

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
ANNUAL MEETING
QUILT INN
JUNE 8, 2019**

Chairperson, Valerie Zwak, called the meeting to order at 10:00 AM

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

Members Absent: None

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

An introduction of the board was given by Val Zwak.

Jill Watson made a motion to approve the 2018 annual meeting minutes as read. Mike Nehring seconded the motion. All in favor. Motion carried.

Kathy Garbe made a motion to approve the 2018 financials as presented. Brian Jensen seconded the motion. All in favor. Motion carried.

Guest Communications: - None

Operations Report: - Mike Hall

- All 3 lift stations have been replaced in the last 5 years.
- Stainless steel parts are made by LMRSD staff with significant savings to the district.
- Explained the overall sewer system and what it takes to operate. Noted some of the difficulties they encounter during peak use. LMRSD now has 325 pumps, 3 Lift Stations and 6 Lagoon Cells.

Committee Reports Given:

- Garbage – Jill Watson – No issues. Memorial Day cleanup went well.
- Evaluation/Interview – Bryan Schweitzer. None
- Financial – Mike Nehring – Nothing further to report.
- Sewer – Verdell Lund – None
- Assessments – Brian Jensen - None
- Policy – Kathy Garbe - None
- State Grant – Verdell Lund – None

Kim Yale – wondering if land is available for lagoon expansion someday if needed? LMRSD has options they are looking into.

Elections:

Val Zwak, Mike McIntee, Bryan Schweitzer's three-year terms are up. Question called for nominations from the floor. There were no nominations from the floor. Kathy Garbe made a motion to cease nominations and cast unanimous ballots for Val Zwak, Mike McIntee, and Bryan Schweitzer. Jill Watson seconded the motion. All in favor. Motion carried.

Meeting adjourned at 10:24 AM

Chad Strand
Secretary/Treasurer