

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
September 10, 2016**

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

**Members Present:** Valerie Zwak, Mark Adams, Brian Jensen, Verdell Lund, Jill Watson, Dale Henry, Mike Nehring, Sam Law (via phone), Mike McIntee (via phone)

**Members Absent:**

**Others Present:** Mike Hall, Robert Tratebas, Reno Strand, Rick McGee, Chad Strand, Mike Manston (The Mirror)

Dale Henry made a motion to approve the August 13, 2016 minutes as emailed. Mark Adams seconded the motion, motion carried.

Mark Adams made a motion to approve the monthly financials as presented. Brian Jensen seconded the motion, motion carried.

Operations Report: Mike Hall

- Olson's trailer court - capped off 5 sewer outlets.
- Received another \$4000 of rock for lagoon sluffing.
- Requested bylaws from Twin Oaks – none provided.
- Received \$8900 contract for lift station B from Ulteig Engineers. Will be slightly modified by Rick McGee and sent back to Ulteig for revision. Will be signed once finalized.
- Received engineering design from Wold Engineering on Thorson lot.
- Water testing samples were all within the acceptable parameters.
- Road behind marina is finished.
- Problem with pump by Chuck Lura's. \$1839 would be cost of parts/pump to take care of this situation. Mike will move forward with this operational cost.
- Thompson-Voeller project finished.
- Larry Kallias – doesn't feel he should have to pay anything until sewer is up and running. No living quarters on back lot. Per previous board precedence in similar situations (ref. Loren Johnson) of a back lot with no living quarters, there was no garbage and only a ½ O&M assessment. Since Larry Kallias has had an RV on the front lot the Garbage should be assessed to that lot along with continuation of the O&M.
- Mark Adams MM to not assess garbage on back lot and to assess ½ O&M on the back lot as per previous policy; motion includes assessment of garbage to just the front lot. Dale Henry seconded motion, motion carried.
- Roy Kuil requested that he receive garbage & O&M credit for next year for the months paid this year since he has no structure. Mike McIntee made a motion to deny the request. Mike Nehring, seconded the motion. Motion carried.

Committee Reports:

- Garbage – Jill Watson reported that everything went fine over Labor Day weekend.
- Evaluation/Interview – Mike Nehring and committee recommends that the district hire a third full time employee and abolish the part time position. Also recommends a 6% pay increase for Mike and Robert.
- Financial – Dale Henry went over the first budget reading for 2017. Garbage will increase \$10, O&M will increase \$86, and the Lagoon fee will remain unchanged for a total annual increase of \$96. Mike McIntee made motion to adopt the revised preliminary budget for 2017. Jill Watson seconded the motion, motion carried. Opened up for budget discussion before the second

reading. After the second reading, Mark Adams made motion to approve the second reading of the 2017 budget. Mike Nehring seconded the motion. No further discussion. Motion carried.

- Assessments – Brian Jensen conversed with Josh Kringen. A letter will be prepared by Rick McGee to Twin Oaks stating what the LMRSD would like from the condo association and cabin property owners. This letter will clarify notification responsibilities.

Insurance policies were reviewed and discussed. State Fire & Tornado covers the building structures. Liability coverage through NDIRF.

An ad will be placed in the two local papers regarding the third employee hire.

Meeting adjourned at 11:00 AM.

Reno Strand  
Secretary/Treasurer