

Little McDonald, Kerbs and Paul Lakes Improvement District  
Meeting Minutes  
June 19, 2015  
PACC

Board Members Present: Roger Neitzke, Joe Esser, Glenn Schreier, Dan Gleason, Ardell Wiegandt, Bill Putnam, Les Konley, Mark Plencner and Sue Meyhuber

Guests Present: Darrell Nordick, Little McDonald; Bob Meyhuber, Little McDonald; Jeana Nelson, Devils Lakes; Allan & Karen Damman, Little McDonald; Terry Karkela, Karkela Law Firm; Mike Opat and Pat Downs from Moore Engineering

The meeting was called to order at 4:00 PM by Roger Neitzke.

Roger presented agenda, Ardell motioned to accept agenda as presented, seconded by Bill, motion carried.

**OLD BUSINESS**

- Approve Minutes from June 5, 2015: Bill motioned to accept the minutes, seconded by Joe, motioned carried.
- Funding Update:
  - Received funding for the full \$10 million.
  - A special THANKS to Angela Willenbring for all her hard work on making this happen!
  - There will be a meeting on Friday, June 26<sup>th</sup> with Representatives from the DNR and County and Representatives from both the LMKP LID and DLD LID. This will be a closed meeting followed by a tour of the four lakes.
- 429 Assessment Update:
  - Committee met this morning with John Shockley and will proceed and finalize the formula.
  - Committee will take a boat tour of all three lakes this weekend.
- Joint Resolution
  - The Sub-Committee continues to work on finalizing a draft of the agreement. It will be ready to review at our next meeting.
- Archaeological Survey
  - The majority of the work is completed; however, will need to do some follow-up assessments.
  - The contract for \$5,500 will be reduced to \$4,500 due to actual work being completed.
- LID Attorney
  - Terry Karkela indicated he has Clients on Devils Lake and is suggesting John Shockley serve as primary attorney for the LID.
- Land Acquisitions
  - Moore Engineering has been talking to all Landowners about the archaeological study not land acquisition.
  - The Archaeological Survey will pull data for both Hobart and Edna Township. Will use right-of-way easement for Hobart Township and prescribed easement for Edna Township.
  - Moore Engineering can act on behalf of the LID when negotiating land acquisitions.
- Little Pine Lake Association Meeting
  - The Little Pine Lake Association meeting was Saturday, June 13<sup>th</sup>. Both Roger and Jeff Volk attended the meeting.
  - Jeff did a great job presenting the information and answering questions.
  - Residence didn't have many comments on the filtration; however, were interested in learning more about the amount of water that would be discharged.
- Annual Meeting
  - Agenda and newsletter has been mailed to all membership.
  - Jim Nigg has agreed to be on the ballot.
  - Financial budget needs to be submitted 10 days prior to the meeting.

## NEW BUSINESS

- Treasurers Report
  - Received \$80,311.69 for the first half of taxes.
  - Bill reviewed the bills received:
    - Ohnstad Twichell (legal fees for 429 assessment) - \$825
    - Mark motioned to accept the expenses presented, seconded by Joe, motion carried.
  - The 2016 financial budget will be for 18 months - July, 2015 through December, 2106.
- Project Coordinator Update
  - June 26<sup>th</sup> - DNR & County Meeting
  - Ardell motioned to cover the expenses for the DNR, County and LID's Meeting and lake tour, seconded by Les, motioned carried.
  - Visited with John Shockley on bonding questions.
  - Working with Rick West on the draft resolution for the County Board.
  - Reviewed the upcoming meeting dates:
    - Little Pine Lake Association - June 13<sup>th</sup>
    - Little McDonald & Kerbs Lake Association - June 20<sup>th</sup>
    - Otter Tail Board of Directors - June 25<sup>th</sup>
    - Pine Lakes LID Meeting - June 27<sup>th</sup>
    - Paul Lake Association - June 27<sup>th</sup>
    - Rush Lake Association - June 27<sup>th</sup>
    - LMKP LID Annual Meeting - July 11<sup>th</sup>
    - DLD LID Annual Meeting - July 17<sup>th</sup>
- Project Engineer Report
  - Two Bonds - 1) State Bond (\$10 Million) and; 2) LID Bond (loan to cover construction costs)
  - 30% Design Level of Project
    - Field work coordination went well
    - Soil boring was done Thursday
    - Data being combined and then will visit with land owners
    - Rough draft of plan will be available at next meeting.
    - June 26<sup>th</sup> meeting on permits - Barr will be leading this with representatives in Fergus Falls.
    - Joint pumping and filtration with LMKP & DLD LID discussions taking place with DNR
    - Paul Lake Connection - researching best route that is cost effective.
  - Schedule
    - Expenses incurred prior to the bond being signed by both the State and County are not eligible for the State Bonding.
    - County needs to have the LMKP & DLD LID Joint Resolution before they will sign.
    - Need to understand how fast we move before State Bonding Funds are available. More information will be available at next meeting.
- State Grant Agreement
  - Reviewed the document on what expenses are eligible and which are ineligible.
- Meeting Times
  - Need to consider what days and times work best for future meetings.

## Next Meeting:

- June 26, 2015 at 4:00 at the PAAC
- July 10, 2015 at 4:00 at the PACC

Meeting adjourn meeting at 5:40 PM

Sue Meyhuber, Secretary