

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERV DIST BUILDING
August 8, 2020

Chairperson Kathy Garbe called the meeting to order at 10:00 AM.

Directors Present: Valerie Zwak, Bryan Schweitzer, Kathy Garbe, Allen Boettcher, Mike McIntee, Verdell Lund, Mike Nehring, Jill Watson

Directors Absent: Randy Conway

Others Present: Mike Hall, Chad Strand, Robert Tretebas

Minutes: Chad Strand

Valerie Zwak made a motion to approve the July 11, 2020 minutes as emailed. Mike Nehring 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. Verdell Lund seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

- Replaced starter on Lift Station B.
- Purchased the new locator at a cost of \$4135.
- Discussed the pump replacement program. Currently have 328 pumps with some dating back to 2001. Mike Nehring made a motion to order 25 pumps and control panels at a cost of \$49,875. Val Zwak seconded the motion. All in favor. Motion carried.
- Mike McIntee made a motion to have attorney Hartl send a letter to Metigoshe Ministris (cc to State Health Department) informing of need to install grease traps within 30 days. Val Zwak seconded the motion. All in favor. Motion carried.

Legal Council Report: Bill Hartl - None

Committee Reports:

- Garbage – Jill Watson
 - o Met with DSM, Inc. regarding upcoming 3-year contract beginning January 1, 2021. Mike Nehring made a motion to accept the 8% proposed increase from DSM, Inc. and have attorney Hartl draft the updated contract. Mike McIntee seconded the motion. All in favor. Motion carried.
- Evaluation/Interview – Bryan Schweitzer
 - o Update given on certification possibilities for Bob Tretebas.
- Financial – Mike Nehring
 - o Preliminary budget presented.
- Sewer – Verdell Lund – None
- Assessments – Allen Boettcher
 - o Commercial assessments have been updated and working with Chad to get completed assessments for certification in October.

- Jill Watson made a motion to send a letter to Larry Knight of State Health Dept. requesting that he come to the lake and inspect issues and concerns LMRD has with various sites. Mike McIntee seconded the motion. All in favor. Motion carried.
- Policy – Mike McIntee – None
- State Grant & Research – Verdell Lund – None
- Fraud Prevention – Mike Nehring/Chad Strand – None

Other Communications: None

Old Business:

- Pickleball and Metigoshe Drive Inn agreement - Copy of shared maintenance contract between Metigoshe Drive Inn, Bottineau County and LMRSD was signed and will be added to permanent records.
- Bill Hoium Annexation –
 - Petition to annex was signed on July 16, 2020 and will be added to permanent files.
 - New permit presented from Hoium's. Board will need engineer specs and drawings for board review and decision on parcel #02000000513000.

New Business:

- Preliminary Budget – The budget was presented with a recommended assessment increase from the finance committee of \$46 (from \$721 to \$767). Mike McIntee made motion to accept the preliminary budget. Jill Watson seconded the motion. All in favor. Motion carried.
- Moratorium for new sewer hook-ups – there is a concern for lagoon capacity. Should a moratorium be implemented? Mike McIntee made a motion to implement a 2 year moratorium on new sewer hook-ups. Lacking a second, the motion was withdrawn. A committee of the following was formed to look at this topic for the September meeting: Mike McIntee, Allen Boettcher, Verdell Lund, and Valerie Zwak.
- LMRSD vehicle request - Mike McIntee made a motion to allow company vehicles to be driven by employees to and from work when on call. Allen Boettcher seconded the motion. All in favor. Motion carried.

Meeting adjourned at 11:39 AM

Chad Strand
Secretary/Treasurer