

Little McDonald Kerbs Paul Lake Improvement District

November 7, 2017 Not approved

Perham Area Community Center

Introduction of Guests and Comments—Al and Karen Dammann-Little McDonald Lake (LM), Darrel Nordick-LM, Marcia Weigandt-LM, George and Net Kupferschmid-Paul Lake, John Shockley-Ohnsted Twichell law firm, Mike Opat, Pat Downs and Ben Skaaland of Moore Engineering. LID board members present were Jim Nigg, Joe Esser, Bill Putnam, Glenn Schreier, Ardell Weigandt, Dan Gleason, and Les Konley. Members absent were Al Bierdeman and Blair Anderson.

Old Business

1. Approve minutes of Oct. 5, 2017 meeting, with additions to item #4, under New Business. Ardell W. motioned to approve. Bill P. seconded. Motion approved.
2. Purchase agreements, Title opinions and Closings—John Shockley-All agreements have been signed.
3. Ditch 25 Withdrawal Petition—Presented to county board on Oct. 24, 2017. There were two letters of opposition. Both were from outside our LID. The commission did not consider them. They said that our LID receives no benefit. Any improvements to Ditch 25 during 2017 will be added to our assessments. The commission approved our withdrawal petition.

New Business

1. Treasurer's Report—Bill Putnam presented the income/expense sheet. The DNR permit for easements on Hwy. 34 can be submitted to the county for bonding money reimbursement. Joe E. made motion to approve the income/expense sheet. Les K. seconded. Motion carried. Bill P. recommended that we take the \$123,000.00 from the outlet operational expenses category and transfer it to the reserve category. Ardell W. made motion to approve this move. Dan G. seconded. Motion approved.
2. Accounts Payable—Bill Putnam asked for approval to submit \$45,165.63 to the county. Les K. made motion that we approve that request. Dan G. seconded. Motion approved. Bill P. also presented a breakdown sheet on all short-term financing. Bills from the PACC, Forum and Dennis Sazama were presented for approval. Motion to pay these bills came from Ardell W. Les K. seconded. Motion carried. Pat Downs explained the Glen Anderson property agreement with the LID. This requires loads of fill. Dennis Sazama has been supplying this fill and will bring in 2 more loads. Total cost will be \$400.00. Bill P. then explained our project liability insurance for Burlington Northern/Santa Fe railroad. The bill for this was \$10,025.00 and it is non-bondable. This is split 60/40 with the Devils Lake LID. A proposal was made to pay it and then get reimbursed by the Devils lake LID. Jim N. made motion to do this. Ardell W. seconded. Motion carried. This money will be taken from the general operating money in our checking account. The LMKP LID has used \$1,345,410.33 of the bonding money so far. The DLD LID has used \$538,615.85. A motion was made by Joe E. to put together a spread sheet showing both LID's

total project spending. Ardell W. seconded. Motion carried. We will approve the pump house liability when the project is finished and the contractor's coverage expires.

3. Committee Work Group Reports-- We will approach the 429 assessments when the project is 50-60 percent complete. This will be approximately next June. John Shockley discussed various scenarios for this assessment process.

4. AIS review—Roger Neitzke was not here.

5. Coordinator's Report—Pat Downs said that the Hwy 34 situation with the DNR should not be an issue. It should be ready by next March. Ardell W. commented that the boat ramp there was supposed to have been eliminated when the new ramp was put in on the north shore of Little McDonald.

6. Engineer's Report—Mike Opat. Contracts have been sent out to the contractors. They have 15 days to return them. A pre-construction meeting is scheduled for Nov. 16 at the PACC. All contractors and sub-contractors are invited. Contractors will be required to present their schedules. The county will be there also. The county is the contracting agent with the contractor. Mike presented an agreement form stating their responsibility in the process. This is a memorandum of understanding between the LMKP lid and the county. Ardell W. made a motion to approve this. Bill P. seconded. Motion carried. Ben Skaaland introduced himself. Mike Opat gave out a project manual to all of the board members. It is a compilation of the standard general conditions of the construction contract. He walked us through it. It is an EJCDC document (Engineers Joint Contract Documents Committee). The LID and the county are listed as "owners". The "contractors" are Sellin and Geisberger. The "engineer" is Moore Engineering. The "resident project representative" (RPR) will be Ben Skaaland. All LID questions should go through Mike first. A weekly update form will be provided if requested by the LID. This can be forwarded to the website. Mike went over the concept of value engineering again.

7. Future LID Meetings and Electronic Connection—Arvig can set up the connection for us. We will still have to set up the PACC location. The public will be able to call in. This will be approximately a \$35.00 cost. A motion was made by Jim N. to re-notice our Dec. 12 meeting to go electronic. Les K. seconded. Motion carried.

8. LID Membership Communication—Jim Nigg. It will be important to get a written notice out to all members. Stress that they access the web site also. A motion was made by Joe E. to do this. Les K. seconded. Motion carried.

9. Other—Pat Downs-The grant agreement will be extended for one year.

Lake Levels—Little McDonald—Ice on, Dec. 15, 2016, +31.0 inches above OHW. Ice off, April 8, 2017, +35.0 inches above OHW. November 2, 2017, + 31.25 inches above OHW. Paul Lake was 2.43 ft. above OHW on Nov 5, 2017.

Next Meeting—Dec. 12, 2017 at the PACC. 10:00AM and January 9, 2018 at the PACC. 10:00AM.

Bill P. made motion to adjourn at 11:50AM. Les K. seconded. Motion carried.

