

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
LAKE METIGOSHE REC SERVICE BUILDING  
March 9, 2019**

Vice Chairman Mike McIntee called the meeting to order at 10:01 AM.

**Members Present:** Bryan Schweitzer, Allen Boettcher, Kathy Garbe, Mike McIntee, Jill Watson, Verdell Lund by phone and Val Zwak by phone.

**Members Absent:** Brian Jensen, Mike Nehring

**Others Present:** Mike Hall, Chad Strand, Bill Hartl, Bob Tretabas

Minutes:

Bryan Schweitzer made a motion to approve the February 9, 2019 minutes as emailed. Kathy Garbe seconded the motion. Motion carried.

Financial Report: Chad Strand

Kathy Garbe made a motion to approve the monthly financials and pay the bills as presented. Jill Watson seconded the motion. Motion carried.

Operations Report: Mike Hall

- Reviewed the First District Health Unit letter dated March 5 (see attached) addressing the Pickleball association's desire to install a vault toilet. The definitive letter cites the ND State Plumbing Code chapter 62-03-16 which states that if the property is located within 200' of a municipal sewer it must be connected to the municipal system. A copy of this letter will be given to the county commissioners by Mike McIntee as well as a copy sent by legal to the Pickleball Association. Mike Hall has a copy for Roland Township.
- Mechanical fire pump and capacitor kits have been received.
- Costs incurred to date of \$600 for flags and paint on the SRT project. These costs could be as high as \$8,000 by time the project is done and are not budgeted expenditures for LMRSD.
- Jill Watson made a motion to have Mike Hall visit with CTI to see if they can provide flags and paint so that the locate process is not hindered due to LMRSD budget constraints. If any issues arise from this soft contact, Bill Hartl will send further correspondence addressing such. Val Zwak seconded the motion. Motion carried.
- The Rural Fire Department is looking for more parking space and have approached Mike Hall regarding possible graveling of LMRSD property. This discussion will be tabled until the May meeting.

Legal Council Report: Bill Hartl

- Nothing new to report on SRT easement as there is still no signed letter of understanding. Bill Hartl will continue to follow up with SRT's legal counsel.
- Kathy Garbe made a motion to send a certified letter to SRT, SRT's legal counsel and CTI seeking an injunction to prevent any further work on the project until the letter of understanding is signed and agree upon. This letter will be sent by March 13 if Bill Hartl has not heard back from SRT's attorney David Hogue regarding such. Jill Watson seconded the motion. Motion carried.

Committee Reports:

- Garbage – Jill Watson - None
- Evaluation/Interview – Bryan Schweitzer - None
- Financial – Mike Nehring - None
- Sewer – Verdell Lund - None
- Assessments – Brian Jensen – None
- Policy – Kathy Garby – None
- State Grant & Research – Verdell Lund – None

Other Communications:

None

Old Business:

- Letter was sent by Mike McIntee to Peter Hankla regarding the need for him to request an opinion from the Attorney General regarding the Pickleball vault toilet. An opinion may not be pursued because of the First District Health Unit letter addressed in the Operations Report. Will see if there is a response.
- SRT Easement – see above

New Business:

- Letter from First District Health – see Operations Report.
- Have had no complaints from garbage crew with extensive snow this winter.

Meeting adjourned at 10:55 AM.

Chad Strand  
Secretary/Treasurer