

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
ANNUAL MEETING  
QUILT INN  
JUNE 12, 2021**

Chairperson, Kathy Garbe, called the meeting to order at 10:04 AM

**Members Present:** Valerie Zwak, Bryan Schweitzer, Jill Watson, Kathy Garbe, Mike McIntee (phone)

**Members Absent:** Mike Nehring, Allen Boettcher, Randy Conway, Verdell Lund

**Others Present:** Mike Hall, Robert Tretabas, Matt Schimetz (Bottineau Courant), Chad Strand, Bill Hartl and attached list.

An introduction of the board and operations personnel was given by Kathy Garbe.

Valerie Zwak made a motion to approve the agenda as set. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Jill Watson made a motion to approve the 2020 annual meeting minutes as read. Donald Cameron seconded the motion. All in favor. Motion carried.

Valerie Zwak made a motion to approve the 2020 financials as presented. Jill Watson seconded the motion. All in favor. Motion carried.

Guest Communications: - None

Operations Report: - Mike Hall

- Explained the overall system and what it takes to operate. Moving from Meyer pumps to E1 pumps as needed.
- All 3 lift stations have been rebuilt. Less maintenance and more efficient now.
- Discussed the needs of LMRSD sewer system and the cost of maintenance required annually. The 6 Lagoon cells are at capacity as well as the Minot Beach lift station A. LMRSD is working with engineering to decide the most cost-effective way to meet these needs.

Committee Reports Given:

- Garbage – Jill Watson – No issues to report
- Evaluation/Interview – Bryan Schweitzer – No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Allen Boettcher – No report
- Policy – Mike McIntee – No report
- State Grant – Verdell Lund – No report
- Fraud Prevention – Mike Nehring – No report

Elections:

Verdell Lund, Allen Boettcher and Mike Nehring's terms are up. Question called for nominations from the floor. There were no nominations from the floor. Valerie Zwak made a motion to cease nominations and cast unanimous ballots for Verdell Lund, Allen Boettcher and Mike Nehring. Mike McIntee seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:28 AM

Chad Strand  
Secretary/Treasurer