

Little McDonald, Kerbs and Paul Lakes Improvement District Meeting Minutes

March 3, 2016, 3:00 P.M. PACC

Board Members Present: Roger Neitzke, Jim Nigg, Bill Putnam, Les Konley, Mark Plencner, Dan Gleason, Ardell Wiegandt. Absent: Joe Esser, Glenn Schreier

Guests present: Denny Davidson Paul Lake, Terry Ziegler, Terry Marthaler, Little McDonald, Pat Downs Project Coordinator and Mike Opat, Project Engineering both from Moore Engineering and John Shockley, attorney from Ohnstad Twichell Law Firm.

The meeting was called to order at 3:00 P.M. by chairperson Roger Neitzke

OLD BUSINESS

- Approval of minutes from the February 5, 2016 meeting. A motion was made by Les K. with a second by Bill P. Motion carried.
- Ditch 25: The procedure to opt out of ditch 25 will be put on the annual meeting agenda.
- 429 Committee Report: Terry Ziegler stated that he had questions regarding his assessment. He explained his property and the access he has to Little Mac on the Southwest corner of the lake. Committee members stated that they would research his property and questions and get back to him.
- Land Acquisition Committee Report: Jim Nigg reported that a number of issues have surfaced such as the archaeology findings on the Happel property, additional well information, which continues to be under review by the DNR. The Committee had a meeting with the project engineer the project coordinator and the attorney on March 2 with another meeting scheduled on March 10. Offers to all land owners will be provided shortly after the March 10 meeting.
- Interim Financeing update.:Attorney John Shockley stated that all background material has been gathered and this would be ready in about two weeks. We may need a special meeting to approve the interim financing. This action will result in an interest savings for the LID.
- Correspondence Action needed: Jim Nigg indicated that the State of Minnesota requirement to file the necessary paperwork regarding the expenses for the Lobbyist used to obtain the bonding funds has been completed and returned to the State of MN. This was competed by the Little McDonald-Kerbs Lakes Association.

NEW BUSINESS

- Treasurer's Report: Bill Putnam reported that the LID \$1995.97 from the County in assessments and were reimbursed \$1,536.00 for the outlet project. Checkbook balance equals \$5,434.04. Les K. made a motion to approve this report and Dan G. provided the second. Motion carried.
- Approve bill payment: The following bills were presented for payment: Moore Engineering, \$16,237.16, Ohnstad Twichell, \$408.00, Post Office box yearly rental, \$60.00, Copy supplies, \$101.98, PACC rental \$30.00. Mark P. made a motion to accept with a second from Les K. Motion passed.
- Project Coordinator's Report: Pat Downs reported that he has completed gathering all the background information needed for the Interim Financing project. LID district maps, and land values were needed. The LID district has an estimated 50 million in land value and another 36 million in structure value. All well information requests made by the DNR were provided and are still under review by the DNR .
- Project Engineer's Report: Mike Opat stated that necessary permits continue to be worked on. He explained the Conditional Use permit and the steps necessary to complete this permit. Mike received a copy of a March 1 posted letter from the State of MN regarding the archeology site on the Happel property. This site will need a phase 2 study to further investigate the site. Mike explained the process of contractors bidding and that a performance bond, bid bond, verification of insurance, and proper state license all will be included and necessary for construction bids. Project design continues as much as possible.
- Other: Ardell W. will coordinate the effort to spray for tent caterpillars.

Next meeting: April 8, 3:00 P.M. at the PAAC

Motion to adjourn by Les K.,second by Bill P. meeting adjourned at 4:03 P.M.