

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**SERVICE DISTRICT BUILDING**  
**August 10, 2019**

Chairman Valerie Zwak called the meeting to order at 10:00 AM.

**Members Present:** Val Zwak, Bryan Schweitzer, Mike McIntee, Verdell Lund, Kathy Garbe, Mike Nehring, Jill Watson, and Allen Boettcher

**Members Absent:** Brian Jensen

**Others Present:** Mike Hall, Chad Strand, Bill Hartl

Minutes: Chad Strand

Mike Nehring made a motion to approve the July 13, 2019 minutes as emailed. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Mike Nehring made a motion to approve the monthly financials and pay the bills as presented. Mike McIntee seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Metigoshe estates – there will be two more sewer tie-ins.
- July water sample reports look good.
- E-1 pump is in and working fine.
- Locates continue for CTL.

Legal Council Report: Bill Hartl - None

Committee Reports:

- Garbage – Jill Watson – None
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – Discussed first read of budget. There will be no increase in assessments for 2020 and they will remain at \$721/assessment. The preliminary budget will be presented to the Bottineau County Auditor requesting 1 Mill for 2020. Mike McIntee moved to adopt the preliminary 2020 budget. Jill Watson seconded the motion. All if favor. Motion carried.
- Sewer – Verdell Lund – None
- Assessments – Brian Jensen - None
- Policy – Kathy Garby – Per Township and State regulations, porta-potties are not allowed except at construction sites. Will be noted in the garbage letter.
- State Grant & Research – Verdell Lund – Looking at the possibility of a 60/40 grant.

Other Communications:

None

Old Business:

- Garbage letter – was reviewed and will be sent in September.
- Special events permit – discussed township and state regulations limiting use of porta-potties.

New Business:

- First Reading of budget was covered under the Finance committee report.

Meeting adjourned at 10:45 AM

Chad Strand  
Secretary/Treasurer