REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 23, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Senn were present, Rohlfsen, Bailey and Hoppe were present by phone.

Consideration of landscaping within the District Easement for the Edman property was tabled at the request of the Edman's.

The president declared this was the time and place for a public hearing for the Authorization of Loan Agreement and the issuance of notes to the evidence the obligation of the Sanitary District thereunder. 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.

Rohlfsen introduced Resolution 2016-02 entitled "INSTITUTING PROCEEDINGS TO TAKE ACTION FOR THE ISSUANCE OF NOT TO EXCEED $6,000,000 GENERAL OBLIGATION REFUNDING CPAITAL LOAN NOTES", and moved that the resolution be adopted. Trustee Senn second the motion to be adopted. The roll was called and the vote was: ayes: Senn, Rohlfsen, Hoppe, Bailey, and Boettcher; nay-non. President Boettcher declared Resolution 2012-02 passed.

Bailey introduced Resolution 2016-03 entitled "APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR $5,370,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016", and moved that the resolution be adopted. Trustee Senn second the motion to be adopted. The roll was called and the vote was: ayes: Senn, Rohlfsen, Hoppe, Bailey, and Boettcher; nay-non. President Boettcher declared Resolution 2016-03 passed.

The president declared this was the time and place for a public hearing for the IGLSD Fiscal Year 2017 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. Boettcher moved to approve the Fiscal Year 2016 budget with a levy rate of $2.47 per $1,000 of evaluation. Rohlfsen seconded the motion, all aye; motion passed. Anderson stated that due to the bonding process we will have to adjust this levy next month to the correct amount of $2.50.

Trustees approved to hold a public hearing to amend the 2016 Fiscal Year Budget and the 2017 Fiscal Year Budget on March 22, 2016. (Senn/Bailey); all aye.

Trustees approved the sewer treatment agreement with Hawthorn Park Townhomes and the City of Spirit Lake (Rohlfsen/Senn); all aye.

The meeting was adjourned Motion by (Rohlfsen/Senn).

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk