adjourned at 5:55 PM

Sue Meyhuber, Secretary