

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT

March 22, 2016 3:00 P.M.

DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustees Bailey, Senn, Rohlfesen and Hoppe were present. Mike Roth called in to cover engineering items.

Senn introduced Resolution 2016-05 entitled, "RESOLUTION 2016-05 AUTHORIZING THE ISSUEANCE OF \$4,385,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX FOR THE PAYMENT THEREOF.", and moved that the resolution be adopted. Trustee Rohlfesen seconded the resolution to be adopted. The roll was taken and the vote was; aye: Rohlfesen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-05 passed.

Rohlfesen introduced Resolution 2016-06 entitled, "RESOLUTION 2016-06 DIRECTING THE ACCEPTANCE OF THE PROPOSAL TO PURCHASE \$4,275,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES", and moved that the resolution be adopted. Trustee Bailey seconded the resolution to be adopted. The roll was taken and the vote was; aye: Rohlfesen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-06 passed.

Rohlfesen introduced Resolution 2016-07 entitled, "AUTHORIZING THE REDCPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2009, DATE FEBRUARY 1, 2009", and moved that the resolution be adopted. Trustee Senn seconded the resolution to be adopted. The roll was taken and the vote was; aye: Rohlfesen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-07 passed.

Bailey introduced Resolution 2016-08 entitled, "AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2011, DATED MAY 1, 2011", and moved that the resolution be adopted. Trustee Senn seconded the resolution to be adopted. The roll was taken and the vote was; aye: Rohlfesen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-08 passed.

The president declared this was the time and place for a public hearing for the amendment of the IGLSD Fiscal Year 2016 budget. The President asked the Clerk for any written comments, there were none. The President asked for any oral comments, there were none. With no comments the President closed the public hearing. Senn moved to approve to amend the Fiscal Year 2016 budget. Bailey seconded the motion, all aye; motion passed.

The Fiscal Year 2017 SHIELD agreement was approved (Rohlfesen/Bailey), all ayes.

Roth called in to explain the Change Order #5 for Project 2014-1 Section A. The change order that adjusted the contract about by \$5,039.09 was approved (Hoppe/Senn), all ayes.

Trustees discussed future engineering studies to consider to include extending sewer to south Center Lake, nutrient removal options and costs and relocation of discharge to the Little Sioux River but took no action.

Landscaping plan for Lot 30 West Okoboji Harbor 2nd Addition was approved with the understanding that the pavers sidewalk and paver outline for the flower bed be level with the surrounding area and a hold harmless agreement is signed and recorded with the Dickinson County Records office. (Hoppe/Rohlfesen), all ayes.

Retirement letter for Ken Behrens was accepted (Senn/Rohlfesen), all ayes.

The meeting was adjourned Motion by (Bailey/Rohlfen).

Robert H. Boettcher
Robert H. Boettcher President

ATTEST: Kat Hoppe, Clerk