

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
ANNUAL MEETING
QUILT INN
JUNE 13, 2020**

Chairperson, Valerie Zwak, called the meeting to order at 10:03 AM

Members Present: Valerie Zwak, Bryan Schweitzer, Jill Watson, Mike McIntee, Kathy Garbe, Allen Boettcher

Members Absent: Verdell Lund, Mike Nehring, Brian Jensen

Others Present: Mike Hall, Robert Tretebas, Matt Schimetz (Bottineau Courant), Chad Strand, Bill Hartl and attached list.

An introduction of the board and operations personnel was given by Valerie Zwak.

Donald Cameron made a motion to approve the 2019 annual meeting minutes as read. Daryl Andersen seconded the motion. All in favor. Motion carried.

Jill Watson made a motion to approve the 2019 financials as presented. Kathy Garbe seconded the motion. All in favor. Motion carried.

Guest Communications: - None

Operations Report: - Mike Hall

- Explained the overall system and what it takes to operate.
- Discussed the needs of LMRSD sewer system and the cost of maintenance required annually. The 6 Lagoon cells are at capacity and significant costs would be incurred with an expansion or replacement project.

Committee Reports Given:

- Garbage – Jill Watson – No issues. Memorial Day cleanup went well.
- Evaluation/Interview – Bryan Schweitzer. No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Brian Jensen – No report
- Policy – Kathy Garbe
 - o Shelly Weppeler made a motion to amend the Bi-laws with the following: “The Chair and Vice-Chair positions would be 2-year terms and could be unlimited as to the number of consecutive terms served. The Vice-Chair would become the next Chair”. Bryan Schweitzer seconded the motion. Call for question. Ayes prevailed. Motion carried.
- State Grant – Verdell Lund – No report

Elections:

Brian Jensen, Jill Watson and Kathy Garbe’s terms are up. Question called for nominations from the floor. There were no nominations from the floor. Bruce Christianson made a motion to cease nominations and cast unanimous ballots for Jill Watson, Kathy Garbe, and Randy Conway. Donald Cameron seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:47 AM

Chad Strand
Secretary/Treasurer