

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
LAKE METIGOSHE REC SERVICE BUILDING  
December 8, 2018**

Chairperson Valerie Zwak called the meeting to order at 10:00 AM.

**Members Present:** Kathy Garbe, Bryan Schweitzer, Brian Jensen, Valerie Zwak, Allen Boettcher, Mike Nehring

**Members Absent:** Jill Watson, Mike McIntee, Verdell Lund

**Others Present:** Mike Hall, Chad Strand, Bill Hartl, Mike Manston

Minutes:

Kathy Garbe made a motion to approve the November 10, 2018 minutes as emailed. Mike Nehring seconded the motion. Motion carried.

Financial Report: Chad Strand

Brian Jensen made a motion to approve the monthly financials and pay the bills as presented. Bryan Schweitzer seconded the motion. Motion carried.

Mike Nehring made a motion to transfer excess funds of \$1304.52 from the General Fund to the Replacement Fund. Kathy Garbe seconded the motion. Motion carried.

Operations Report: Mike Hall

- Cells 3 and 3A were discharged.
- Control panels are being fixed by replacing capacitors at a cost of about \$75. Having Mike and staff do this provides significant savings.
- Stainless steel replacement parts are being made for pumps. Cost of \$2711.50.
- SRT digging has been suspended for the winter. Any locates fall under 511 state law.
- The new charcoal by Minot beach seems to be working well to eliminate smell.

Legal Council Report:

- Pickle ball opinion – The ND attorney general is limited as to which governmental entities opinions can be rendered to. LMRSD is one such entity. For that reason request will be made to the States Attorney, Mike McIntee, to seek an opinion for the county regarding such.

Committee Reports:

- Garbage – Jill Watson - None
- Evaluation/Interview – Bryan Schweitzer - None
- Financial – Mike Nehring - None
- Sewer – Verdell Lund - None
- Assessments – Brian Jensen – None
- Policy – Kathy Garbe – None
- State Grant & Research – Verdell Lund - None

Other Communications:

- The request to remove garbage and O&M assessments for Mike and Pam Uran (Lot 24 Roadside Ranch Road) will be granted as all necessary capping of the sewer has been

completed and structure removed. Since the specials for 2019 have already been certified, the landowners will need to be reimbursed at their request and communication with accounting.

Old Business:

- None

New Business:

- None

Meeting adjourned at 10:18AM.

Chad Strand  
Secretary/Treasurer