

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**SERVICE DISTRICT BUILDING**  
**March 14, 2020**

Acting Chairman Kathy Garbe called the meeting to order at 10:02 AM.

**Members Present:** Val Zwak (via phone), Bryan Schweitzer, Jill Watson, Brian Jensen, Kathy Garbe, Verdell Lund (via phone), Allen Boettcher (via phone)

**Members Absent:** Mike McIntee, Mike Nehring

**Others Present:** Mike Hall, Chad Strand, Bill Hartl

Minutes: Chad Strand

Jill Watson made a motion to approve the February 8, 2020 minutes as emailed. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

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

Guest Communications: None

Operations Report: Mike Hall

- Jay and Jackie Bullinger submitted a request to remove the Garbage & O&M assessment on parcel #02403702705000. The sewer has been capped by Brian Johnson and structure has been removed. Bryan Schweitzer made a motion to remove the assessment. Jill Watson seconded the motion. All in favor. Motion carried.
- Truck radiator leaking – cost to repair \$922.14
- Will purchase two gas detection monitors \$2515.00

Legal Council Report: Bill Hartl

Researched the ND Statute of limitations on requesting a refund (or abatement) of taxes. Taxpayer must submit application for refund (abatement) by the year following the year of delinquency.

Committee Reports:

- Garbage – Jill Watson – None
- 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:

- Cory Miller Update – none.
- Final Audit was reviewed. New Policies were reviewed.
- Brian Jenson made a motion to approve the final Bi-Annual Audit for 2017 and 2018 as well as adopt the Fraud Prevention, Fund Balance and Capital Asset policies. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

New Business:

- Mailings for June meeting were discussed.

Meeting adjourned at 10:45 AM

Chad Strand  
Secretary/Treasurer