

LMKP-LID Board of Director's Meeting Minutes  
Thursday Oct 19, 2023, 3:00 P.M.  
Virtual Meeting via Call In

1. Board members participating: Steve Nelson, Tim Bertschi, Angela Willenbring, Mark Plencner, Ken Farnham, Jeff Volk, and Joe Esser.
2. There were no guests at the meeting.
3. Motion by Tim Bertschi, second by Ken Farnham to approve the agenda. Motion carried. There were no additional items added to the agenda.
4. Approval of August BOD Meeting minutes tabled until the regularly scheduled December meeting.
5. Finance Committee Report and Recommendations. This was the impetus for this special interim meeting. Joe Esser summarized the LID's accounts and the recommendations to move funds from some existing accounts into interest bearing accounts. Recommended moving \$230,000 from the utility account into a Certificate of Deposit. Recommended moving \$140,000 from the regular checking account into a Certificate of Deposit. Recommended moving all but \$100 from the Kerbs channel account into a Certificate of Deposit. Joe Esser moved to approve the recommendations, Ken Farnham second. Motion carried.
6. Committee Assignments report for 2023-2024.  
Outlet Committee – Joe Esser, Jeff Volk, Tim Bertschi  
Reported that MN Pump Works had acquired all the parts for the repair/reassembly of Filter #2 in the pumphouse. They were organizing parts and would contact us within a couple weeks to schedule on site work. Also, OT County and MDNR had been contacted regarding permission to “test run” the pumps once the filter reassembly was completed and verbally received positive feedback to that. This request would be provided to the next OT County Board meeting for their situational awareness and approval if necessary.  
Finance Committee – Steve Nelson, Joe Esser. Nothing to report in addition to info in 5.  
Joint LID Committee – Mark Plencner, Joe Esser. Nothing to report.  
Website Committee – Angela Willenbring. Nothing to report.  
Kerbs Channel Committee – Angela Willenbring, Steve Nelson, Patricia Spang. Nothing to report.  
Tent Caterpillars Committee – Marc Winjum. Nothing to report.
7. Other Business. Joe Esser received a verbal request from Kevin Mickelson on East Little McDonald Drive to see if the LID would be interested in selling any property adjacent to the pumphouse location. Board members discussed pros and cons generally and Jeff Volk volunteered to look into whether that could actually be done and if so, the process that would be required to sell property by the LID. Will discuss in more detail in the December meeting. A review of do outs from the last meeting regarding the development of land on which the LID holds easement was discussed and contacts with developers and landowners still need to be completed.
8. Next Meeting Date Dec 13, 2023.
9. Motion by Tim Bertschi, second by Angela Willenbring to adjourn the meeting at 3:27pm.