REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 12, 2017 2:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 2:00 p.m.; trustee Hoppe, Rohlfsen and Senn were present. Others present Mike Kidd, Robert Peters, Clay Norris, Pam Jordan, Paul Johnson, and Bill Leupold. Mike Roth was on the conference phone.

Roth presented the information from the Center Lake Sewer Extension Study.

Rohlfsen introduced Resolution 2017-09 RESOLUTION ANNEXING CERTAIN PROPERTIES TO THE IOWA GREAT LAKES SANITARY DISTRICT, for two lots for William Albertsen and moved its adoption, motion was seconded by Senn. The roll was taken and recorded as follows, Ayes: Rohlfsen, Senn, Hoppe, Boettcher, Nay: None. The President declared the resolution passed.

Hoppe introduced Resolution 2017-10 RESOLUTION ANNEXING CERTAIN PROPERTIES TO THE IOWA GREAT LAKES SANITARY DISTRICT, for East Okoboji Boat and RV Storage LLC, owned by Todd Roelofsen, and moved its adoption, motion was seconded by Senn. The roll was taken and recorded as follows, Ayes: Rohlfsen, Senn, Hoppe, Boettcher, Nay: None. The President declared the resolution passed.

Resolution for the Employee Handbook was tabled until next meeting for a change of the discipline policy.

Minutes for March 14 and 28, 2017 were approved (Rohlfsen/Hoppe); all ayes. Financial statement was reviewed and approved. Bills for March 2017 were approved in the amount of $97,252.83 for the general fund and $67,938.09 and a transfer $20,000 from saving to checking for the construction fund, (Hoppe/Boettecher); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk