

THESE MINUTES HAVE BEEN PROOF READ BUT NOT OFFICIALLY APPROVED

Little McDonald Kerbs Paul Lake Improvement District

August 3, 2016

Perham Area Community Center

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

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

Guests present: Pat Downs-Moore Engineering, Daryl Nordick-Little McDonald Lake (LM), Dave Dunning-LM, Chuck Faber-LM, Al Dahman-LM, Mark Plencner-LM, Larry Anderson-LM, Dennis and Mary Anderson-LM, and George Kupferschmidt-Paul Lake.

Jim Nigg made motion to approve the meeting agenda. Al Bierdeman seconded.

Old Business: Motion was made by Al B. to approve the minutes of the July 15 meeting. Les K. seconded. Zebra mussel testing: Lakes are clean again. The same testing format will be used this fall. Spiney water flea testing was negative also.

New Business: Treasurer Bill Putnam submitted info on the short term financing funds (approximately \$1,500,000) which have been transferred to the new checking account which the board authorized. He also submitted a listing of July 2016 expenses, August 2016 Bills for approval, and a sheet showing a running summary of project expenses from 5/1/2014 to 7/15/2016. This is approximately \$750,000. A motion to pay down our line of credit was made by Joe E. Seconded by Dan G. A motion to approve the monthly bills was made by Al B. and seconded by Les K. The motion to approve the treasurers report was made by Ardell W. and seconded by Les K.

Any questions on bills should be forwarded to Bill Putnam.

Report on meetings with Devils Lake committee: A joint committee of two members from the Devils Lake LID and the LMKP LID had their first meeting on Wed. July 20 from 5:30 PM to 7:15 PM. Joe Esser and Jim Nigg represented the LMKP LID and Randy Abbott and Bill Rohrich were the Devils Lake LID representatives. Each LID gave updates on their outlet projects. Five scenarios were discussed and evaluated. Each

LID would request their engineers to connect and share any necessary info. The next meeting was set for Wed. August 27 at 6:00 PM and each LID would bring any potential obstacles to a completed joint project. The July 20 meeting moved very well. It was decided to present the engineers with the task of establishing potential outlet routes to the Otter Tail River. Also the engineers are to develop an estimate of costs, filter options and a time line from present to completion. The committee of four and the engineers will meet on Wed. August 10 at 12::00 noon to evaluate and discuss the engineers' recommendations.

A variety of questions and concerns were forwarded by guests present pertaining to our working with Devils Lake. Many scenarios were brought forth.

Project Coordinator Report: Pat Downs reported that all archeological work has ceased. He also reported on the appraisal of the Schultz property and the Glen Anderson property.

Project Engineer Report: Mike Opat was not at the meeting. Evaluating the east route is the primary objective.

Committee Assignments: these assignments will be forwarded to the next meeting.

Other: Daryl Nordick (LM) asked about a newsletter to the membership. There will be one.

Adjourn: Les K. made the motion to adjourn the meeting at 4:05 PM. Ardell W. seconded the motion.

The next meeting will be Fri. Sept. 9, 2016 at 3:00.

