

Little McDonald, Kerbs and Paul Lakes Improvement District  
Special Meeting Minutes  
October 7, 2014  
PACC

LMKP LID Board Members Present: Bill Putnam, Ardell Wiegandt, Glenn Schreier, Joe Esser, Roger Neitzke, Dan Gleason and Sue Meyhuber.

Absent Members: Mark Plencner and Les Konley

Devils Lake LID Board Members: Jeana Nelson, President; Lee Omberg, Bill Rohrich, Randy Abbott, Secretary/Treasurer

Guests Present: Jeff Volk, Little McDonald; Mike Opat, Moore Engineering; Bob Meyhuber, Little McDonald;

The meeting was called to order at 4:00 PM by Roger Neitzke.

Introductions: LID Board Members introduced themselves.

Purpose of Meeting: Explore possible advantages of working together on the venting project.

- Where LMKP LID is at?
  - Pursuing outlet to the West for many years and going through many hurdles. Started looking at other options in the meantime.
    - North - less expensive and higher capacity of flow
    - East - very expensive and lower capacity of flow
  - Preliminary Engineering Report illustrating flow scenarios and impacts to downstream lakes
  - Drill team has been taking soil samples
  - It was made very clear at our annual Membership meeting last July that they don't want us to spend money without a secured route. We have verbal approval from all landowners.
  - Goal is to have water flowing next summer.
- What are Devils Lakes Wishes?
  - Possibility of being included; however, they do not want to hold us back and want to see us succeed.
- Route:
  - Houston Engineering did a study in 2000 with possible routes that we may be able to leverage. However, Moore Engineering would need to study this a bit more in order to provide us with an estimated cost. That study would be approximately \$10,000 and delay our project about 2-4 weeks. Possibility that Devils Lake pursue this option as LMKP LID continues working on their solution.
  - We would need to add a filtering system due to veliger's and Devils Lake would need to be tested as well, which cannot happen until next July.
  - Other Alternate Routes
    - Little McDonald to Devils Lake to Schuster to Mud to Otter Tail River
    - Little McDonald to Devils Lake to Otter Tail River
    - Ardell made a motion to discuss these alternate routes at our next LID Board meeting on October 23<sup>rd</sup>, seconded by Bill.
- How Do We Work Together?
  - Create a committee from both LID's to establish Guiding Principles - both LID Boards must agree on principles.
  - LMKP committee members will be: Ardell, Joe, Dan and Bill
  - Devils Lake committee members: Jeana or Randy will communicate these to Ardell
  - Bob Meyhuber asked Devils Lake LID Board how their members would feel if the two LID's merged into one LID? Roger commented it would be joint power and could work this out later.
- Schedule:

- LMKP Membership meeting is scheduled for November 1<sup>st</sup> at which time the LID Board is requesting approval to proceed with a venting project costing more than \$5,000.
- If approval is granted, we need to proceed with writing an EAW, finalizing land acquisitions, permits, etc.
- Devils Lake LID will need to get permission from their members on whether to proceed with a venting project.
- LMKP would need to know by November 1<sup>st</sup> whether to proceed with or without Devils Lake in order to write the EAW.
  - Barr will check with EQB (Environmental Quality Board, St Paul) and understand if the EAW can be written as a staged project.
- Early Decision Points Needed:
  - Pipe Size
  - EAW
  - Water Testing
  - Locations of Pump Stations
- Joe made motion to have LMKP LID Board to proceed with designing a system to meet their needs with the option to have Devils Lake join our venting project, provided there is no financial burden to our Members. Seconded by Bill.
- Funding: Continue to pursue possible funding options.

Upcoming Meetings:

- LID Board Meeting on October 23, 2014 at 4:00 at the PACC
- Membership Meeting on November 1, 2014 at 9:00 at the PACC

Adjourn meeting at 6:30 PM

Sue Meyhuber, Secretary