

Little McDonald, Kerbs and Paul Lakes Improvement District  
June 6, 2017 Minutes, (not approved)  
Perham Area Community School

The meeting was called to order at 3:00 p.m. by Chairperson Roger Neitzke.  
LID Board members present: Roger Neitzke, Jim Nigg, Les Konley, Joe Esser, Ardell Weigandt. Absent: Bill Putnam, Dan Gleason, Alan Bierdeman, Glen Scherier.  
Residents attending: Allan Dammann, Darrell Nordick, Blair Anderson, all from Little McDonald, Dr. Kupferschmid from Paul Lake.  
Mike Opat and Pat Downs were in attendance from Moore Engineering and John Shockley from Ohnstad Twichell Law Firm.

A motion was made by Ardell W. to approve the agenda as presented. A second to this motion was made by Les K. Motion carried.

Old Business:

The minutes from the May 9 meeting that was recessed to May 12 were approved with a motion made by Ardell W. and a second from Les K. Motion carried 5-0.

Land Acquisition Report:

Jiim N. reported that the Land Acquisition Committee has completed its work. John Shockley followed with a review of the work his office is doing regarding the drafting of purchase agreements, abstract work, title opinions etc. and the status in regard to each land owner.

Letters of thanks will be sent to landowners, that the LID has worked with on alternate routes.

Newsletter:

A newsletter was recently sent to all LID residents stating the present status of the outlet project. The required notice for the Annual LID Meeting to be held on July, 8, 9:00 a.m. at the PACC, was also included in the letter.

Tent Caterpillars:

Ardell W. stated that West Central Ag-Air sprayed for tent caterpillars on Thursday, June 1. Spraying conditions were near perfect.

Correspondence:

A letter was received from Otter Tail County indicating that the LID was on the agenda for the June 14 Otter Tail County Planning Commission meeting. The County requested a marker be placed where the Outlet Project will withdraw water from Little McDonald Lake. The marker has been placed.

An e-mail notice will be sent to LID residents, regarding this meeting, The Otter Tail County Planning Commission meeting will be held at the County Government Services Center, 540 West Fir, Fergus Falls, MN. The meeting starts at 6:30 p.m. with LMKP's CUP application scheduled at 7:30 p.m..

New Business:

Treasure's Report:

Bill P. had an updated income and expenses spreadsheet available. Bills to be paid included Perham Office Supply, \$270.49, Focus, \$34.75, PACC, \$154.95, West Central Ag-Air Inc., \$3,970.92. (A board member will contact Ag-Air to see if the sales tax can be removed from the \$3970.92 invoice). Ardell W. moved that these general operating

expenses be paid, second from Joe E. Motion carried 5-0. Ardell W. also made a motion for the following bills be submitted to Ottertail County for payment from bonding dollars, Moore Engineering, \$71,778.64, Ohnstad Twitchell Law Firm, \$3,340.01, Blondo Consulting, \$1,000.00. A second was received from Joe E. Motion passed 5-0. Invoices and breakdowns of these expenses were available.

Proposed Budget for 2017-18:

Discussion was held on the general operating budget for the 2017-18 budget year. It appears with the reserve funds available the budget can be reduced by about twenty-five percent from the 2016-17 budget year. Ardell W. made a motion that the budget for LID operating expenses for the budget year 2017-18 be set at \$112,000.00 dollars.

Second from Joe E. motion carried 5-0.

Project Coordinator's Report:

Pat Downs continues to work with finalizing all land acquisition documents. These items are moving forward with closings in the near future.

Project Engineer's Report:

Mike Opat had much to report on including:

Conditional Use Permit, has been delivered and accepted by the County. All Commissioners received an extensive packet of materials covering all aspects of the outlet project.

Archaeological final report from Blondo Consulting was received for the east route. All appears fine.

Wetlands have been identified and it appears that there will be no issues with wetlands. Mechanical filter has been reviewed by the DNR. The DNR suggested a 30 micron filter be used. Barr Engineering will discuss this with the DNR as a 40 micron filter was considered.

Survey work has been completed on the lake bottom where the intake pipe will be located on the east shore off Little Mac.

Pump House building design appears to be a tilt-up concrete panel construction. Noise level reports will be ready for the Conditional Use Permit application review by the County Planning Commission on June 14.

Mike has been meeting with Jeff Langen of Houston Engineering regarding the common leg piece of the project. They have also been discussing bid options with four packages being considered: 1. LMKP Lift station from lake to pump house. 2, LMKP force main to joint LID pipe junction. 3. DLD lift station and force main, 4. LMKP and DLD joint force main from junction to the river.

Mike has updated the 429 Engineer's Feasibility Report to reflect the change to the east, final route, which includes the common leg engineer's report. Joe E. made a motion to accept these reports with a second from Ardell W. motion carried 5-0.

An Engineer's Preliminary Opinion of Probable Costs was presented by Mike. Cost estimates are better than a month ago.

Construction Committee:

The need for this committee was discussed with further consideration to be continued at the next meeting. An additional monthly meeting may be necessary to avoid construction delays.

Annual Meeting:

Preparations continue for this meeting.

The next LID meeting was scheduled for Tuesday, June 20, 3:00 p.m. PACC.  
Motion to adjourn from Joe E. second from Les K. motion passed 5-0. Meeting  
adjourned at 4:37 p.m.