

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERV DIST BUILDING
July 11, 2020

Chairperson Kathy Garbe called the meeting to order at 10:00 AM.

Members Present: Valerie Zwak, Bryan Schweitzer, Randy Conway, Kathy Garbe, Allen Boettcher, Mike McIntee, Verdell Lund, Mike Nehring

Members Absent: Jill Watson

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

Minutes: Chad Strand

Valerie Zwak made a motion to approve the June 13, 2020 minutes as emailed. Bryan Schweitzer 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. Mike McIntee seconded the motion. All in favor. Motion carried.

Guest Communications: Because of shared international waters, Shelly Weppler was wondering if there should be a joint task force/committee between Canada and USA regarding water quality?

Operations Report: Mike Hall

- Water samples were read – nothing out of normal range.
- Continue flushing gravity lines and monitoring the system.
- No major incidents over 4th of July weekend.
- Lagoon cells are at capacity during this busy time.
- Need a professional locator. Cost of new would be \$4800.

Legal Council Report: Bill Hartl (see below)

Committee Reports:

- Garbage – Jill Watson – None
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – Budget committee will meet in August
- Sewer – Verdell Lund – None
- Assessments – Allen Boettcher - None
- Policy – Mike McIntee – None
- State Grant & Research – Verdell Lund – None
- Fraud Prevention – Mike Nehring/Chad Strand - None

Other Communications: None

Old Business:

- Pickleball toilet/County Covenant & Maintenance Agreement.
 - Bottineau county commissioners met with John Herslip, the pickleball club spokesperson. The club has raised \$30,000 and Bottineau county will inject \$10,000 to build facility.

- Bottineau County will be responsible to pay the \$2,000 construction hookup fee as well as the annual O&M fee.
 - Bottineau County will also pay someone to clean the facility.
 - Garbage will be contracted with DSM for a 2-Yd container for 5 months.
- Bill Hoium Annexation –
 - Resolution can be approved at the next meeting after signed petition for annexation is received by the Hoiums.
- Policy Change – Mike McIntee made motion to accept the updated language in Item 6 of the Governing Provisions as voted on at the annual meeting. Allen Boettcher seconded the motion. All in favor. Motion carried.

New Business:

- Fraud committee will be meeting late summer/early fall.

Meeting adjourned at 10:37 AM

Chad Strand
Secretary/Treasurer