

Little McDonald Kerbs Paul Lake Improvement District June 20, 2017 Minutes
(approved) Perham Area Community Center

Call to Order: The meeting was called to order by Jim Nigg at 3:00. Approve
Agenda: Ardell Wiegandt made motion to approve. Les Konley seconded it.

Introduction of Guests: Mike Opat and Pat Downs of Moore Engineering, John Shockley of Ohnsted- Twichell law firm, Allan and Karen Dammann of Little McDonald Lake (LM), Rene Putnam (LM), Johnne Bierdeman (LM), Darrel Nordick (LM), and George Kupferschmid of Paul Lake.

Board Members Present: Jim Nigg, Joe Esser, Ardell Wiegandt, Dan Gleason, Al Bierdeman, Bill Putnam, Les Konley, and Glenn Schreier. Absent member- Roger Neitzke.

A. Old Business:

1. Approve minutes from June 6, 2017 meeting. Ardell W. motioned to approve. Al B. seconded.
2. Discussed the CUP (conditional use permit) meeting with the County Planning Commission in Fergus Falls. Permit was approved. While a 40 micron filter has been shown to filter zebra mussel veligers, a 30 micron filter was decided on.

B. New Business:

1. Treasurers Report- Bill Putnam reported that a LID assessment check of \$71,000.00 was deposited into the LID checking account. Account payable bills from Blondo, Inc. for \$1000.00 and Braun, Inc. for \$8252.00 were brought up for approval. A motion was forwarded by Ardell W. to pay them now from the checking account. Les K. seconded. Motion carried. Bill then presented the revised budget for 2017-2018.
2. Account Payable Approval- A motion was forwarded by Ardell W. to have bills, once approved by the Executive Committee, sent to the county for payment. Joe E. seconded.
3. Approve Budget 2017-2018- Joe E. made motion to approve the revised

budget for 2017- 2018. Ardell W. seconded.

4.Review BNSF Permit-Mike Opat. John Shockley stated that we will need Railroad Protective Liability Insurance. The cost is \$1100.00/yr. A 10 million dollar temporary liability policy is also required. Both LIDs (LMKP and DLD) could be listed as policy holders. The question is whether both LIDs have to have separate coverage or is one coverage sufficient for both. This would be an assessment and not covered by bonding money. John Shockley recommended a liability umbrella policy which would cover any accident concerning the railroad. Joe E. made a motion that the LID obtain the Protection Liability Insurance and an additional 10 million dollar umbrella as required by the railroad. Also to authorize someone from the executive committee to sign it. Ardell seconded the motion. Motion carried. The county board meets on July 7 and July 11. Our deadline for contracts has to be July 13. This has to be given to them by July 25. The county attorney should be given a week before the

25 to look at everything. The advertising for bids begins on the 25. It will be 3-4 weeks

before they are opened.

5.Land Acquisition Update-The RHZ group has come to terms on the agreed price. The Krueger property gave us their approval and they would like to close ASAP contingent on the agreed down payment. The proposed approach off 450th had to be determined. The Freeland property has had a PA sent to them. The Saetre property wants to sell. Parcel size, price and terms are being discussed.

6.Project Coordinator Report-Pat Downs. A motion was forwarded by Ardell W. to approve the amount for the Krueger down payment and the amount for the RHZ temporary easement. Dan G. seconded. Motion carried. Joe E. made motion to approve the Saetre PA. Ardell W. seconded. Motion carried.

7.Project Engineer Report-Mike Opat. Permitting is going well. Wetland exemption from permitting is proceeding. Filter companies say it will be

22 weeks from order to get filters in place. Joint agreements between both LIDs are key to keeping the process moving. Four contracts need approval and signing: Contract A-force station and Contract B-pipe progression.

8. Construction Work Group Purpose and authority: It would deal with change orders. The County will only act as a contract agent. All project monitoring will be the duty of the engineering companies involved. A committee of Joe E., Les K., Dan G., and Al B. was set up to review the pump-house specs. A motion was made by Ardell W. to set up this group with a \$50,000.00 decision-making limit. Al B. seconded. Motion carried.
9. Other-An organization meeting for July 10, 2017 at 3:00 was set up. The annual membership meeting on July 8 was discussed. Duties were delegated for the meeting. Three names will appear on the ballot for the Board Member election. Bill Putnam, Little Mac, Dan Gleason, Paul Lake and Blair Anderson, Little Mac, have agreed to place their names as candidates for the board positions.
10. . A motion was made by Bill P. to begin proceedings to withdraw from Ditch 25. Dan G. seconded. Motion carried.
11. A motion was made by Ardell W. to approve utility agreements with Gorman and Perham townships. Joe E. seconded. Motion carried.
Meeting adjourned at 4:59. Motion made by Les K. with a second from Dan G. Next meeting scheduled for Monday, July 10, 3:00 p.m. at the PACC.