

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**August 12, 2023**

Bryan Schweitzer called the meeting to order at 10:00 AM

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

**Directors Absent:** None

**Others present:** Mike Hall, Bob Tretebas, Chad Strand, Bill Hartl (remote)

**Agenda:**

Mike McIntee requested two additions to the agenda: 1. "Definition of a meeting" 2. Review of some properties located within the LMRSD not currently hooked into system. Mike McIntee made a motion to approve the revised agenda. Mike Nehring seconded the motion. All in favor. Motion carried.

**Minutes:**

Kathy Garbe made a motion to approve the July 8, 2023 minutes as emailed. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

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

**Guests Communications:** None

**Operations Report:** Mike Hall

- Had to replace a duplex control panel and will order another one for \$2,488 to keep on hand.
- July water samples were well within acceptable levels.
- Mr. Henes will present a cost estimate for using his machine to possibly clean out the lagoon.
- Deficiencies for Lift Station D project were presented (Mike has these details in his notes).

**Legal Council:** Bill Hartl

- Nothing to report.

**Committee Reports:**

- Garbage – Jill Watson – postcard notice was presented that would be given out to violators.
  - Valerie Zwak made a motion to approve the postcard notices and delivery to violators. Allen Boettcher seconded the motion. All in favor. Motion carried.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher
  - Committee will review assessments and proposed changes will be discussed at the next meeting.
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report

**Old Business:**

- Board member compensation & “definition of a meeting”
  - NDCC 11-28.2-02 addresses Meetings of Recreation Service Districts. What is the definition of a “meeting” and does it include unpublished sub-committee discussions? Mike McIntee made a motion to have Bill Hartl request an opinion from the attorney general as to what the criteria is to be considered a “meeting”. Jill Watson seconded the motion. All in favor. Motion carried.

**New Business:**

- 2024 Preliminary budget
  - Mike Nehring made a motion to approve the 2024 preliminary budget with an increased assessment of \$15.00. Jill Watson seconded the motion. All in favor. Motion carried.
- Properties within the District Boundaries not being assessed.
  - NDCC 11-28.2-01 establishes the district boundaries and criteria for hooking into the system.
  - Should properties within the boundaries be required to hook into the current system even though they have a grandfathered exclusion?
  - Research will be conducted to determine if these properties need to be annexed and procedures taken to bring them into the system. What upgrades would be needed to the system and what would the costs be to LMRSD or the property owner?
  - Assessment committee will look into further.

Meeting adjourned 11:24 AM

Chad Strand,  
Secretary/Treasurer