

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
July 13, 2019**

Chairman Mike McIntee called the meeting to order at 10:00 AM.

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

Members Absent: Jill Watson

Others Present: Mike Hall, Chad Strand, Bill Hartl, Bob Tretabas, Matt Schimetz

Minutes: Chad Strand

Val Zwak made a motion to approve the June 8, 2019 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. Brian Schweitzer seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Inquiry made by a landowner about the process of being annexed into LMRSD sewer system. No formal request at this time.
- Water sampling looks good.
- Carbon caps placed on low spots in Minot Beach. Seem to be working fine.
- Memo presented from Bradley Robertson that he will assume full responsibility of maintenance and upkeep of grinder basin being installed on his property (ref. memo in general correspondence).

Council Report: Bill Hartl - None

Committee Reports:

- Garbage – Jill Watson – letter will go out to landowners on garbage reminders.
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – None
- Sewer – Verdell Lund – None
- Assessments – Brian Jensen – will be working with Mike Hall & committee
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

None

Old Business:

- CTI progress continues.
- Mayo Construction finished with paving and now Keller Paving will be doing individual driveways soon.

New Business:

- 2020 Preliminary Budget will be worked on this month.
- Mike McIntee has resigned as chairman due to health reasons. Bryan Schweitzer made a motion to appoint Val Zwak to serve the remaining term as chairperson. Kathy Garbe seconded the motion. All in favor. Motion carried.
- Val Zwak made a motion to appoint Allen Boettcher and Kathy Garbe to be co-vice chairs. Bryan Schwetizer seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:59 AM

Chad Strand
Secretary/Treasurer