

Little McDonald Kerbs Paul Lake Improvement District

October 7, 2016

Perham Area Community Center

The meeting was called to order at 3:00 PM by Jim Nigg.

LID Board members present: Ardell Weigandt, Les Konley, Bill Putnam, Jim

Nigg, Glenn Schreier, Al Bierdeman, and Dan Gleason. Absent: Roger Neitzke and Joe Esser.

Approve agenda: Motion was made to approve by Ardell W. Seconded by Les K.

Introduce guests and comments: Guests present were Mike Opat-Moore Engineering, Darrel Nordick-Little McDonald Lake (LM) and Larry Mollins-Kerbs Lake (K).

Old Business: Approve minutes from Sept. 9, 2016 meeting: Al B. made the motion. Ardell W. seconded it.

New business:

Treasurer's report—Bill P. issued a YTD income/expenses sheet. Les K. made motion to accept this report. Ardell W. seconded. Bill P. then went over existing bills to be paid ie. PACC bill, Perham Focus bill, Perham Printing, etc. Al B. made motion to approve payment. Ardell seconded.

DL-LMKP LID committee report—The two committees met on 9/11. They talked about routes, easements, landowners' comments, etc. The Edna township meeting was on 9/20. Edna gave us the road right-of-way. Devils Lake (DL) will have a membership meeting on 10/8. They are looking for project approval. The two LID boards will probably meet on 10/12.

Land acquisition committee report—All landowners have been contacted. An offer was

made to John Schultz for his property. Both sides thought it was fair. The Schultzs are in agreement as to the final improvement of the property. A Memorandum of Understanding (MOU) was drawn up to present to the Schultzs. Ardell W. made motion to approve the MOU. Les K. seconded. Also discussed was proposed correspondence with Otter Tail County (OTC) and upcoming OTC Planning Commission hearings. We will attend the next OTC meeting. The MOU will be brought to the Schultzs after this meeting. Design work is being drawn up to present to the Zieglers.

Project engineer report—Mike Opat of Moore Engineering. A temporary easement contract for the Johnston property is being put together by legal consultant John Shockley. An initial Contract for Construction has been put together and is being looked at by Shockley. A Lot Alteration Contract has been submitted to OTC. We expect it to be approved quickly.

Other—Hough Inc. was awarded the contract for installing test drain, etc. Ardell W. made the motion to approve the Hough contract. Les K. seconded. Blondo Consulting made a proposal for the archeological survey. The field work will be done in 2 weeks. Ardell W. made a motion to approve the proposal. Al B. seconded. Houston Engineering made a proposal for the wetland delineation, typing, and summary report. Ardell W. made motion to approve the proposal. Dan G. seconded. Agreements for the townships are being put together by John Shockley. Darrel Nordick asked about the times of the project as pertaining to the local crop situation. Al B. asked about our tax-exempt status. Jim N. asked about our getting out of Ditch 25. There is a deadline of Nov. 1. Dan G. made a motion to approve this action. Bill P. seconded. Larry Mollins asked about various archeological scenarios.

Next meeting date: The next meeting will be on Nov. 4, 2016 at the PACC.

Al B. made motion to adjourn. Les K. seconded.

