

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
February 10, 2024

Bryan Schweitzer called the meeting to order at 10:04 AM

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

Directors Absent: Verdell Lund

Others present: Mike Hall, Chad Strand (remote), Robert Tretebas, Bill Hartl

Agenda:

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

Minutes:

Jill Watson made a motion to approve the January 13, 2024 regular meeting minutes as emailed. Kathy Garbe seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

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

Guests Communications: None

Operations Report: Mike Hall

- Mike has been in discussions with Wold Engineering PC on revising Lift Station D plans. Requesting that Wold use as much of our existing plans as possible and engineer the work to be done in stages. Wold will be working on a cost estimate in the next few weeks.
- Repairs made to Lift Station A.
- Curb stops – replacing up to five each year.
- Making stainless steel parts.
- Alarm signal indicated Gary Nelson's basin was running nonstop. Contacted the owner and found a busted pipe spraying water in basement. Mike turned off the water preventing further damage.

Legal Council: Bill Hartl

- Land purchase from Curtis Hahn is done and deeds have been recorded. Cost of updating the abstract was \$1742 and will be paid by LMRSD. Mike McIntee made a motion to pay for the abstract update. Val Zwak seconded the motion. All in favor. Motion carried.

Committee Reports:

- Garbage – Jill Watson – Doug Monson reported that DSM will be charged \$40 per mattress and \$30 per tire by the landfill. This will need to be updated in the annual letter.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report

- Sewer – Verdel Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdel Lund – Nothing to report

Old Business:

- Land purchase – addressed above in legal.
- Hanson and Masseth assessments – Jill visited with Ashley Pedie at the county. A deed was not recorded which led to the assessment confusion. Parcel numbers have been corrected by the county, and Chad will send a letter to Dan Masseth informing him of their \$900 assessment that was improperly assessed to Dave and Tina Hanson.

New Business:

- Donnet Siverston – Inquiring about the potential change in assessments if she sold the upstairs portion of the Lake House Event Center as re-zoned residential. The assessment committee will need to see how the property is allocated and zoned before making any determination. Allen will contact Donnet.
- New Service pickup has been ordered from Drive Chevrolet – April 1 is the build date.

Meeting adjourned 11:02 AM

Chad Strand,
Secretary/Treasurer