

Little McDonald, Kerbs and Paul Lakes Improvement District  
Meeting Minutes  
June 6, 2014  
PACC

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

Absent were: Wayne Caughey

Guests Present: Dan Gleason from Paul and Bob Meyhuber from Little McDonald

The meeting was called to order at 4:10 PM by Roger Neitzke.

Agenda presented and added Chair Report to New Business. Ardell moved motion to accept with addition, seconded by Joe.

Correspondence: Bill from Focus and Travelers Insurance. Reviewed email from Wayne Caughey.

#### OLD BUSINESS

- Approve Minutes from May 6, 2014: Mark motioned to accept the minutes with corrections noted, seconded by Joe.
- Determine Assessment Formula
  - Reviewed previous formula:
    - Base: 70%
    - Frontage: 15%
    - Total EMV: 15%
  - Joe motioned we accept this previous formula using the cost for either the East or West option, seconded by Ardell, motion carried.
- Presentation of Routes
  - Jeff and Joe will jointly present two options (East & West) at the Annual LID Meeting and ask for feedback from LID Members.
  - Agreed we will talk to landowners before moving forward with design work.
- Rush Lake Update
  - The Chair on Rush Lake is aware of what we are trying to do and doesn't not object if we go East to the Otter Tail River.
- Budget
  - Jeff will put together a proposed 2014-2015 budget of \$150,000 which will be reviewed at our next Board Meeting.
- Big McDonald Update
  - No additional update from previous meeting
  - Their Annual LID and Lake Association Meeting is scheduled for June 14<sup>th</sup> in Dent. We do not feel we need to be present for this meeting.
- Tent Caterpillar Spraying
  - Spraying took place on Tuesday, June 3<sup>rd</sup>.

#### NEW BUSINESS

- Candidates for LID Board
  - Three open seats on the Board. The following candidates have agreed to run:
    - Dan Gleason, Paul Lake
    - Bill Putman, Little McDonald
    - Roger Neitzke, Little McDonald
- Water Levels
  - Little McDonald Lake readings:
    - November 29, 2013 - 29<sup>3</sup>/<sub>4</sub>" above OHW
    - May 14, 2014 - 38<sup>1</sup>/<sub>2</sub>" above OHW
    - June 4, 2014 - 39<sup>3</sup>/<sub>4</sub>" above OHW
  - Paul Lake readings:

- DNR reading on May 14, 2014 - 3.4' above OHW
  - Moore Engineering reading on May 21, 2014 - 3.7' above OHW
- State AIS Funding
  - Roger reported that Otter Tail County hasn't received notification on the amount they will get and how it will be used.

OTHER

- Chair Report
  - Sue will update the report based on feedback.

Next Meeting: June 27, 2014 from 4:00-5:00 at the PAAC

Motion to adjourn meeting at 5:50 PM by Glenn, seconded by Joe

Sue Meyhuber, Secretary