

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
FEBRUARY 14, 2015**

Vice Chairman Les Turner called the meeting to order at 10:00 AM.

Members Present: Diane Dignan, Brian Jensen, Dale Henry, Les Turner, Val Zwak via phone call, and Jill Watson

Members Absent: Mark Adams, Mark Pewe, and Mike Nehring

Others Present: Mike Hall, Robert Tretabas, Rick McGee, Reno Strand, Mike Matson (Metigoshe Mirror), and Jim Artz

Dale Henry made a motion to approve the January 10th minutes as e-mailed. Diane Dignan seconded the motion. Motion carried.

Jim Artz requested a repayment of approximately \$6300.00 for his specials for NLP #1 and part of Lot C.

Brian Jensen made a motion to approve the financials and pay bills. Jill Watson seconded the motion. Motion carried.

Mike Hall stated that his notary was completed and the inventory was also completed. He is working on stainless steel parts and currently 20 basins are being worked on and 40 will be completed.

The counter offer to Diane Kuhl for the land purchase was discussed. The letter is on file.

Les Turner reviewed the previous minutes regarding assessments and repayment to Jim Artz.

Dale Henry made a motion to repay back 1 year of Jim Artz's specials. The motion failed due to lack of a second.

Jill Watson made a motion to pay back the specials for 6 years. Brian Jensen seconded the motion. The roll call was as follows:

Dale Henry – no

Diane Dignan – no

Brian Jensen – yes

Jill Watson – yes

Valerie Zwak – no

The motion was defeated 3 to 2.

Valerie Zwak made a motion to reimburse Jim Artz for 3 years. The motion died due to lack of seconding of the motion.

Dale Henry made a motion to table the request of Jim Artz being reimbursed until the April 11, 2015 meeting. Brian Jensen seconded the motion. Motion carried.

Jessica Tagestad from Wold Engineering joined the meeting discussed that TCC Shores Addition new development next to Hahn's Bay. She also distributed Wold Engineering specs for the addition.

Brian Jensen made a motion to move ahead with the sewer project. Dale Henry seconded the motion. Motion carried.

A discussion followed on the lift stations. Anything in the excess of \$100,000 must be bid on, even in the case of federal funding. If each of the 3 projects are done separately and are less than \$100,000 each, then they do not need to be bid on. If each of the projects can be done separately, one per year, then LMRSD could be the general contractor on the project.

Jessica Tagestad gave out 3 sets of plans for A-B-C if they were done as separate projects. Wold Engineering's cost for A and C would be about \$20,000. Engineering during the construction would add additional cost from Wold Engineering. The approved plans for the project would be about \$10,000 per project. The contractor is responsible for making sure the system works.

Brian Jensen made a motion to finalize the plans for part C of the project for \$10,000. Jill Watson seconded the motion. Motion carried.

Jessica Tagestad will finalize the plans and submit them to the Health Department.

Diane Dignan made a motion to accept plan C as the final plan. Brian Jensen seconded the motion. Motion carried.

Jessica Tagestad will get the information to Mike Hall.

Sites for another lagoon cell were discussed.

The website issues were discussed and the topics included that the head of the LMRSD should be called the president or the chairman. Also the annual letter was discussed and the ways to add things to it.

The meeting was adjourned at 11:50 AM.