

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**February 11, 2023**

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

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

**Directors Absent:** Mike Nehring

**Others present:** Mike Hall, Bob Tretebas, Chad Strand (remote), Bill Hartl, Brian Hiles (Ulteig Engineering), Glenora Gross (Roland Township)

**Agenda:**

Jill Watson made a motion to approve the agenda. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Minutes:**

Valerie Zwak made a motion to approve the January 14, 2023 minutes as emailed. Kathy Garbe seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

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

**Operations Report:** Mike Hall

- Water testing samples increased to \$491.
- Christian Center trap was inspected and looks good.
- Fixed a broken sewer line in the basin.
  - ACME Tools can provide a heater/hose kit when working down in the basins during cold weather for a cost \$2055. Allen Boettcher made a motion to move forward with purchasing the heater/hose kit. Jill Watson seconded the motion. All in favor. Motion carried.
- Getting equipment ready for spring usage.

**Guests:** Brian Hiles of Ulteig Engineering.

- Survey work is now complete and engineers are ready to submit plans to ND Department of Health. Once approved, the project will be submitted out for bids.
- Project will consist of 15,000 feet of new force main piping and a new lift station.
- \$2,000,000 is the estimated cost with a projected completion date in 2023. Although there may be some Lift Station electrical work that could lag into 2024.
- Mike McIntee made a motion to approve the plans as presented and if approved by the ND Department of Health to submit out for bids. Kathy Garbe seconded the motion. All in favor. Motion carried.

**Legal Council:** Bill Hartl

- Nothing to report

**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 – Application filled out with FEMA.

**Old Business:**

- RV Ordinance update between LMRSD and Roland Township
  - An RV on property would require the permit to be in the name of the property owner.
  - One RV per lot with setback rules (30' from roadway, 7.5' from property line).
  - \$225 per year (\$125 for LMRSD and \$100 for Township).
  - Fine is \$500 for not getting a permit.
  - Storage is permitted as long as not hooked up to sewer or electric.
  - Draft ordinance will be sent out to the board for review.
- Metigoshe Ministries Grease Trap
  - \$3000 fine was paid.

**New Business:**

- Wold Engineering Letter for shared bike path.
  - To extend the hike/bike trail from Sawmill Corner east on north side of highway 43.
  - No action required at this point.

Meeting adjourned 11:10 AM

Chad Strand,  
Secretary/Treasurer