

Little McDonald Kerbs Paul Lake Improvement District

December 20, 2016 Minutes

Perham Area Community Center

The recessed meeting from Dec. 9 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.

Guests present: Rene Putnam-Little McDonald Lake (LM), Al and Karen Dammann (LM), Larry Mollins Kerbs Lake (K), Mike Opat and Pat Downs-Moore Engineering and John Shockley-Ohnsted & Twitchell law firm.

Meeting started at 1:00 PM.

Land acquisition update: Jim N. said that offers are being sent to landowners. There will be a few meetings with landowners after Christmas.

Meeting of LMKP and DLD LIDs: Jim N. reported that the boards of directors have come to agreement and are willing to work together. A Joint Motion document was drawn up and distributed to both boards. Jim N. made motion that the LMKP and DLD proceed as referenced by the document. Ardell W. seconded. Bill P. questioned the wording of the document. He interprets it saying that DLD will not be paying for any of their cost overages. Various scenarios about the agreement were discussed. John Shockley brought up insurance issue potential between the two boards. Jim N. amended his motion to state that the Joint Motion should be changed to say "With respect to bondable expenses the DLD shall contribute a maximum of 2.6 million dollars to the completion of the Project". Ardell W. seconded the motion. The motion was passed 7-1 with Jim Nigg, Roger Neitzke, Dan Gleason, Les Konley, Ardell Weigandt, Joe Esser and Glenn Schreier voting for and Bill Putnam against.

Project Engineers report: Mike Opat summarized Task Order 8. Task Order 7 is now null and void. Jim N. made motion to accept the title of "Task Order 8". Ardell W. seconded. Mike mentioned that Hough, Inc. would take \$500.00 off their invoice. Reason for this was because of a delay on their part.

Other: Jim N. questioned progress with the Schultz property. Jim N. motioned that Bill P. cut 5 checks for \$1000.00 each for land acquisition. These will be used when signing purchase agreements. Ardell W. seconded.

The next meeting will be at 3:00 PM on Jan. 10, 2017 at the PACC. The following meeting will be at 3:00 PM on Feb. 7, 2017 at the PACC.

Meeting was adjourned at 3:05 PM.