

Little McDonald Kerbs Paul Lake Improvement District

July 8, 2017 Minutes

Perham Area Community Center

Annual Membership Meeting

Call to Order: Roger Neitzke called the meeting to order at 9:00.

Introductions: Board members were introduced. Present were Roger Neitzke, Jim Nigg, Joe Esser, Glenn Schreier, Bill Putnam, Al Bierdeman, Ardell Weigandt, and Les Konley. Absent was Dan Gleason. Also present from Moore Engineering were Mike Opat and Pat Downs.

Old Business:

1. Secretaries Report-A motion was made by Doug Christofferson to approve the 2016 minutes. It was seconded by Scott Richter.
2. Water Quality and Testing-Dave Wenzel of Little McDonald Lake (LM) reported that the Secchi disc reading for that lake was 16 ft. No report was given for Paul Lake.
3. Lake Water Levels-Dave Wenzel reported that the Little McDonald level was 39 inches above ordinary high water (OHW) level. Glenn Schreier reported that the Paul Lake level was 2.89 ft. above the ordinary high water (OHW) level.
4. Zebra Mussel Testing-All of the latest tests have shown negative presence of adults and veligers.
5. Ditch 25- We have decided to opt out of the County Ditch 25 system. A question was brought up asking if we are still being assessed for Ditch 25? We are being assessed for this year and we will be out of it by September.
6. Treasurers Report-Bill Putnam. Bill passed out a spread sheet of the 2016 budget and all expenses. He also passed out a spread sheet of 2017 expenses through 6/30/2017. Temporary Bonding-\$1.5 million interim bond dollars are in place and are being used to advance the project. The rate is 1.375%. This will be paid back by permanent bond dollars. Bill said that money has been set aside for pumping costs. This has come out of assessments. This revenue is being built up and is approximately \$124,000. At the end of May we have approximately \$ 6.4 million left from the state grant. A motion was made by Jim McCloud to approve the Treasurers report. This was seconded by Kathy Anderson.
7. 429 Assessment Report-The maximum amount assessed will be \$ 2.5 million. There will be another assessment hearing next spring. We will have a better idea of all project costs after the construction bids come in.
8. Project Engineers Report-Mike Opat. He initially reviewed the project status over the past year. He explained why we settled on the current East Route alternative and the joint project with Devils Lake LID. The pumping capacity has been downsized to 20 cubic feet/second (CFS).

He explained the filters and the filtration system. The initial sand filtration system would not provide the necessary yield ,so a mechanical filtration system was decided on. The pump house will be 25x30 ft. There will be a 30" pipe on the common leg. Our portion will be a 24" pipe. Maximum discharge to the Otter Tail River will be 20 cfs. LKKP LID = 15 cfs. DLD LID = 5 cfs. There will be a gate system between Paul and Rusch Lakes. Permitting and right-of-way acquisitions are going well. Verbal agreements and purchase agreements (P.A.) are also going well. The goal is to have them all in by July 20. Total Devils Lake portion will be \$ 1.2 million. LMKP is \$7.5 million. The common leg is \$3.1 million. Total LMKP share is \$9.2 million. This includes approximately \$ 1 million in contingencies. These are all estimates. The current estimated schedule is (a) Right of Way Acquisition: July 20. (b) Final Design: July (c) Bidding: August-Dependent on permitting and right-of-way (d) Award Contracts: September (e) Construction: Fall 2017-Spring 2018.

New Business:

1. Election of New Members: Ballot and vote for 3 members. (3 year terms). New member voted in is Blair Anderson (LM). Dan Gleason (PL) and Bill Putnam (LM) were voted in for another 3 years. Outgoing is Roger Neitzke. A motion was made by Jerry Otteson to accept the nominees. It was seconded by Bill Norris.
2. Proposed Budget for 2017-2018: Bill Putnam-\$5,000.00 is being set aside in event of a possible audit. It will be transferred to a savings account if it is not needed. Our reserve should be approximately \$200,000-250,000 for the year. A motion to approve this budget was made by Dave Wenzel. It was seconded by Jim Haider.
3. Other: Jim Nigg asked for recognition for outgoing president Roger Neitzke. A well-deserved round of applause was given. Great job, Roger!!

Meeting adjourned at 9:50 AM. Attendance was approximately 125.