

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
July 14, 2018**

Chairperson Val Zwak called the meeting to order at 10:00 AM.

Members Present: Valerie Zwak, Verdell Lund, Mike McIntee, Brian Jensen, Kathy Garbe, Bryan Schweitzer, Allen Boettcher

Members Absent: Jill Watson, Mike Nehring

Others Present: Mike Hall, Robert Tretabas, Chad Strand, Bill Hartl

Guest Communications:

None

Minutes:

Bryan Schweitzer made a motion to approve the June 9, 2018 minutes as emailed. Verdell Lund seconded the motion. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Kathy Garby seconded the motion. Motion carried.

Operations Report: Mike Hall

- Another lift station may need to be added someday to eliminate odor in the Minot Beach area. Mike discussed the needs and benefits this would have. This lift station is also mentioned in the ten year capital improvement plan.
- Control panel will need replacement near Mark Butz's old place.
- So that we have an extra panel on hand, Mike will order two control panels from Tri-State Pump at a cost of \$3,619 (O&M Repairs).
- Charcoal will also need to be purchased from Calgon at a cost of \$4,050 (O&M Repairs).
- Water sampling turned out fine. Lake Metigoshe Improvement Assn. and Roland Township will be invoiced for 1/3 of their share of cost this fall.
- An SRT easement was presented for fiber optic access to the LMRSD building. Brian Jensen made a motion to approve and sign the SRT easement. Bryan Schwietzer seconded the motion. Motion carried.
- Construction site porta pottys are being monitored closely by Mike.
- Pickle ball users were given temporary access to the bathroom at the LMRSD building. They are not allowed a porta potty at their site and have contacted county commissioners regarding this policy. LMRSD takes jurisdiction over the County on the matter and there has been a long-standing ordinance in place regarding this type of "facility usage".
- Bridge project by lagoon is moving forward with a 25 – 30 foot bridge. Bike path will be on the side of bridge, so shouldn't present an access problem for LMRSD's staff.
- Shop walk-in door has been replaced (O&M repairs).

Legal Council Report:

- Bill Hartl looked into the validity of our easements and could not find anything that says LMRSD can't have perpetual easements.

Committee Reports:

- Garbage – Fourth of July week went well with no complaints.
- Evaluation/Interview – Ad will be placed in the papers for new employee.
- Financial – Will work on 2019 budget this month. Meeting at Strand's office July 23.
- Sewer – Will look into Olson's trailer court.
- Assessments – Will work any changes.
- Policy – No report
- State Grant & Research – Will submit grant request this fall.

Other Communications:

- None

Old Business:

- Mike McIntee, Verdell Lund and Mike Hall met with SRT representatives and discovered line breaks are not terribly expensive to repair. SRT lines will be bored in with fiber optics contained in the piping. A Memorandum of Understanding will be drawn up by legal counsel acknowledging each other's easements and SRT's agreement to work with Mike Hall before digging. Would like to see language in memorandum to the effect that LMRSD is not responsible for the cost of any line repairs. Will be reviewed at August meeting.
- Joint Committee for RV regulations is still a work in progress.

New Business:

- Next meeting will be August 9 at 7PM due to changes in date of preliminary budget.
- Committee assignments have been given. Refer to director book.
- Brian Jensen made a motion to remove bathroom access for Pickle ball players. Mike McIntee seconded the motion. Discussion followed. Brian moved to amend his motion as follows: The bathroom access will be withdrawn by September 15, 2018 with a written notice mailed by legal counsel to them. A sign will also be posted at the park. Mike McIntee seconded the motion. Call for the question. All in favor. Motion carried.

Meeting adjourned at 11:34AM.

Chad Strand
Secretary/Treasurer