

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
August 14, 2021

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

Directors Present: Kathy Garbe, Valerie Zwak, Bryan Schweitzer, Allen Boettcher, Verdell Lund, Mike Nehring, Jill Watson, Mike McIntee, Randy Conway (by phone)

Directors Absent: None

Others present: Mike Hall, Bob Tretebas, Dan Schafer and other staff from All Seasons Water, Mr. and Mrs. John Olson

Approval of Agenda: – Kathy Garbe made a motion to move guest communications ahead of the financial report. Valerie Zwak seconded the motion. All in favor. Motion carried.
Jill Watson made a motion to approve the revised agenda. Allen Boettcher seconded the motion. All in favor. Motion carried.

Minutes:

Valerie Zwak made a motion to approve July 10, 2021 minutes as emailed. Mike Nehring seconded the motion. All in favor. Motion carried.

Guest Communications:

Dan Schafer from All Seasons Water explained that there are plans to have NAWs water available for Lake Metigoshe residents by 2025.

John Olson's insurance claim for repairs from broken sewer line was denied. Kathy Garbe will request a letter from insurance company explaining denial be sent to claimant and to LMRSD.

Financial report: Mike Nehring

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

Operations Report: Mike Hall

- Mike will write letter explaining RV fees and send copy to Bill Hartl for approval. After legal reviews the letter, it will be sent to Glenore Gross at Roland Township.
- Water samples all good, solar bees working well.
- Mike will call state health department and ask them to look at Olson's Trailer Court to see what needs to be done in order to be in compliance.

Legal Council: – Bill Hartl

- No report

Committee Reports:

- Garbage – Jill Watson – reported getting calls from Lake House lot owners about garbage pickup. Mike Hall reported that they were hooked up to sewer without his inspection; so they have not been getting charged for O&M or garbage fees. Calls should be referred to Mike Hall for explanation.

- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – presented the 2022 preliminary budget. Mike McIntee made motion to approve. Valerie Zwak seconded the motion. All in favor. Motion carried.
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

Old Business:

Cam and Khristy Erickson provided documentation of lots being made into 1 parcel. Bryan Schweitzer made a motion to refund Garbage and O&M fees for this year and to remove for future years on second lot. Jill Watson seconded the motion. Roll Call Vote:

- | | |
|-------------------|------------------|
| ▪ Garbe – Yes | Schweitzer – Yes |
| ▪ McIntee – No | Watson – Yes |
| ▪ Boettcher – Yes | Nehring – Yes |
| ▪ Lund – Yes | Zwak – Yes |
| ▪ Conway – Yes | |

Motion carried.

New Business:

None

Meeting adjourned 11:40 AM

Jill Watson,
Acting Secretary