

Little McDonald Kerbs Paul Lake Improvement District
April 11, 2017 Minutes approved
Perham Area Community Center

The meeting was called to order at 3:00 P.M. by Chairperson Roger Neitzke
LID board members present: Roger Neitzke, Jim Nigg, Bill Putnam, Joe Esser, Les Konley. Dan Gleason, Alan Bierdeman, Ardel Weigandt. Absent: Glen Schreier
Residents attending: Larry Mollins, Blair Anderson, Darrel Nordick, Karen and Allan Dammann, Little McDonald Lake, Dr. Kupferschidt, Paul Lake.
Mike Opat, Pat Downs from Moore Engineering and Katy Bertsch from Ohnstad Twichell Law Firm.

Old Business:

Bill P. made a motion with a second from Les K. that the minutes of the March 7, 2017 be approved. Motion carried. Les K. moved with a second from Ardell W., that the minutes of March 20, be approved with the correction on page 3 of the next meeting being Tuesday, April 11, 2017.

Details concerning the Public Information Meeting to be held on Monday, May 1, 2017, 7:00 P.M. at the Perham High School Auditorium was presented by Jim N. This combined meeting with the Devils Lake LID will be conducted by the engineers for both Lake Improvement Districts. Public notification will be printed in the local newspaper of Perham. Pat Downs will notify necessary Otter Tail County officials. Paul Lake and Little Mac will remind lake members through e-mail. Rental fee of \$100.00 was approved.

New Business:

Treasurer's Report: Bill P. provided the outlet bills, bond dollars, to Otter Tail County, (\$87,187.38) Motion by Roger N. with a second by Ardell W. motion carried. Bills that needed to be paid from the LID operating expenses which included: Perham Office Supply \$133.15, Forum Communications \$27.80, West Central Ag, tent caterpillar spraying \$50.00 down payment of total \$4020.00 for application of 130 acres at \$30.00 per acre with \$120.00 of additional sales tax. Otter Tail County COLA \$880.00, membership and water testing, and the PACC Center \$40.00 meeting room rental. Motion to approve by Jim N. with a second by Joe E.. Motion carried. Bill P. distributed and update of operating expenses through March.

If there are any questions on the LID expenditures, Bill P. can be contacted at: wiputnam@gmail.com. Bill will provide info on any requests.

Tent Catterpillars. Ardell W. will again coordinate the spraying for tent caterpillars. Notices will be placed in the local paper and also be sent through the Little Mac Lake Association e-mail system. This is also provided to the Paul Lake/Lake Association for their e-mail notification system. LID residents should contact Ardell as soon as they notice tent caterpillars emerging. There is a small window for spraying so quick action is necessary. Ardell can be reached at 218-346-7037.

Land acquisition, project coordinators and project managers report were all combined together as Pat Downs updated the board on the status of land owners on three routes that have potential for board consideration. Purchase agreements on easements are pending. Mike Opat explained to the board the sequence of the sand filter development and potential of using a mechanical filter. He also presented the three routes to reach

the Otter Tail River and the present estimated cost for each route along with the risk and advantages/disadvantages of each route. The difference in cost between the most expensive and least expensive was \$550,000. The routes were described as A,B, and C. After extensive discussion a motion was made by Bill P. with a second by Les K. that the route B option be adopted. A roll call vote was conducted and the results were: Al B., no, Joe E., no, Ardell W. no, Les K., yes, Bill P. yes, Jim N. no, Roger N. no. Motion failed.

Joe E. moved with a second from Ardell W. that: Plan C be considered for a period of two weeks which will allow time to secure easements commitments, complete archaeology survey by Steve Blondow, make wetlands analysis along with elevation evaluations. Motion carried 8-0.

Questions for attorney, Jim N. stated that he had a request from a member of the LID district to receive a copy of the maximum amount that each resident may be assessed through the 429 review, formula process. Attorney Katy B. stated that she would review the request with John Shockley and e-mail the findings. The results will be passed on to the resident making the request.

Other: Roger N. reported on aquatic invasive species and the upcoming Living on the Edge Lake Stewardship conference, Saturday, May 6, 2017 at Thumper Pond Resort.

Next meeting dates: Tuesday, April 25, 3:00 P.M. PAAC
Tuesday, May, 9, 3:00 P.M. PAAC

Motion by Bill P. with a second by Joe E. to adjourn, motion carried and the meeting adjourned a 4:53 P.M.