

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
December 12, 2015**

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

**Members Present:** Valerie Zwak, Dale Henry, Mark Adams, Brian Jensen, Verdell Lund, Sam Law, and Mike Nehring

**Members Absent:** Jill Watson

**Others Present:** Mike Hall, Robert Tratebas, Rick McGee, Reno Strand, Chad Strand and Mike Manston (Metigoshe Mirror)

Mark Adams made a motion to approve the November 14, 2015 minutes as emailed. Dale Henry seconded the motion. Motion carried.

Mark Adams made a motion to approve the monthly financials the 2013 & 2014 Audit and pay bills. Sam Law seconded the motion. Motion carried.

Mike Hall –

- Updated all maps
- Joint use sewer agreement used
- Roland Township bought tractor and at the present time is storing it at the storage building
- New Dewalt Power Drill set is needed

Dale Henry discussed transfer of funds.

Dale Henry made a motion to transfer \$6,000.00 from General Fund and \$11,000.00 from Operating and Maintenance Fund to the Replacement Fund at the end of the year. Mike Nehring seconded the motion. Motion carried.

Mike Nehring made a motion to send a letter to Roland Township stating that the District assumes no responsibility and permits them to store their tractor in LMRSD storage building; they have to take care of their own insurance. Verdell Lund seconded the motion. Motion carried.

Mark Adams – Bids received from three engineering firms

- Wold Engineering - \$8,000.00
- Ulteig Engineering - \$8,900.00
- Ackerman Engineering - \$12,000.00

Mike Hall stated that he feels that LMRSD needs more than we are being offered from the present engineering firm and believes Ulteig's experience in this type of engineering seems to be what we are looking for. Ulteig is more equipped to work with small communities and therefore recommends using Ulteig Engineering.

Mark Adams made a motion to accept Ulteig Engineering and their bid for \$8,900 for Lift Station B. Dale Henry seconded the motion. Motion carried by Roll Call Vote.

- Dale Henry – Ulteig            YES – Based on past experiences with Wold Engineering and Mike Hall’s recommendation
- Mark Adams – Ulteig        YES
- Brian Jensen – Ulteig        YES
- Mike Nehring – Ulteig        YES
- Verdell Lund – Ulteig        YES
- Sam Law – Ulteig            YES – Agree with committee recommendations

All Board Members present voted YES to accept Ulteig Engineering as new Engineering Firm.

Dale Henry – stated that Mike McIntee has agreed to fill remaining term of Diane Dignan.

Dale Henry made a motion to appoint Mike McIntee to fill the vacancy of Diane Dignan until June 2016. Sam Law seconded the motion. Motion carried.

Meeting adjourned at 10:45 AM.

Reno Strand  
Secretary/Treasurer