

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
October 10, 2020

Chairperson Kathy Garbe called the meeting to order at 10:01 AM.

Directors Present: Valerie Zwak, Bryan Schweitzer, Kathy Garbe, Allen Boettcher, Mike McIntee, Verdell Lund, Jill Watson, Mike Nehring (via phone)

Directors Absent: Randy Conway

Others Present: Mike Hall, Chad Strand, Robert Tretebas, Bill Hartl, Cameron Erickson, Khristy Erickson

Minutes: Chad Strand

Val Zwak made a motion to approve the September 12, 2020 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

Guest Communications: Cam & Khristy Erickson

Requested a revisit of previous assessment removal denial. Mike McIntee made a motion to take no action at this time and refer to the assessment committee. Verdell Lund seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- GridBee mixers were installed and working.
- Water samples were read and look good.
- Bid for 3 man-holes \$5800. Will move forward with this repair.
- Mike will order more floats costing \$2104.

Legal Council Report: Bill Hartl – Shared correspondence he had with attorney Benson regarding Cory Miller.

Committee Reports:

- Garbage – Jill Watson – No report
- Evaluation/Interview – Bryan Schweitzer – No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Allen Boettcher – No report
- Policy – Mike McIntee – No report
- State Grant & Research – Verdell Lund – No report
- Fraud Prevention – Mike Nehring/Chad Strand – No report

Other Communications: None

Old Business:

- Land acquisition for Lift Station D – Bryan Schweitzer presented land location possibilities for Lift Station D.

New Business:

- None

Meeting adjourned at 11:10 AM

Chad Strand
Secretary/Treasurer