

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**September 9, 2023**

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

**Directors Present:** Valerie Zwak, Mike McIntee, Kathy Garbe, Bryan Schweitzer, Verdell Lund, Randy Conway (remote), Mike Nehring, Jill Watson (remote)

**Directors Absent:** Allen Boettcher

**Others present:** Mike Hall, Michael Reaves, Chad Strand

**Agenda:**

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

**Minutes:**

Mike McIntee made a motion to approve the August 12, 2023 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. Kathy Garbe seconded the motion. All in favor. Motion carried.

**Guests Communications:** None

**Operations Report:** Mike Hall

- In review of assessments, learned that Kenneth Houim's parcel has two hookups. One for house and one for an RV that is rented. Mike McIntee made a motion to add another full assessment to Kenneth Houim's parcel #02407502986000 plus an additional garbage assessment (original parcel did not have garbage) for a total of two full assessments. Mike Nehring seconded the motion. All in favor. Motion carried.
- Larson Marina rent slip will be \$925.
- Non-compliant RV's will get a letter from Roland Township.
- Fall flushing will soon start and a couple of pump stations will be changed out.

**Legal Council:** Bill Hartl

- Nothing to report.

**Committee Reports:**

- Garbage – Jill Watson – Labor Day weekend cleanup went well. Postcard notice was presented to 257 Burnett's Road on August 20.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- 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

**Old Business:**

- Board member compensation & “definition of a meeting”
  - Waiting for interpretation from Attorney General in Bismarck.

**New Business:**

- 2024 Final Budget
  - Mike McIntee made a motion to approve the 2024 final budget with an increased assessment of \$15.00. Mike Nehring seconded the motion. All in favor. Motion carried.
- All Seasons Water letter
  - There will be no response by LMRSD at this time.
- Roland Township Letter to discontinue collecting sewer/garbage fees
  - Letter was acknowledged and LMRSD will handle its own collection responsibilities.

Meeting adjourned 10:56 AM

Chad Strand,  
Secretary/Treasurer