

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
February 8, 2020

Acting Chairman Mike McIntee called the meeting to order at 10:01 AM.

Members Present: Val Zwak (via phone), Bryan Schweitzer, Verdell Lund (via phone), Mike Nehring, Mike McIntee, Jill Watson, Brian Jensen, Allen Boettcher

Members Absent: Kathy Garbe

Others Present: Mike Hall, Chad Strand, Robert Tretebas, Bill Hartl, Cory Miller

Minutes: Chad Strand

Jill Watson made a motion to approve the January 11, 2020 minutes as emailed. Mike Nehring seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Brian Jensen made a motion to approve the monthly financials and pay the bills as presented. Allen Boettcher seconded the motion. All in favor. Motion carried.

Guest Communications: Cory Miller

- Is requesting reimbursement of one assessment for the past 3-4 years. After discussion, there was no motion by the board to reimburse for past years.

Operations Report: Mike Hall

- B-4 pump and control panel was received.
- Carbon is in for the lift stations.
- Replaced a duplex control panel near Les Nelson's.
- Still making basin stainless steel parts.
- Equipment inventory was updated and given to insurance.

Legal Council Report: Bill Hartl

Letter was sent to Kim Pritchard Zahn with copy retained in permanent correspondence file.

Committee Reports:

- Garbage – Jill Watson – None
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – Discussed under New Business
- Sewer – Verdell Lund – None
- Assessments – Allen Boettcher - None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

- None

Old Business:

- Update on Chair and Co-Chair length of term.

- Would need to change the by-laws at the annual meeting.
- Mike Nehring made a motion to move forward with bringing a proposed amendment to the March meeting suggesting a change to the by-laws to allow the following: The Chair and Vice Chair positions would be 2-year staggered terms and could be unlimited as to the number of consecutive terms served. The Vice Chair would become the next Chair. Bryan Schweitzer seconded the motion. All in favor. Motion carried.
- Letter to Kim Zahn – letter sent January 29, 2020.
- Cory Miller Assessments – discussed under guest communications.

New Business:

- Audit report and requested policies – the draft audit has been reviewed by Chad with copies given to finance committee. Chad briefed the full board on the Independent Auditor's report and Audit Findings. Jill Watson made a motion to move ahead with contacting the State to issue the final audit. Bryan Schweitzer seconded the motion. All in favor. Motion carried.
- The three policies suggested by the auditors that LMRSD implement will be tabled until next month giving board members time to review.

Meeting adjourned at 11:30 AM

Chad Strand
Secretary/Treasurer