

Little McDonald, Kerbs and Paul Lakes LID

Meeting Minutes

August 20, 2013

Perham Area Community Center

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

Absent were: Wayne Caughey and Glenn Schreier

The meeting was called to order at 6:05 PM by Roger Neitzke.

Agenda presented and Ardell moved motion to accept as presented, seconded by Les.

Correspondence: Received RFP from Houston Engineering regarding Outlet Project Alternative Study. Also received some variances; however, we will address those when we have a plan in place.

OLD BUSINESS

- Treasures Report
 - Borrowed \$5,000 to pay bills
 - As of 7/31/13 we have a checking account balance of \$2,751.54 and a CD balance is \$8,296.72
 - Received Tax Revenue of \$52,411.59 in June and are expecting another similar amount in October. Used some of these funds to pay down on the loan.
 - Joe motioned to accept Treasurers Report as presented and seconded by Mark, motion carried.
 - Jeff shared the summary of expenses for the Outlet Improvement Funds
 - Total expenses as of 6/30/13 is \$233,387.55
 - LID Members have approved an available budget of \$333,500.00.
- Report on RFP Proposals
 - Reviewed HEI RFP Proposal for Outlet Project Alternative Study. The scope of the work is divided into three scenarios:
 1. Invasive Species Soil Barrier Analysis - Filtering System
 2. Alternate Outlet Route Analysis to Ditch 25 - Bypass Berger Lake
 3. Alternate Outlet Route Analysis to Otter Tail River
 - Consensus is that we should prioritize each of the scenarios and request HEI to send us interim reports.
 - Scenario 1 (filtering system) is a must do due to invasive species. Then we need to determine whether we proceed with Scenario 2 or 3.
 - Ardell moved motion to have Jeff and Joe work with HEI on the RFP within a \$20,000 budget focusing on 3.10 (permitting process to Otter Tail River) and 1 being top priorities. Seconded by Les, motion carried.
- Report from RMB Labs
 - Lakes were tested for zebra mussels in August and report came back negative on all lakes.
 - DNR will not be removing us from their list of infested lakes at this time.
- Board Membership
 - Joe reported that the two members are proceeding with making the necessary changes to ensure we are compliant with the by-laws.
- Other
 - Ditch 25 Redetermination of Benefits:
 - Ditch Viewers will be going out and inspecting the ditch to determine benefits.

- Jeff has requested a meeting with the Ditch Viewers and will follow-up with them to ensure this happens.

NEW BUSINESS

- Water Levels
 - Paul Lake: Joe will research and find out who is taking the readings - possibly Rob Hendrickson
 - Little McDonald: Dave Wenzel reported we are 31¼" above OHW. At freeze up last fall we were at 28½" above OHW. We are evaporating about ¼" to ½" a day.
- Website Update
 - Sue has been in contact with Jeff Lohman who is on the East Shore and has agreed to assist with the redesigning of the website. Roger and Sue will meet with Jeff sometime next week when Jeff is at the lake.
- Committee Reports
 - Roger and Ardell will start working on the Lake Management Update.
- Zebra Mussel Inspection
 - We need to have people inspect their docks, lifts, etc. when they pull them this fall.
 - Consensus was it would be in our best interest to have designated individuals go around the lake and inspect.
- Grants
 - Will start looking for available grants to assist with projects.

OTHER

- North Shore Sewer System by the public access is in need of replacement. Those on the system have been presented with several options and will be meeting again this Saturday (8/23) to determine how they proceed.

Next Meeting: September 9, 2013 @ 6:00 at the PAAC

Motion to adjourn meeting by Mark and seconded by Les at 7:10

Sue Meyhuber, Secretary