

Lake Metigoshe Recreation Service District
Regular Meeting
May 11, 2024

Bryan Schweitzer called the meeting to order at 10:00 AM

Directors Present: Bryan Schweitzer, Mike McIntee, Verdel Lund, Valerie Zwak, Jill Watson, Randy Conway

Directors Absent: Mike Nehring, Allen Boettcher

Others Present: Mike Hall, Bob Tratebas, Bill Hartl (remote)

Agenda:

Mike McIntee made a motion to approve the agenda. Verdell Lund seconded the motion. All in favor. Motion carried.

Minutes:

Kathy Garbe made a motion to approve the March 9, 2024 regular meeting minutes as emailed. Valerie Zwak seconded the motion. All in favor. Motion carried.

Financial Report: Directors reviewed the financial report as emailed.

Guest Communications: None

Operations Report: Mike Hall

- Issues with individuals building too close to the sewer lines and grinder basins
- Mike would like to change the ordinance (Section 5, # 7)
- Checking to see if there is any State money available to help with our sewer project
- Door opener in need of replacement
- Need for new chain to pull out the pumps
- Pontoon has been redone. Looks good!

Legal Council: Bill Hartl

- Nothing to report

Committee Reports:

*Garbage – Jill Watson will be in touch with DSM regarding the Sping Lake Clean Up

*Evaluation/Interview – Bryan Schweitzer – Nothing to report

*Sewer – Verdell Lund – Nothing to report

*Assessments – Allen Boettcher – Nothing to report

*Policy – Mike McIntee – Policy committee will meet and look for necessary changes.

*State Grant & Research – Verdell Lund – Has been in contact with Cristy Witz from Bismarck about the annual average income of owners. To qualify, 30% of the owners must be permanent residents.

Old Business:

No Old Business

New Business:

Mike McIntee made a motion that the Annual Meeting Notice Mailing will be discontinued. Notification will be advertised in the Bottineau Courant two weeks prior to the Annual Meeting and notification will also be posted on the LMRSD web page.

Jill Watson Seconded the motion. All in favor. Motion carried.

Meeting adjourned 11:07 AM

Kathy Garbe
Acting Secretary