

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
MARCH 14, 2015**

Vice Chairman Les Turner called the meeting to order at 10:00 AM.

Members Present: Diane Dignan, Dale Henry, Les Turner, Mark Adams, Mike Nehring, Val Zwak via phone call, and Jill Watson

Members Absent: Mark Pewe and Brian Jensen

Others Present: Mike Hall, Robert Tretebas, Rick McGee, Jessica Tagestad, Reno Strand, and Jim Artz

Diane Dignan made a motion to make corrections to February minutes for future clarity. Mark Adams seconded the motion. Motion carried.

Mark Adams made a motion to approve the February 14th minutes as corrected. Jill Watson seconded the motion. Motion carried.

Mike Nehring made a motion to approve the financials and pay bills. Mark Adams seconded the motion. Motion carried.

Mike Hall stated that Stainless steel parts are put together.

He will also be getting a blanket easement for TCC Shores Addition.

LMRSD needs a control panel with pumps to take care of the needs for the lift station. The plans are to come from Wold Engineering

The water is moving at lagoon.

Mark Adams made a motion to ratify the document signed by Mike Hall for the Farm Program for Matt Roland on LMRSD land. Dale Henry seconded the motion. Motion carried.

Diane Dignan stated that the garbage pickup is going well.

Sewer – Les Turner and Mike Hall will go over to Larson Marine and visit with Leonard Larson about the by-laws in regards to the sewer ordinance.

Jessica Tagestad (Wold Engineering) has not received the final approval from the State on the engineering plan for TCC Shores. She will get a letter to the LMRSD board when she receives notification of approval.

Rick McGee has not heard anything back on counter offer to Diane Kuhl for the land acquisition for possible new lagoon cell. He thinks he may hear back by next meeting.

Les Turner removed the motion from the last meeting to table the request from Jim Artz until the April 11th meeting so further discussion by the board members present can take place.

Dale Henry made a motion that we pay Jim Artz back for three years so that his motion coincides with legal information. Motion died for lack of a second.

Mike Nehring made a motion that we reimburse Jim Artz the amount overcharged for the last 6 years (in the amount of \$3,596.60) for garbage & sewer as long as assessments are current. Jill Watson seconded the motion.

Roll Call Vote:

Dale Henry – no

Mark Adams - yes

Diane Dignan – no

Jill Watson – yes

Valerie Zwak – yes

Mike Nehring – yes

Les Turner - yes

The motion passed 5 to 2.

Les Turner reviewed the annual letter and Diane Dignan and will finalize the letter for the April 11th meeting.

Val Zwak nominated Dale Henry, Jill Watson, and Mark Adams as a nominating committee to visit with potential candidates for the director position for the LMRSD board for 2015. Val Zwak will serve as a chairman.

The meeting was adjourned at 12:00 AM.