REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 12, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Bailey, Hoppe, Rohlfsen and Senn were present. Others present were Hattie Edman, Jeffery Edman, Mark Kramer, Abby Walleck and Mike Roth.

Edmans presented their landscaping plan to the Trustees. The landscaping plan for Lot 42 West Okoboji Harbor Second Addition was approved with a hold-harmless agreement signed by the property owners and after the signed agreement and presented plan are recorded with the Dickinson County Recorder's Office. (Hoppe/Rohlfsen), all aye.

Edmans also inquired about how the landscaping was allowed to be installed in the Sanitary District easement. Walleck explained that permission was not granted and it is the property owner's responsibility to contact the Sanitary District about any work done within the sewer easement area.

Roth presented final plans, estimate of cost and bids received for Project 2014-1 Section C of the Okoboji Harbor Sewer Rehabilitation Project. The engineers cost opinion for the project was $190,671.50. Bids received on April 5, 2016 are as follows:

Thul Specialty Contracting Inc. of Elk River, MN	$196,795.00
Dependable Drain & Plumbing of Clinton, IA	$217,881.00

HR Green recommended Thul Specialty Contracting Inc. with the low bid.

Rohlfsen introduced Resolution 2016-09 entitled, "RESOLTUION ADOPTING PLANS, SPECIFICATIONS FORM OF CONTRACT AND ESTIMATE OF COSTS FOR PROJECT 2014-01 OKOBOJI HARBOR SEWER REHABILITATION PROJECT", and moved that the resolution be adopted. Trustee Senn seconded the resolution to be adopted. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-09 passed.

Hoppe introduced Resolution 2016-10 entitled, "RESOLTUION MAKING AWARD OF CONSTRUCTION AND CONTRACT TO THUL SPECIALTY CONTRACTING, INC OF ELK RIVER, MN WITH THE BID AMOUNT OF $196,795.00.", and moved that the resolution be adopted. Trustee Bailey seconded the resolution to be adopted. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-10 passed.

A Professional Services Agreement with HR Green was approved for time and materials on Project 2014-01 Section C of the Okoboji Harbor Sewer Rehabilitation Project not to exceed $25,000, (Senn/Hoppe); all ayes.

Hoppe introduced Resolution 2016-11 entitled, "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVE THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.", and moved the resolution be adopted. Rohlfsen seconded the resolution be adopted. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-11 passed.

Hoppe introduced Resolution 2016-12 entitled, "RESOLUTION AMENDEING THE RESOLUTION AUTHORIZING THE INSSUANCE OF $4,385,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX FOR THE PAYMENT THEREOF", PASSED AND APPROVED ON MARCH 22, 2016, BY SUBSTITUTING A NEW

RESOLUTION THEREOR, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $4,275,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.", and moved the resolution be adopted. Rohlfsen seconded the resolution be adopted. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-12 passed.

Minutes for March 8 and 22, 2016 were approved (Senn/Bailey); all ayes. Financial statement was reviewed and approved. Bills for March 2016 were approved in the amount of $497,469.44 for the general fund and $452,628.37 for the construction fund, (Rohlfsen/Hoppe); all ayes.

Landscaping requests within the easement were presented for four properties. Plans provided for Lot 26 West Okoboji Harbor and Southerly ½ of Lot 36 and all of Lot 37 West Okoboji Harbor were not approved and better site plans were requested. Plan for Lot 33 and Common Ground Francis Sites was not approved and the Superintendent was directed to discuss the impacts with the property owner. The landscaping plan for Lot 32 West Okoboji Harbor was approved with a hold-harmless agreement signed by the property owners and after the signed agreement and presented plan are recorded with the Dickinson County Recorder's Office. (Hoppe/Rohlfsen), all aye.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk