

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
March 12, 2016**

Acting Chairman, Dale Henry, called the meeting to order at 10 AM.

Members Present: Mark Adams, Sam Law, Dale Henry, Mike McIntee, Jill Watson and Val Zwak by phone

Members Absent: Brian Jensen, Verdell Lund and Mike Nehring

Others Present: Mike Hall, Rick McGee, Reno Strand and Mike Manston (Metigoshe Mirror)

Jill Watson made a motion to approve the February 13, 2016 minutes as emailed. Mark Adams seconded the motion. Motion carried.

Mike McIntee made a motion to approve the monthly financials and pay bills. Jill Watson seconded the motion. Motion carried.

Mike Hall –

- Ulteig sent plans to the state for Lift Station A
- Grinder Basin by Cliff Issendorf & Glen Brandjord is starting to lean – will need to dig up and recompact
- Removing water under ice

Dale Henry – Need postcards prepared for Annual Meeting. Jill Watson and Val Zwak will look at this.

Meeting adjourned at 11:00 AM.

Reno Strand
Secretary/Treasurer