

Little McDonald, Kerbs and Paul Lakes Improvement District  
Meeting Minutes  
May 20, 2014  
PACC

Board Members Present: Roger Neitzke, Jeff Volk, Ardell Wiegandt, Glenn Schreier, Les Konley, Joe Esser, Wayne Caughey, Mark Plencner and Sue Meyhuber.

Guests Present: Bill Putnam from Little McDonald and Allan Dammann from Little McDonald

The meeting was called to order at 6:00 PM by Roger Neitzke.

Agenda presented and add Tap in Fee for Ditch 25 to New Business. Ardell moved motion to accept with addition, seconded by Les.

Correspondence: Bill from Focus and reviewed email from Rob Hendrickson, President of Paul Lake Association.

#### OLD BUSINESS

- Approve Minutes from May 6, 2014: Ardell motioned to accept the minutes with corrections noted, seconded by Mark.
- Treasures Report and Proposed 2014-15 Budget
  - Jeff distributed financial report.
  - Checking account balance is \$661.87
  - Line of Credit balance is \$39,583.39.
  - Reviewed the estimated expenses/income for the remainder of the year.
  - Will need to prepare multiple proposed budgets for 2014-15 and present appropriate one based on membership reaction at the annual meeting to water venting project.
- Redetermination of Ditch 25 meeting in Fergus Falls
  - County Commissioner meeting in Fergus Falls on Monday, May, 19<sup>th</sup>.
  - LID Board Members that attended were: Ardell, Glenn, Jeff and Sue
  - Overall consensus was Commissioners did a good job keeping the discussions on track.
  - Any property owners wanting to have ditch viewers re-evaluate their property were to request this at the meeting.
  - The redetermination of benefits has no bearing on the cost of the venting project.
- Newsletter Update
  - Roger will email the newsletter by Monday, May 26<sup>th</sup> to all Board Members and requested we respond ASAP so he can make any final changes and distribute to LID Members prior to the Annual Meeting.
- Candidates for LID Board
  - Ardell will provide Roger with Little McDonald candidates.
  - Joe and Glenn have been talking to possible candidates and will provide name(s) to Roger.
- Attorney for Venting Project
  - Jeff has contacted Ohnstad & Twichell and explained we need to follow Chapter 429 municipal law. There are two options for starting a project.
    - Petition by LID Members
    - Resolution of LID Board
  - The following steps need to occur:
    - Engineer Feasibility Report completed.
    - Public Hearing will be conducted to review the feasibility report, maximum cost of the project, preliminary assessments and project budget.
    - Voting on project by either Petition by LID Member or Resolution of LID Board
    - Project established: construction begins.
  - We will present two options (West & East) at the Annual Meeting. Each option will contain pros/cons, estimated total cost of project, and estimated assessment for members.
- Grants Availability
  - Roger will research possible grants available for venting project.

- Tent Caterpillar Spraying
  - Ardell will provide Sue with the tent caterpillar spraying website so Members can see when spraying will occur.

#### NEW BUSINESS

- Big McDonald LID and Lake Association Meeting
  - Jeff attended Big McDonald's joint meeting last Saturday
  - Big McDonald members concurred that bringing in our water on the North end of the lake would be okay. Based on this, we don't believe we will have any issues venting West.
  - Big McDonald Annual LID meeting is in June.
- Water Levels
  - Little McDonald is approximately 14.5" below all-time high
  - Paul is approximately 5" below all-time high
- Boat Inspectors at Landings
  - Jim Nigg has hired someone to monitor the landing on Little McDonald
- North Little McDonald Sewer Project
  - Sewer system was condemned
  - Approximately 3-4 residents will be going on new sewer system
  - Their annual meeting will be this weekend

#### OTHER

- Tap in Fee for Ditch 25
  - Roger and Jeff attending Commissioner meeting in Fergus Falls earlier today.
    - Outcome of the meeting included:
      - Tap in fee will be approximately \$10,200
      - Cost to do redetermination of benefits of Ditch 25 will be our responsibility (approximately \$15,000)
      - County Commissioners are reviewing what our fee will be for the maintenance of the Ditch 25.

Next Meeting: June 6, 2014 @ 4:00 at the PAAC - Meeting will focus on determining assessment formula and potential obstacles with venting East.

Meeting adjourned at 8:25 PM

Sue Meyhuber, Secretary