

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
June 8, 2019

Chairman Val Zwak called the meeting to order at 10:34 AM.

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

Members Absent:

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

Minutes: Chad Strand

Mike McIntee made a motion to strike the paragraph regarding the State Fire Marshall/Bottineau Fire Dept. from the May minutes as not pertinent. Verdell Lund seconded the motion. All in favor. Motion carried.

Jill Watson made a motion to approve the May 11, 2019 minutes as corrected. 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. Brian Jensen seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Two of the new pumps will go in for peak season for 60-day test.
- Water sampling will begin soon.
- Christian Center expansion up and running.

Council Report: Bill Hartl - None

Committee Reports:

- Garbage – Jill Watson – None
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – Finance committee will begin working on 2020 budget so that first read is ready for August meeting. Accounting Engagement letter for Chad R. Strand, PC was reviewed and signed.
- Sewer – Verdell Lund – None
- Assessments – Brian Jensen – will look at any assessment changes for Metigoshe Ministries
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – Oil impact money will make grant funds more available.

Other Communications:

None

Old Business:

- Rural Fire Department Easement Update – easements in place and moving forward with new building.

New Business:

- Election of Officers – question called for nominations for chairperson and vice chairperson. Brian Jensen made motion to nominate Mike McIntee for chairperson. Allen Boettcher seconded the motion. All in favor. Motion carried.
- Jill Watson made motion to nominate Allen Boettcher for vice chairperson. Mike Nehring seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:47 AM

Chad Strand
Secretary/Treasurer