

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
June 13, 2020

Chairperson Valerie Zwak called the meeting to order at 10:52 AM.

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

Members Absent: Verdell Lund, Mike Nehring

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

Minutes: Chad Strand

Jill Watson made a motion to approve the May 9, 2020 minutes as emailed. Mike McIntee seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

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

Guest Communications: None

Operations Report: Mike Hall

- B-12 Control panel all replaced and running well.
- CTI finished the boring.
- Water samples were sent to State Health Department.
- Flushing gravity lines.
- NCE easement presented. Reviewed and approved by attorney Hartl. Mike McIntee made a motion to sign and execute the NCE easement. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Legal Council Report: Bill Hartl (see below)

Committee Reports:

- Garbage – Jill Watson – Contract with DSM Inc. is up December 31, 2020.
- Evaluation/Interview – Bryan Schweitzer – None
- Financial – Mike Nehring – None
- Sewer – Verdell Lund – None
- Assessments – Allen Boettcher - None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

- None

Old Business:

- Bill Hoium Annexation – tabled from May meeting. Attorney Hartl discussed the process to annex.

- Erickson assessments – tabled from May meeting. Request made by Ericksons to remove 1 of their 2 assessments. Mike McIntee made a motion to deny the request. Allen Boettcher seconded the motion. All in favor. Motion carried.
- Abernathy assessments – tabled from May meeting. No formal request from the property owner made at this time.
- Pickleball toilet/County Covenant & Maintenance Agreement.
 - The County owns the property and would be the responsible entity for 1 annual assessment. The County proposes to hook into LMRSD sewer lines with a shared maintenance agreement between the County and the Metigoshe Drive Inn. Mike McIntee will report back to the County Commissioners that LMRSD has no objection to the maintenance agreement between the County and the Metigoshe Drive Inn which conveys responsibility of line from toilet to main line.
 - Kathy Garbe made a motion to approve the Covenant and Maintenance for Joint Use of Sewer Lateral Participation contract. Bryan Schweitzer seconded the motion. All in favor. Motion carried.
 - Discussion on the \$2,000 construction assessment was tabled.

New Business:

- Election of officers. Valerie Zwak made a motion to nominate Kathy Garbe as Chairperson for the next two years. Jill Watson seconded the motion. All in favor. Motion carried. Nominations for Vice-Chair for next two years. Mike McIntee made a motion to nominate Bryan Schweitzer. Jill Watson seconded the motion. All in favor. Motion carried.

Meeting adjourned at 11:39 AM

Chad Strand
Secretary/Treasurer