

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Quilt Inn
June 10, 2023

Bryan Schweitzer called the meeting to order at 11:40 AM

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

Directors Absent: Mike Nehring

Others present: Mike Hall, Bob Tretebas, Chad Strand, Bill Hartl

Agenda:

Valerie Zwak made a motion to approve the agenda. Allen Boettcher seconded the motion. All in favor. Motion carried.

Minutes:

Jill Watson made a motion to approve the May 13, 2023 minutes as emailed. Kathy Garbe seconded the motion. All in favor. Motion carried.

Mike McIntee made a motion to approve the minutes from the June 1 *special meeting* as emailed. Kathy Garbe seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

Randy Conway made a motion to move \$250,000 from FNB savings to a CD at SBB at 5% for 6 months. Mike McIntee seconded the motion. All in favor. Motion carried.

Randy Conway made a motion to approve the 1 mill request for 2024 and present to the County Auditor. Allen Boettcher seconded the motion. All in favor. Motion carried.

Mike McIntee made a motion to approve the fraud risk assessment done by the fraud risk committee. Kathy Garbe seconded the motion. All in favor. Motion carried.

Guests Communications: None

Operations Report: Mike Hall

- Birchwood Heights – Paul Zaharia. Requesting holding tank. Health department says he is not required to hook up to sewer line as is outside of 200 ft. requirement.
- Water sample fees went up to \$490.
- Discharged cell 3A today.
- Will start looking at electrical hours.
- Annual permits for RV's went out.
- Teresa Larson – Parcel #02400200873000 does not have an assessment. It was inspected by Mike Hall and has a structure on it with services. Bill Hartl will send out a letter informing them of the added assessment and Chad will send a pro-rated invoice for 2023.

Legal Council: Bill Hartl

- Nothing to report

Committee Reports:

- Garbage – Jill Watson – Question about McKay Island garbage. Also, could a note be put directly on a residence door for those with an out of state address? Discussion followed. Difficult to monitor this and don't want to add more police work to current staff duties. Property owners get the letter to address of record and are responsible for taking appropriate actions to follow the rules or be fined.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report

Old Business:

- Lift Station D Project
 - Mike Hall discussed some concerns he had regarding material specs.
 - Board discussed several significant concerns that have recently come to light that jeopardizes the board's confidence in the success of the project as a whole right now.
 - Mike McIntee made a motion to cancel the Lift Station D project and have legal council notify Ulteig Engineering, Inc. Allen Boettcher seconded the motion. All in favor. Motion carried.

New Business: None

Meeting adjourned 12:48 PM

Chad Strand,
Secretary/Treasurer