

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
June 10, 2017

Chairman Valerie Zwak called the meeting to order at 11:30 AM.

Members Present: Valerie Zwak, Jill Watson, Sam Law, Mike McIntee, Brian Jensen, Mike Nehring, Verdell Lund, Kathy Garbe.

Members Absent: Mark Adams

Others Present: Mike Hall, Robert Tretabas, Chad Strand, Mike Manston (The Mirror), Brian Hiles (Ulteig Engineers Inc.)

Minutes:

Mike Nehring made a motion to approve the May 13, 2017 minutes as emailed. Jill Watson seconded the motion. Motion carried.

Financial Report: Chad Strand

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

Operations Report: Mike Hall

- Second batch of water testing samples were read by Mike Hall. Numbers are available for review in Mike's office.
- Dakota Concrete, PCS Inc. and Onarheim Construction will be submitting bids for the manhole cement work.
- State Health Inspector was here to inspect and will give a report in the future.

Legal Council Report: Rick McGee

- None

Committee Reports:

- Garbage – None
- Evaluation/Interview – None
- Financial – None
- Sewer – None
- Assessments – None
- Policy – None
- State Grant – None

Other Communications: None

Old Business:

- One insurance provider still being reviewed.

New Business:

- Election of Officers: Jill Watson moved to nominate Valerie Zwak as President. Mike Nehring seconded the motion. Motion carried. Mike McIntee moved that nominations for President cease and cast unanimous ballot. Sam Law seconded motion. Motion carried.
- Jill Watson moved to nominate and cast a unanimous ballot for Sam Law as Vice President. Mike McIntee seconded the motion. Motion carried.

Meeting adjourned at 11:50AM.

Chad Strand
Secretary/Treasurer