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

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

Rohlfsen introduced Resolution 2016-14 Authorizing the District Superintendent to approve landscaping within easements granted to the District. The resolution was second by Bailey. The roll was taken and the vote was: aye: Rohlfsen, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-14 passed.

Bailey introduced Resolution 2016-15 that establishes a Mobile device Policy for District employees. The resolution was seconded by Rohlfsen. The roll was taken and the vote was: aye: Rohlfsen, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-15 passed.

Two agreements for repairs to private properties were easements were not located but access was needed to work in the Okoboji Harbor were approved (Bailey/Boettcher); all ayes.

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

Robert H. Boettcher President

ATTEST: _____
Kate Hoppe, Clerk