

Little McDonald Kerbs Paul Lake Improvement District

January 10, 2017 Minutes

Perham Area Community Center

The Meeting was called to order at 3 PM by President Roger Neitzke. LID members present: Jim Nigg, Glenn Schreier, Bill Putnam, and Dan Gleason. Absent were Joe Esser, Les Konley, Al Bierdeman, and Ardell Weigandt.

Approve agenda: Bill P. motioned to approve. Dan G. seconded the motion.

Introduction of guests and comments: Guests present were Al and Karen Dammann-Little McDonald Lake (LM), Denny Davidson-Paul Lake (P), Dave and Dawn Edvall-Kerbs Lake (K), Pat Downs and Mike Opat-Moore Engineering, and Katie Bertsch of Ohnsted & Twitchell law firm. Initial comments came from Dawn Edvall asking about the grant money. Our share is 7.4 million. The LID cannot cannot surpass 2.5 million in 429 money.

Old Business:

1. Approve December minutes-The motion to approve Dec. minutes with corrections was made by Jim Nigg. Dan G. seconded.
2. Ditch 25 action- There is no foreseeable benefit for us. We will make a decision on withdrawing in July. We will still be assessed for 2017.

New Business:

1. Treasurers report-Bill P. passed out the 2016 expense sheet. He transferred \$124,000 out of Outlet Operational Expenses into a savings account. Roger N. made motion to approve the report. Dan G. seconded it. Bill submitted current bills. Jim N. motioned that the bills be paid. Dan G. seconded it. Bill P. inquired as to how he would be able to get all info from Houston Engineering to be coordinated with info from Moore Engineering and forwarded to him. He will work with Pat Downs and Mike Opat on this.
2. Land Acquisition Update- Pat Downs is working on legal descriptions now. We are meeting with landowners at this time to get them together at one place for the presentation. Fergus Falls will be the location. Dave Edvall asked about easements and purchasing of property.
3. Project Engineers Report-Mike Opat. A revision to the agreement to keep Pat Downs as Project Coordinator, and his fee structure, was presented to Jim N. and Roger N.. Bill P. motioned to accept the update on the Project Coordinator description. Jim N. seconded. This is an amendment to Task Order 5. Barr Engineering is finishing up with boring and filtering info. Mike passed out pump station designs. A section in the pump station to store records was discussed. Humidity and ventilation were discussed. A final plan for the force main has been designed. A meeting will be set up with the Offutt people concerning that leg of the project. Bill P. asked about possible snags in permitting. Mike will copy all board members on all correspondence from now on. This will be for board info only until approved at the regular meeting.

4. Attorney Report-Katie Bertsch. Bill P. had a question on the short-term financing. Katie will follow up on it. Jim N. made a motion to approve an approximate \$10,000.00 payment for interest. Bill P. seconded.
5. RDO Land Easements-Being worked on by DLD LID meeting schedules to finalize.
6. Newsletter-Jim N. suggested that we send out a newsletter as we get answers on major points nearing completion.
7. Other-Posting of documents in the minutes was discussed. Dave Edvall would like to see the minutes with any agreements posted. Dawn Edvall wants to see all major decisions posted. All documents will be sent to Pat Downs and then sent to Bill P. to be posted. Dave Edvall asked about the agreement between the LMKP and DL LIDs. Dawn Edvall asked about a target date on minutes being made available to membership. Dave Edvall again asked about Ditch 25. Bill P. suggested holding off on our decision on Ditch 25 as long as possible.

Next Meeting is scheduled on February 7, 2017 at 3:00 PM at the PACC.

Jim Nigg made motion to adjourn the meeting.