

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERV DIST BUILDING
September 12, 2020

Chairperson Kathy Garbe called the meeting to order at 10:04 AM.

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

Directors Absent: Mike Nehring, Jill Watson

Others Present: Mike Hall, Chad Strand, Robert Tretebas

Minutes: Chad Strand

Mike McIntee made a motion to approve the August 8, 2020 minutes as emailed. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Bryan Schweitzer made a motion to have Mark Klingbeil repair the pickup. Allen Boettcher seconded the motion. All in favor. Motion carried.

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

Guest Communications: None

Operations Report: Mike Hall

- Mike read the water samples. No significant issues with the sample results.
- Wold Engineering is doing the engineering on the Hoium property. This is needed prior to any annexation.
- New addition at Twin Oaks will have 4-5 hookups.
- Presented a letter from ND Health Department written to Olson's Trailer Court telling them they're not signed up for an RV park and need a permit.
- District engineer, Brian Hiles, suggested a possible solution for lagoon capacity and sludge buildup. Electrical GridBee GF 10,000 mixer machines placed in Cell #1 and Cell #1A would oxygenate the lagoons removing the sludge in 2-3 years. Committee recommendation is to purchase both machines. Mike McIntee made a motion to purchase two GridBee GF 10,000 mixers from Medora Corporation for \$68,069 (\$61,769 + \$6300 for electrical hookup) from Replacement Fund. Bryan Schweitzer seconded the motion. All in favor. Motion carried.
- Bryan Schweitzer made a motion to purchase a pontoon/trailer for \$1800 and a boat from Nodak for \$200. Seconded by Verdell Lund. All in favor. Motion carried.
- Mike discussed possibility of new Lift Station D. Preliminary engineering would be \$5000. Easement and land purchase options will be investigated before moving forward.
- Christian center traps have been ordered.

Legal Council Report: Bill Hartl – No report

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
 - o Discussed adding 1 assessment for Bill Hoium as specials will be certified this week.
- 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:

- Letters addressed in Mike Hall's report.

New Business:

- Second reading of budget. Mike McIntee made a motion to approve the 2021 budget. Allen Boettcher seconded the motion. All in favor. Motion carried.
- Moratorium report – No report.

Meeting adjourned at 11:03 AM

Chad Strand
Secretary/Treasurer