

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
April 8, 2017**

Chairman, Mike Nehring, called the meeting to order at 10:00 AM.

Members Present: Dale Henry, Mark Adams, Brian Jensen, Verdell Lund, Jill Watson, Sam Law, Mike Nehring, Valerie Zwak (phone), Mike McIntee

Members Absent: None

Others Present: Mike Hall, Robert Tratebas, Mike Manston (The Mirror),

Mike Nehring made a motion to approve the March 11th, 2017 minutes as emailed. Jill Watson seconded the motion, motion carried.

Mike Nehring made a motion to approve the monthly financials as presented and pay the bills. Mark Adams seconded the motion, motion carried.

Operations Report: Mike Hall

- Explanation of two projects
 - o Money paid and money owed yet
 - o Where are we on the Lift Station B and bridge?
- Fire pump received
- Brian Hiles from Ulteig – provided info on grants
- Ulteig submitted plans for Lift B to State, quote on treating inside Lift Station - \$9000
- Jerry Harris has requested info on hooking up to Lake Rec Service. Turned over to Health Dept.
- Engineer for pumps say they can switch pumps from C to B and increase size pump to C.
- Report 80 inches snow, and lagoons meet code and are approved for release
- Olson Trailer Court – had a busted pipe. Corrected the number of hookups. Pump by Canada Border was replaced with no issues.
- Tank bid for Lift Station B requested - may be able to do in one season
- Will provide info to Township on cement manholes if paving does not go through. We have and estimated 120 manholes

Question - is it our responsibility to fully fund manhole; should our board be in contact with township. No change to garbage plans for dumpster over Memorial Day.

Financial Report: Dale Henry

- We are up \$65000 with more expenses to come

Work continues on bridge project.

Policy Report:

- State grants: info, Matt Gardner ND State

Park plans 60 new camp plans; they will write grant.

Oil impact on Rural Development

New Business Letter: Brad Schneider - request denied. Request Chad to send letter to clarify and explain policy.

New Election: Dale Henry - No
Jill Watson - Yes
Brian Jensen - Yes

Cards will be addressed at next meeting.

Jill will design a ballot to present at the next meeting June 10th at Quilt Inn.

Meeting adjourned at 11:05 AM.

Sam Law