

Little McDonald Kerbs Paul Lake Improvement District

December 6 and 9, 2016 Minutes

Perham Area Community Center

The Meeting was called to order at 1:00 PM by President Roger Neitzke.

LID Members Present: Les Konley, Bill Putnam, Dan Gleason, Joe Esser, Roger Neitzke, Ardell Weigandt, Jim Nigg, and Glenn Schreier. Absent was Al Bierdeman.

Approve agenda: Ardell W. made motion to approve. Les K. seconded.

Introduction of Guests: George Kupferschmid-Paul Lake (P), Allen Damman-Little McDonald Lake (LM), and Marcia Weigandt-Little McDonald Lake (LM), Mike Opat-Moore Engineering, Pat Downs-Moore Engineering, and Katie Bertsch-Ohnsted & Twitchell.

Old Business:

1. Approve November 4, 2016 minutes-Ardell W. made motion to approve. Bill P. seconded.
2. Ditch 25 discussion- Discussion will be at Friday Dec. 9, 2016 meeting.
3. Other- Agreements with townships were written up by John Shockley. They will be covered at the Friday, Dec. 9 meeting.

New Business:

1. Treasurers Report and Approve Bills: A motion was made by Joe E. to set up a separate account at UCB for approximately \$124,000. This money will be used for maintenance, etc. The motion was seconded by Les K. Current bills presented by Bill P. included: Ohnsted -Twitchell-\$6541.92, Hough, Inc.-\$21,780.00, Moore Engineering-\$29,964.61, and Blondo Consulting-\$5250.00. The Blondo bill will need approval by the board at the Dec. 9 meeting. Also Bill P. will subtract interest of approx... \$75.00 from the Ohnsted-Twitchell bill.  
It was agreed that all contracts and expenditures must be initially approved by the entire board. The Executive Committee will then make the final approval for payment.
2. Water Levels: Latest figures show that Little McDonald is 2 inches higher than ice-off. Currently it is 32.75 inches above OHW. Paul Lake is currently 2.89 ft. above OHW.
3. Authority of Committees and Executive Committee: To be discussed at the Dec. 9 meeting.
4. DL-LID meeting on Dec. 3, 2016: Joe E and Jim N. attended. There was a good response to go ahead with the project. Their board is allowed to work with the LMKP LID. They voted to not go above their allotted \$2.6 million. At the LMKP meeting guests Marcia Weigandt and George Kupferschmid questioned the LMKP obligation to pay any overages.
5. Land Acquisition Update: Jim N. went over the status of current dealings with the landowners involved. All talks have been going well. Ardell W. made motion to have Pat Downs of Moore Engineering the offers to the landowners involved. Dan G. seconded.

6. Project Engineer Report: Mike Opat-They have been busy designing the force main to the junction. It is being staked out primarily for the landowners' info. Task Order 7 covers the final design, etc. This will be replaced by Task Order 8 which covers the East route. Filter-landowners will donate the right-of-way. A road over the wetland area has to be built. The Corps of Engineers has to be involved. This could possibly take 4-6 months. Estimated cost will be \$30-50,000. The county will wait until the wetland info comes in. A drone will be used to photograph the land. Variances will be needed on the Schultz property. All drawings are set to go. Township meetings are in January. All maps, etc. will be presented to them at that time. We will need signatures from them at that time. Time schedules-It appears that there will be no problem with Offutt. Permitting and right-of-ways could pose potential delays. DOT should be no problem. A potential issue could be the wetland road by the Johnston property. The Wetland people appear to approve it. It will then depend on the Corps of Engineers approval. George Kupferschmid questioned using eminent domain on the property owners. A MOU (Memo of Understanding) should be presented to the landowners. Roger N. questioned what has to be done at this time to have all necessary data for the permitting process. This includes borings, lab testing, analysis, etc. Braun will do the work. Estimated \$32,317.00 cost. Jim N. motioned that the contract be submitted to Ohnsted-Twitchell for approval. Bill P. seconded. Previous Task Order 7 cost- \$321,000 for design (time and materials) and \$327,000 for construction. These monies will be applied to Task Order 8. Mike Opat needs to clarify the figures. A new meeting will be scheduled for this. Jim N. offered a scenario of establishing a maximum budget figure for the LKMP LID.
7. Committee Assignments: Committees have been set up.
8. Attorney John Shockley Updates: Unable to attend. Copies of updates will be sent to all board members after the final version(s) has been determined. We will have the attorney at the Dec 9 meeting.
9. Agreements with DL-LID on project: At this time both LID's have been cooperative.
10. Communication- Board members and LID members: Joe E. went over the project schedule. Ardell W. questioned when we want the project completed. Joe E. went over possible risk and hold-up scenarios.
11. Recessed meeting until Friday Dec. 20, 2016 at 1:00 PM at the PACC. Meeting recessed at 2:30 PM.

