

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

November 24, 2016 3:00 P.M.

DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Rohlfesen, Sen, Bailey, Hoppe, were present.

Bailey introduced Resolution 2016-21, the conveyance of property (Parcel W containing 0.72 acres) to Iowa Great Lakes Concrete, Inc. with first right of refusal as described in the purchase agreement. Rohlfesen second the motion to be adopted. Roll call was taken and the vote was: ayes: Rohlfesen, Senn, Hoppe, Boettcher; nays: none. President Boettcher declared Resolution 2016-21 duly adopted.

Anderson discussed amounts for bonds needed for the next couple of projects. Anderson also discussed options with the levy looking at project over the next 10 years.

Anderson updated the Trustees on project and landscaping issues within the easement with Lot 27 West Okoboji Harbor 2<sup>nd</sup> Addition. Anderson was directed to keep working with attorneys on the landscaping issue.

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

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Robert H. Boettcher President

ATTEST: \_\_\_\_\_  
Kae Hoppe, Clerk