

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
September 11, 2021

Vice-Chairperson Bryan Schweitzer called meeting to order at 10:00 AM

Directors Present: Valerie Zwak, Bryan Schweitzer, Allen Boettcher, Verdell Lund, Mike Nehring, Mike McIntee

Directors Absent: Kathy Garbe, Jill Watson, Randy Conway

Others present: Mike Hall, Bob Tretebas, Bill Hartl, Chad Strand

Agenda:

Valerie Zwak made a motion to approve the agenda. Mike Nehring seconded the motion. All in favor. Motion carried.

Minutes:

Mike McIntee made a motion to approve the August 14, 2021 minutes as emailed. Verdell Lund seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

Mike Nehring made a motion to approve the monthly financials and pay the bills as presented. Valerie Zwak seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- 10" gate valve was installed in cell #1 and cell #2.
- Will begin pressure flushing lines.
- Mike McIntee made a motion to order a new 2022 operations pickup from Drive Chevrolet. Mike Nehring seconded the motion. All in favor. Motion carried.
- Lagoon water sample taken.
- Mike Nehring made a motion to remove the assessment on parcel #02400200829000 (letter of request to remove by ND Parks & Rec in the file). Valerie Zwak seconded the motion. All in favor. Motion carried.
- Basin extension work done by LMRSD at Randy & Tammy Fossum's. Invoice given to owners for \$2281.
- Update given on Olson's trailer court.

Legal Council: – Bill Hartl

- Letter of understanding signed by Rural Fire Department and SRT.
- Will review the RV policy letter.

Committee Reports:

- Garbage – Jill Watson – construction materials were deposited into dumpsters over Labor Day. Construction materials should be noted as unacceptable items.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – 2022 budget under new business
- Sewer – Verdell Lund – Nothing to report

- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

Guest Communications:

None

Old Business:

Letter was sent by NDIRF to Olson's regarding reason for denial.

New Business:

Chad Strand presented the 2022 budget. Assessments will be set at \$810. Mike Nehring moved to approve the 2022 budget. Valerie Zwak seconded the motion. All in favor. Motion carried.

Meeting adjourned 10:43 AM

Chad Strand,
Secretary/Treasurer