

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
July 11, 2024

Chairperson Bryan Schweitzer called the meeting to order at 7:00 PM

Directors Present: Bryan Schweitzer, Kathy Garbe, Mike McIntee, Mike Nehring, Kent Kirkhammer, Preston Page, Valerie Zwak, Jill Watson

Directors Absent: Randy Conway

Others present: Mike Hall, Chad Strand, Robert Tretabas, Carla and Alan Robillard, Todd Koop, Brian Johnson

Agenda:

Mike Nehring made a motion to approve the agenda as presented. Valerie Zwak seconded the motion. All in favor. Motion carried.

Minutes:

Valerie Zwak made a motion to approve the June 8, 2024 regular meeting minutes as emailed. Mike McIntee 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. Kathy Garbe seconded the motion. All in favor. Motion carried.

Guests Communications:

Todd Koop

- Will be building a structure within 10' of pressure line and LMRSD policy requires a variance. A variance is required and has been granted by Roland Township as well. Mike McIntee made a motion to grant the variance. Mike Nehring seconded the motion. No vote. Mike McIntee amended the motion to include that the owner has discretion to move the basin if needed. Jill Watson seconded the motion. All in favor. Motion carried.

Carla and Alan Robillard

- Grinder basin still has not been hooked up.
- Weather permitting, Brian Johnson will hook them up within two weeks.

Operations Report: Mike Hall

- Uteig Engineering PC has submitted plans to the ND Department of Health for Lift Station A.
- Water samples looked fine.
- Need to put in an 18" culvert near the cold storage building. Cost of culvert will be \$850.
- Drain field being put in by Fossum's.
- Three lagoon discharges so far.
- Lagoon transfer pump went out. \$6627 to replace the pump.

Legal Council: Bill Hartl

- Nothing to report

Committee Reports:

- Garbage – Jill Watson – Normal July garbage issues
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Preston Page - Nothing to report
- Assessments – Kent Kirkhammer - Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Will look into hiring an outside grant-writing firm

Old Business:

- Robillard/Norsby Update was addressed above.

New Business:

- Shop/Condo Assessments
 - Assessment committee will meet and discuss implementation of policies for these new units.
- Committee Assignments – Preston and Kirk have been added to committees.
- Updated Ordinances
 - Sheets were passed out for binder updates. Would like to get everything digitized.
- New Hire position
 - Bryan will meet with Mike Hall and get some ideas on the job posting.

Meeting adjourned 8:25 PM

Chad Strand,
Secretary/Treasurer