

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
January 14, 2017**

Vice -Chairman, Mike Nehring, called the meeting to order at 10:00 AM.

**Members Present:** Valerie Zwak (phone), Jill Watson, Sam Law, Mike McIntee (Phone), Dale Henry (phone), Brian Jensen, Mike Nehring.

**Members Absent:** Mark Adams, Verdell Lund

**Others Present:** Mike Hall, Robert Tretabas, Chad Strand, Mike Manston (The Mirror)

Sam Law made a motion to approve the December 10, 2016 minutes as emailed. Brian Jensen seconded the motion, motion carried.

Sam Law made a motion to approve the monthly financials as presented and pay the bills. Brian Jensen seconded the motion, motion carried.

Operations Report: Mike Hall

- New heater was installed in the shop.
- Received control panel back from Dave Novodvorsky.
- New full time employee, TJ Acheson, started recently.
- Lift Station B quit running. Three new floats were put in and temporary circuits were installed to get it functioning again.
- An informational packet was created by Mike and Bob to be sent to all new permit holders. The packet will be informative to the owner detailing compliance and potential costs associated with hooking into the sewage collection and treatment system.
- Mike spoke with the engineer on the continued air pressure problem.
- Bridge project surveyors have been a little delayed because of weather and another set of plans will be sent to them.
- Inventory list was completed and will be turned in to State Fire and Tornado

Legal Report: Rick McGee

A resolution is not necessary to establish a fee policy when costs are incurred not caused from LMRSD actions. The District will address each issue on a case by case basis and bill to cover costs as deemed appropriate.

Various Committee Reports:

- Garbage – just a few minor complaints
- Evaluation/Interview – None
- Financial – None
- Sewer – None
- Assessments – communication from Twin Oaks/Kringen. Three units have now sold with deeds being filed. Josh Kringen will be in contact with LMRSD so that assessments can be updated.
- Policy – None
- State Grant – None

Communications:

None

Old Business:

- There was board discussion on possibly changing the meeting time and venue. No changes will take place at this time.

New Business:

- The Lervick & Johnson audit proposal for 2015 & 2016 was reviewed. Sam Law made a motion to accept the proposal of \$10,000. Dale Henry seconded the motion, motion carried.
- Mike will contact agencies to get sewer samples going again for early spring.

Meeting adjourned at 10:48 AM.

Chad Strand  
Acting Secretary/Treasurer