

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERVICE BUILDING
April 13, 2019**

Vice Chairman Mike McIntee called the meeting to order at 10:00 AM.

Members Present: Bryan Schweitzer, Allen Boettcher, Kathy Garbe, Brian Jensen, Mike Nehring, Mike McIntee, Jill Watson, Verdell Lund, and Val Zwak by phone.

Members Absent:

Others Present: Mike Hall, Chad Strand, Bill Hartl, Bob Tretabas, Jeff Soland

Minutes:

Jill Watson made a motion to approve the March 9, 2019 minutes as emailed. Brian Jensen seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Jill Watson made a motion to approve the monthly financials and pay the bills as presented. Kathy Garbe seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Mike called Ron Aberle at SRT to see if flag and paint costs could be covered by SRT. SRT will take care of these costs moving forward. Prior costs incurred by LMRSD were not discussed.
- Discussed the need for variances between LMRSD and the Rural Fire Department to protect both entities in future expansion projects. Variance was reviewed and will be signed by LMRSD representatives.
- The basin at the Christian Center was approved by FDHU. There will be a stand-alone basin for the RV's. Engineering will abide with LMRSD recommendation of three basins.
- Working on meter reading for electrical reimbursements.
- Regular spring maintenance continuing.

Legal Council Report: Bill Hartl

- Signed Letter of Understanding received back from SRT.

Committee Reports:

- Garbage – Jill Watson - None
- Evaluation/Interview – Bryan Schweitzer - None
- Financial – Mike Nehring - None
- Sewer – Verdell Lund - None
- Assessments – Brian Jensen – None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

- Roland Township letter

- The township contends that the legal costs incurred at the request of LMRSD to have the township's attorney seek an opinion from the ND Attorney General regarding vault toilets should be LMRSD's responsibility. Discussion ensued.
- Kathy Garbe made a motion to split the bill of \$302.50. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Old Business:

- SRT easement Letter of Understanding. – Received response back along with final draft signed letter of understanding. Letter will be placed in LMRSD permanent file.
- Letter from FDHU regarding Pickle ball vault toilet was forwarded last month to Don and Sharon Bohl (ambassadors) and returned to sender. Mike Nehring will deliver letter to Bohls personally. Letter was also presented to county commissioners last week by McIntee.

New Business:

- Annual meeting date is set for June 8 at 10AM at the Quilt Inn. Valerie Zwak, Mike McIntee and Bryan Schweitzer's terms are up.
- Mike Nehring made motion to sign the variance presented by the Rural Fire Department. Verdell Lund seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:39 AM.

Chad Strand
Secretary/Treasurer