LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
November 14, 2020

Chairperson Kathy Garbe called the meeting to order at 10:03 AM.

Directors Present: Valerie Zwak (via phone), Bryan Schweitzer, Kathy Garbe, Allen Boettcher (via phone), Verdell Lund, Jill Watson, Mike Nehring (via phone)

Directors Absent: Randy Conway, Mike McIntee

Others Present: Mike Hall, Chad Strand, Robert Tretebas

Minutes: Chad Strand
Jill Watson made a motion to approve the October 10, 2020 minutes as emailed. Bryan Schweitzer seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand
Jill Watson made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall
- County approved the location for the lift station.
- Grease traps installed in the Christian Center.
- Manholes were fixed.
- There will be a discharge on cells 3 and 3A.

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 – No report
  - Committee will meet Wednesday December 1 at 5PM.
- Policy – Mike McIntee – No report
- State Grant & Research – Verdell Lund – No report
- Fraud Prevention – Mike Nehring/Chad Strand – Working on fraud risk assessment.

Other Communications: None

Old Business: None

<u>New Business:</u>

- Emailed letter from Allen and Jackie Boettcher requesting removal of 1 assessment on parcel #02401902350000 (Lot 7-8). Mike Hall confirmed this hookup has been capped. Bryan Schweitzer made a motion to remove this assessment. Jill Watson seconded the motion.   Allen Boettcher abstained from voting. Schweitzer – YES, Garbe – YES, Lund – YES, Watson – YES, Zwak – YES, Nehring – YES. Motion carried.
- Robert will work on setting up a platform for meeting virtually.

Meeting adjourned at 10:20 AM

Chad Strand
Secretary/Treasurer