

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
December 10, 2022

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

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

Directors Absent: Mike Nehring

Others present: Mike Hall, Bob Tretebas, Chad Strand, Bill Hartl

Agenda:

Kathy Garbe made a motion to approve the agenda. Allen Boettcher seconded the motion. All in favor. Motion carried.

Minutes:

Val Zwak made a motion to approve the November 12, 2022 minutes as emailed. Verdell Lund 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.

Mike McIntee made a motion to transfer \$835.49 from the General Fund to the Replacement Fund as per budget to end the year with \$500 in that fund. Kathy Garbe seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Gridbee Mixer Machine – A new one would cost \$51,200. Mike found some refurbished mixers located in Big Sky, Montana for \$34,218 each. *Kathy Garbe made a motion to purchase two Gridbee Mixers from the Lagoon Expansion Fund at a cost of \$68,436 installed.* Allen Boettcher seconded the motion. All in favor. Motion carried.
- Fixed broken line by Hahns and added a double-ball check.
- Birchwood grease trap – visited with owners and assisted them cleaning instructions.
- Christian Center grease trap – LMRSD staff cleaned the old trap and made sure it was installed correctly.

The grease trap in the new addition still has not been installed as per the letter sent by LMRSD attorney on September 20, 2022. That letter addressed requiring the installation of a grease trap in the new addition and to be inspected by Mike Hall. The new trap still has not been installed.

Mike McIntee made a motion *to send a bill to the Metigoshe Christian Center for \$3,000 (\$100/day for the month of November) as per the September 20, 2022 letter for failure to comply with the conditions outlined therein. The letter drafted by attorney Hartl will set a date of February 1, 2023 to pay the penalty of \$3,000 and install the grease trap in the new addition. Payment of the penalty alone will not remove the requirement to install the grease trap. Failure to comply with installation of the grease trap will necessitate that the LMRSD board move forward with disconnection of the sewer. Compliance in full, however, with the*

newly installed grease trap by February 1, 2023 and inspected by Mike Hall would prompt the board to consider removal of the \$3,000 penalty and subsequent \$100/day accrual. Val Zwak seconded the motion. All in favor. Motion carried.

- Ulteig Engineering timeline: Plans submitted to LMRSD and health department in January. Project bid requesting would begin in February. March would be the award month and material order by the General contractor.

Legal Council: Bill Hartl

- ND Parks and Recreation lease agreement for the snowmobile trail was reviewed and would be appropriate for signing. *Allen Boettcher made a motion to enter into this lease, make it annual, and permit signage to be placed along the route.* Verdell Lund seconded the motion. All in favor. Motion carried.

Committee Reports:

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- 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

Guest Communications:

None

Old Business:

None

New Business:

None

Meeting adjourned 11:30 AM

Chad Strand,
Secretary/Treasurer

