

Little McDonald-Kerbs-Paul Lakes Improvement District
April 25, 2017 minutes (approved)
Perham Area Community Center

The meeting was called to order by Chairperson Roger Neitzke at 3:04 p.m.
Board members present: Roger Neitzke, Jim Nigg, Bill Putnam, Joe Esser, Dan Gleason, Alan Bierdeman and Ardell Weigandt. Absent: Les Konley and Glen Schreier.
Residents attending: Blair Anderson, Darrel Nordik, Larry Anderson, Renee Putnam all from Little Mac. Doc. Kupferschmidt from Paul Lake.
Mike Opat, project engineer and Pat Downs, project coordinator from Moore Engineering were attending.

Old Business:

Ardell W. made a motion to approve the minutes of the April 11, LID meeting minutes.

Bill P. provided the second and the motion carried.

The Public Information meeting with the Devils Lake-Little Devils LID on Monday, May 1, 7:00 p.m. at the Perham High School Auditorium was reviewed. Jim N. presented the public notice schedule that has and will be published in the local paper, Joan Covington will e-mail notices to all Little Mac and Kerbs residents and the Paul Lake coordinator of e-mail notices will be provided the information to dispense to the Paul Lake residents. Notice of the meeting is also posted on the LMKP web page.

A motion was made by Joe E. with a second by Alan B. to approve \$2,000.00 to Steve Blondo Consulting for additional archaeological survey work along the Freeland/Krueger route. Motion carried.

New Business:

Project Coordinator Pat Downs gave a report on the negotiations with the Kronbeck family for a property on the east side of Little Mac. Lawyer agreements were signed today on that transaction.

He also explained and provided the cost estimates for the Kronbeck/Hamann route and the Freeland/Krueger route.

Project Engineer, Mike Opat gave details on the wetlands certification and that should be completed in the next two weeks. The archaeology survey should be completed in the next two weeks also.

May 1, meeting appears to have all necessary information ready to present.

Mike provided the cost estimates on the Devils Lake leg and the common leg. They remain the same as in the past. Bill P. requested detailed info on the common leg expenses. Joe E. and Jim N. will work that through the joint committee for an answer to be ready for the next meeting.

Permits for the Conditional Use Permit from Otter Tail County need to be submitted by May 24. Bid decisions will be made then by both engineers.

The mechanical filter system has been submitted to the Minnesota DNR for their approval. They will review both the screen type and the disc type filter.

The Conditional Use Permit will be on the June county cycle. The LID Board will have to have a route designated by the May 9th meeting.

Mike also reviewed the project cost estimates and expenditures appear to be within our ability to pay. He also stated the present projects, he has recently bid, have come back favorable with many contractors submitting bids.

Other:

Roger N. and Mike O. will attend the Pine Lakes Association meeting on Saturday, April 29 to provide an update on our project and answer questions they may have.

We will need a new LID Board member as Roger N. will be going off this July as required by our constitution. He has served 4, three year terms.

Joe E. moved the meeting adjourn, with a second from Ardell W. Meeting adjourned at 4:12 p.m.

Next meeting: May 9, 3:00 p.m. at the PACC.