

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
January 13, 2018**

Acting Chairperson Mike Nehring called the meeting to order at 10:00 AM.

**Members Present:** Brian Jensen, Mike Nehring, Verdell Lund (via phone), Valerie Zwak (via phone), Sam Law (via phone), Mike McIntee (via phone), Jill Watson, Kathy Garbe and Bryan Schweitzer

**Members Absent:**

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

Minutes:

Jill Watson made a motion to approve the December 9, 2017 minutes as emailed. Kathy Garbe seconded the motion. Motion carried.

Financial Report: Chad Strand

LMRSD ended the year at budget. Brian Jensen made a motion to approve the monthly financials and pay the bills as presented. Mike McIntee seconded the motion. Motion carried. Jill Watson made a motion to rename the Lagoon '09 Fund to the Lagoon Expansion Fund. Brian Schweitzer seconded the motion. Motion carried.

Operations Report: Mike Hall

- TJ Acheson was wondering about the possibility of an adjustment to his 5 PTO days. Discussion on employee contracts will be referred to the Policy committee.
- Reed Rosencrans will try to be at the February meeting to discuss the blanket SRT easements.
- Inland marine policy will transfer next July. State Fire and Tornado policy completed.
- Stainless steel parts being made. Working on air release valves and general maintenance (painting) of the building.
- Small landowner maps being updated.
- Water sampling cost will be the same as 2017 and Roland Township and LMI will be contacted regarding their participation in cost again.
- The camera will be ordered

Legal Council Report:

- None

Committee Reports:

- Garbage – Jill Watson. Will put notices in the Metigoshe Mirror for Holiday pickup times.
- Evaluation/Interview – No report
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – No report
- State Grant & Research – No report

Other Communications:

- None

Old Business:

- Legal counsel update: After no interest from prior attorney contacts, Mike McIntee corresponded with Bill Hartl of Rugby with 30 years' experience. Bill is willing to accept the position at the current retainer rate and will be invited to attend the February meeting.

New Business:

- None

Meeting adjourned at 10:22 AM.

Chad Strand  
Secretary/Treasurer