

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
November 19, 2013
PACC

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

Guests: Dennis Anderson resident on Little McDonald

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

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

Correspondence: Very little received since the last meeting.

OLD BUSINESS

- Approve Minutes from August 20th, 2013: Joe motioned to accept the minutes, seconded by Les.
- Treasures Report
 - Received second half of the taxes - \$44,524.66.
 - Put \$96,936.25 towards the line of credit leaving a balance of \$36,899.38.
 - Checking account balance of \$6,777.00.
 - CD balance is \$8,300. When it comes up for maturity, we will cash it and put towards the LOC.
 - Jeff motioned to accept Treasures Report as presented and seconded by Joe, motion carried.
- Website
 - We are very close in launching the new website with last minute changes being worked on now. The URL will remain the same at <http://www.lmkp-lid.com/>
 - Will add the Otter Tail website link to the Venting page as it has the operating plan, maps, etc.
 - Will post the financials presented at the Annual Meeting and the approved budget.
- Board Membership
 - Joe reported that it has either been taken care of or is almost done.
 - Glenn reported nothing has changed and will work on getting it resolved so we are compliant with the By-Laws.
- North Side Sewer System Update
 - Mark noted that because the LID is a local unit of government they will not be needed to respond to any financing assistances.
 - The current system is condemned and needs to be replaced by next fall.
 - The 20 property owners on the system have been given two options 1) be part of the new system at an estimated cost of \$20,000-\$25,000 per property owner; or, 2) put in their own holding tank.
 - The property owners have until January to voice their option.
- Zebra Mussel Inspection
 - Individual inspections as well as inspections by the DNR have been done on approximately 50 lifts, docks, irrigation systems, etc. and nothing has been found.
 - Roger sent an email to Ann Pierce from the DNR, regarding questions on our LID lakes designation as infested waters and the testing results and the process and length of time we will need to wait to get off the list of infested lakes. Ann's response was the DNR is breaking ground and has not dealt with taking a lake off the infested list. Roger will continue to work with Ann to get resolution.

NEW BUSINESS

- Houston Engineering, Inc. (HEI) Response to the RFP
 - HEI was tasked to address two things 1) any possible regulatory issues the LID would run into going East; and, 2) researching the possibility of using a filter system going West.

- Brent Johnson was present and viewed the RFP and addressed any questions the LID Board had.
- Next steps: HEI to complete task 3 (LMKP LID Lakes Alternate Outlet Route Analysis to Otter Tail River) from their Proposal for Outlet Project Alternative Study dated August 7, 2013. This would include both analysis and costs. The purpose for this study is to look at the possibility of year round discharge. Jeff motioned to accept the next step as presented and seconded by Les.
 - Discussion: Joe asked HEI to research with using gravity feed as well as mechanical force and the operating costs associated with each.
 - Brent agreed to this and indicated he will have it to the Board by early February, 2014 in time for the February meeting.
- Newsletter
 - Roger will be putting together a Newsletter soon so please send any information to him within the next week.
- Other
 - Ditch Inspection
 - Jeff indicated that the Ditch Viewers are in the process of preparing their report for the County and it would be in our best interest to have a meeting to discuss benefit before a notification is sent out.

Next Meeting: February, 18, 2014 @ 6:00 at the PAAC

Motion to adjourn meeting by Ardell and seconded by Mark at 8:00

Sue Meyhuber, Secretary