

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
August 8, 2024**

Chairperson Bryan Schweitzer called the meeting to order at 7:00 PM

Directors Present: Bryan Schweitzer, Kathy Garbe, Mike McIntee, Mike Nehring, Preston Page, Valerie Zwak, Jill Watson, Kent Kirkhammer (remote)

Directors Absent: Randy Conway

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

Agenda:

Mike McIntee would like to add two new agenda items under new business. Jill Watson made a motion to approve the agenda as revised. Valerie Zwak seconded the motion. All in favor. Motion carried.

Minutes:

Mike Nehring made a motion to approve the July 11, 2024 regular meeting minutes as emailed. Preston Page seconded the motion. All in favor. Motion carried.

Guests Communications: MaryJo Anderson, NDPERS representative.

- Discussed defined benefit plan and defined contribution plans offered by NDPERS. The defined contribution plan (DC 2025) becomes mandatory for new employees as of January 1, 2025. An option allowing employees to change elective contribution amounts outside of the initial 30-day window would be a 457 Plan.
- A motion was made by Mike Nehring for Lake Metigoshe Recreation Service District to affirm to North Dakota Public Employees Retirement System that Lake Metigoshe Recreation Service District is formed pursuant to N.D.C.C. 11-28.2 and is neither a non-profit corporation nor a for-profit corporation, to join the NDPERS Deferred Compensation Plan and offer the plan to all eligible employees of the Lake Metigoshe Recreation Service District. The motion was seconded by Kathy Garbe. All in favor. Motion carried. The Board approved joining the NDPERS Deferred Compensation Plan effective October 1, 2024.

Financial report: Chad Strand

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

After two notices dated June 10 and July 10, Pete Salway still has not paid his pro-rated 2024 assessment of \$525. This amount will be added to his assessment when specials are certified this fall if he has not paid by September 30.

Operations Report: Mike Hall

- Update on State Park expansion. Mike McIntee made a motion to send a letter to the State Park stating that our system would not be able to handle capacity from 40 – 50 new sites and that we would appreciate any input from them regarding the possibility of such expansion projects. Jill Watson seconded the motion. All in favor. Motion carried. Bryan will visit with Bill Hartl regarding the draft of this letter.
- Working with Brian Hiles from Ulteig Engineering on a parts list for Lift Station A.
- July water samples were within acceptable ranges.

- Lagoons could use another Gridbee mixer at a cost of \$48,174. Mike will order.
- Collecting electrical hours and doing grinder basin inspections.
- Wold's Engineering will revise notice to property owners regarding grinder basins that are installed or *moved*.
- MS Teams vs WebEx. Mike will talk to Paul at CompCam regarding this switch

Legal Council: Bill Hartl

- Nothing to report

Committee Reports:

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Bryan and Mike Hall will meet to discuss vacated position.
- Financial – Mike Nehring – 2025 preliminary budget will be presented under new business.
- Sewer – Preston Page - Nothing to report
- Assessments – Bryan Schweitzer - Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Nothing to report

Old Business:

- Robillard/Norsby Update – Grinder basin has been hooked up.
- Shop Condo assessments – Assessment committee met. There will be one assessment for full living quarters and a half assessment if no living quarters. Mike McIntee made a motion to accept the recommendation of the assessment committee regarding Shop Condo units. Jill Watson seconded the motion. All in favor. Motion carried. The Hoium condo units will each have a ½ assessment (5 units x ½ = 2.5 assessments).
- Committee Assignments were reviewed and designated.
- Ordinances and bylaws are almost fully digitized.

New Business:

- 2025 Preliminary Budget – would be an increased assessment of \$50.00 to \$950.00. Mike McIntee made a motion to approve the 2025 preliminary budget. Kathy Garbe seconded the motion. All in favor. Motion carried.

Meeting adjourned 8:38 PM

Chad Strand,
Secretary/Treasurer

