

Little McDonald, Kerbs and Paul Lakes Improvement District  
Meeting Minutes  
November 14, 2014  
PACC

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

Absent Members: Joe Esser and Dan Gleason

Guests Present: Regg & Myrna Wenaas, Paul Lake; Tonya McCrary, Paul Lake; Bob Meyhuber, Little McDonald Lake; Charlie Stark, Kerbs Lake

The meeting was called to order at 3:35 PM by Roger Neitzke.

Comments from Guests:

- Wenaas: Can't afford to stay or move. Don't feel they will be able to sale their home due to the \$8M assessment. They are not affected by the high water.
- McCrary: Interested in watching the concept of the project. Not in favor of the project and is not affected by the high water.
- Wenaas: People who were not in favor of the project felt intimidated at the Membership meeting because the voting was not done secretly.
- McCrary: There were Members who were not able to be present at the Membership meeting and feel they should be allowed to vote absentee. This is not feasible for two reasons:
  - The project was presented at the meeting and then open for questions and discussions.
  - Also, our By-Laws stipulate the only absentee voting is for Board Members.
- McCrary: No explanation of how we will benefit from the proposed assessment.
  - The Board will have to explain this in detail during the 429 process.
- McCrary: Suggested we present the information at one meeting and allow the members to digest and have a separate meeting for voting.
- Meyhuber: Asked if a filtration system is needed because Rose Lake is infested and they flow into Long Lake and then to the Otter Tail River and they are not filtering.
  - We are not sure if we will have to filter. This will be discussed with the DNR.
- Stark: How are we assessing benefit? Kerbs Lake is an environmental lake and all lots are 200' or greater. Based on past history, if the lake drops and they do not have access to Little McDonald Lake, their property value will drop.
- Meyhuber: May want to have the Attorney clarifying the properties that can be assessed. Based on the article Bill provided on Minnesota 429 process, it states in there that 'the council may wish to levy assessments against adjacent, non-abutting properties that benefit from the improvement'.

Agenda presented and Ardell moved motion to accept with additions, seconded by Bill.

OLD BUSINESS

- Special Membership Minutes of November 1, 2014: These will be approved at the next Membership meeting.
- Approve Minutes from October 23, 2014: Ardell motioned to accept the minutes, seconded by Mark
- Approve Minutes from October 29, 2014: Les motioned to accept the minutes, seconded by Bill
- Approve Minutes from Special Meeting on November 1, 2014: Bill motioned to accept the minutes as corrected, seconded by Mark.
- Correspondence:
  - Received emails from Blair Anderson, Beth Miller and Glenn, Dan & Joe received an email from Paul Lake residence.
- Committee Update from Devils Lake LID Meeting:
  - There were some Devils Lake LID members at our Membership meeting and they were not happy with the motion that was made.
  - Both LID Boards need to cooperate in order to get any possible funding.

- Doug Huebsch attended their last meeting and reported there may be possible funding available of \$2M from the County. He also mentioned the State is finalizing their budget and there may be some possible funding available there as well.
- Devils Lake is having a LID Board meeting tomorrow (Saturday, November 15, 2014) to decide whether or not they will present a plan to their Membership.

#### NEW BUSINESS

- Treasures Report:
  - Bill reviewed the November Financial Statement and it will be posted to the website.
  - Bill reported he received four bills (Perham Focus, Perham Office Supply, Attorney and PACC) totaling \$2,650.
    - Consensus of the Board was to have the attorney provide a breakdown of charges going forward.
    - Ardell moved motion to approve the bills presented, seconded by Glenn.
- EAW and Permitting Update:
  - Mike reported to Roger that they continue to work on the EAW and Barr is working with the DNR on the permitting.
- Response to Concerns from Membership Meeting:
  - Beth Miller email dated November 4, 2014: No additional response is necessary at this time.
  - Rob Hendrickson emailed Paul Lake concerns to Joe, Dan and Glenn: Suggested he call Roger and get on the agenda for our next meeting. He was unable to attend today's meeting as he was out of town.
- Project Committees:
  - Finance: Bill, Roger, Mark & Joe
  - Construction: All Board Members
  - Assessment: All Board Members with a Sub-Committee consisting of Mark, Sue, Bill & Glenn
- Other:
  - A newsletter will go out in December before the Holiday's updating the Members on the project status.

Next Meeting: December 12, 2014 at 3:30 at the PAAC

Bill moved motion to adjourn meeting at 4:45 PM, seconded by Mark.

Sue Meyhuber, Secretary