

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
APRIL 10, 2020

Chairman Val Zwak called the meeting to order at 10:00 AM.

Members Present: Val Zwak, Jill Watson, Kathy Garbe, Allen Boettcher, Bryan Schweitzer

Members Present via Phone: Verdell Lund, Mike McIntee, Mike Nehring, Brian Jenson

Members Absent: None

Others in Attendance: Mike Hall

Others in Attendance via Phone: Chad Strand, Bill Hartl

Minutes: Jill made a motion to approve the April 11, 2020 minutes. Allen seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the financial report. Jill seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

Bill Hoium gave Mike a plat for his new building. His property will need to be annexed into the Rec. Service District. Bill Hartl will check into the procedure for doing so and the board will vote on the resolution at our June meeting.

Station A pipe broke, again. Lorenzo finished putting the boxes on. As of now, the workers shouldn't have to wait for an electrician to repair lines.

Mike gave an update on the Christy Erickson request to be assessed for one sewage charge. She has had her two lots combined. Her lot consists of a house and a garage with, possibly, some living quarters. The board decided to investigate the matter further and table a decision until the June meeting. Jill asked that the board members be given a copy of the letter that was sent to Christy by Bill Hartl.

Jay Abernathy has requested to dig up, uncap, and use the second outlet on his property. He has combined his lots and wants to use the second outlet for an RV hookup. After much discussion the board decided to table the issue and research board policy on assessing RV and permanent structures.

Mike reported that they are done with discharge and the pumps are in to take care of the odor.

He reported that 463 people have visited our website.

Legal Council Report: Bill Hartl – None

Committee Reports:

Garbage: Jill Watson reported that a lady asked if she could use a small dumpster instead of garbage cans. Jill referred her to Doug Monson. Memorial Day dumpsters will be out on Sunday and Monday. Our garbage contract will be up at the end of this year.

Financial: Mike Nehring - None

Sewer: Verdell Lund reported on the bathroom at the pickleball court. The cost will be a \$50 permit fee and \$2,000 hookup fee. It was asked of the LMRSD to waive the fees. The Lake Improvement Association has agreed to pay the O&M fees for the first year. The decision on was tabled until the June meeting and it is determined who will be responsible for the O&M fees after the first year.

Assessments: Allen Boettcher - None

Policy: Kathy Garbe reported that a committee to oversee the Fraud Prevention and Investigation Policy should be formed. Chad Strand and Mike Nehring will be the cochairs of this committee and Jill Watson, Bill Hartl and Mike Hall will also serve as committee members.

State Grant Research: Verdell Lund - None

Other Communications: None

Old Business:

The Improvement Association has decided they will do their own mailing so we will be paying for our postage and sending our information brochure and Annual Meeting Notice out by the end of the week.

New business:

Board members Brian Jensen will not be running for reelection. Val asked if anyone had any suggestions for people to be put on the ballot. Bryan S. suggested Randy Conway and Jill said that she had talked to Steven Selfors. Randy is in favor of being on the board and will run, Jill will ask Steven Selfors if he would like to be put on the ballot. Bob will print the ballots and Bryan S. and Val will check to be sure they are done correctly. Jill will call the Quilt Inn and make sure we have the room reserved for our June Meeting.

Meeting Adjourned at 10:50

Kathy Garbe
Acting Secretary