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

April 10, 1978

President Hemphill called the meeting to order at 7:00 p.m. Trustees present: Simonson, McGeorge and Klein. Absent: Avery.

McGeorge moved and Simonson seconded that the reading of the minutes be waived. Motion carried.

Simonson moved, McGeorge seconded and motion carried that the following list of claims be paid:

Salaries	(deductions included)	$ 7,833.13
Northwest Office Supply	office equipment & supplies	229.07
ECODYNE	lift maint.	140.99
United Survey Products	line maint.	123.56
Sargent-Welch	lift maint.	306.58
Pixler Electric	lift maint.	125.47
Estherville Electric	equipment repair	98.30
Midco Supply Co.	lift maint.	65.00
Standard Bearings Co.	lift maint.	57.54
Northwestern Bell	utilities	43.21
Hach Chemical Co.	lab supplies	32.35
Kirkwood Community College	Misc. expense	15.00
C-D Farm Service	truck expense & plant fuel	484.25
Brainard Abstract Co.	office expense	150.00
D.E.K.	power	105.00
Parts, Inc.	lift maint. & equipment repair	22.17
Great Lakes Skelgas	office expense	31.00
Spirit Lake Beacon	publication expense	23.12
Johnston Automotive	lift maint.	48.38
Daugherty Oil Co.	truck & plant expense	18.88
Moeller's	lift maint.	22.10
Chuck's Auto Parts	truck expense	30.61
Iowa Electric	power	3,626.62
Planned Security Trust	employee health insurance	412.39
Petty Cash	miscellaneous expense	37.17
W. W. Kitchell, Inc.	insurance consultant	750.00
Milford Municipal Util.	utilities	99.50
C & C Welding	lift & plant maint.	31.25
Shoppers Supply	lift & equipment maint.	69.83
Sioux Steam Cleaner Corp.	plant supplies	31.95
Postmaster	billing postcards	180.00

Consideration was next given to the fact that the owners and occupants of a few of the properties served by the Sanitary District had not paid the sewer rental charges for which they had been billed and were delinquent. Klein introduced, filed with the Clerk and caused to be read at length the resolution which next follows these minutes and moved its adoption. The motion was seconded by McGeorge. Thereupon the President put the question upon the motion for adoption of the resolution and on a roll call vote the trustees voted. Ayes: Simonson, Hemphill, McGeorge and Klein. Nays: none. The President declared the motion carried and Resolution 30 adopted.

The Board discussed the fact that Andrew Naab is now a fully licensed Grade IV Plant Operator. A Grade IV is the highest rating awarded by the Iowa Department of Environmental Quality. Further he has been acting as the Plant Superintendent for some time. It was the concensus of the Board members that Mr. Naab should be placed on an annual salary and be officially given the title of Plant Superintendent.

The Board next discussed the requirement for purchasing a new automobile for the District. Superintendent Hugunin was directed to take bids for a new automobile using the 1973 Chevrolet as a tradein.

There being no further business the meeting was adjourned.

Glenn E Hemphill
President

ATTEST:
J R McGeorge
Clerk

RESOLUTION 30

WHEREAS, certain owners and occupants of premises served by a connection with the District Sanitary Sewer have failed to pay sewer rentals for which they have been billed and which are now delinquent more than fifteen (15) days after said billing, and it appears necessary, in order to make collection thereof, that a lien be established against the respective properties and that said delinquent bills be certified to the County Auditor for purposes of taxation, establishment of liens, and collection in the same manner as taxes;

NOW THEREFORE, Be it resolved by the Board of Trustees of the Iowa Great Lakes Sanitary District that the delinquent sewer rental billings against the following named persons and concerns be now certified to the office of County Auditor of Dickinson County, Iowa for the establishment of liens and collection thereof in the manner of collecting taxes, pursuant to the provision of Article V of Ordinance No. 21 of the Iowa Great Lakes Sanitary District and Chapter 393 of the Code of Iowa, 1971, their names, the description of the property served, and the amounts of the delinquent sewer rental billings respectively, being as follows these minutes.

Be it further resolved that liens be established upon each of the properties served and against each of the delinquent users in the amount shown opposite each of said names, and that the County Auditor spread the same upon the tax roll for collection in the same manner as other taxes and as contemplated by said ordinance and Chapter 393 of the Code of Iowa, 1971.

dated April 10, 1978

Glenn E Hemphill
President

ATTEST:
J R McGeorge
Clerk

Property Certified 1978

ORLEANS

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
Phyllis Abboud	22.00	Phyllis Abboud	N 1/2 of Lot 6 & Lot 7-Blk. 2 West Shore Addn.	2508 SLO
~~Reed's Run-Orville Krakau~~	~~25.20~~	~~Robert D. & Dona L. Lundberg~~	~~Inwood Park-Lots 47, 48 & S 40' of lot 49 - Replat Lots 25-53~~	~~2670 SLO~~
Dr. F. R. Fischer	22.00	Chester G. Sjoberg	Replat Lots 25 - 53-Inwood Park-Lot 38	2682 SLO
Mrs. Mabel Jones	22.00	Mrs. Mabel Jones	Part of Lot 33 & all of Lot 34 Uptagraff's Addn. to Minnewaukon Beach in Town of Orleans	2710 SLO

4- ~~25.20~~
3- 66.00

Total Certified 1978

~~20~~ 22 accts - ~~$2,698.23~~
~~2 19.20~~
19 4 Replats $2539.36

Property Certified 1978

OKOBOJI

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
Clifford Weaver	113.01	Clifford Weaver	Lot 2-Auditor's Plat 123	19-A OKB
Dale Wogan	45.53	Terri & Sheri Lass	Tract in SW of SW¼ of Section 7-Twp. 99-Range 36	75-C OKB
Gary Piper	51.07	Gary & Judy D. Piper	Echo Bay & Indian Mound Park-Lots 10, 11 & 12-Blk. J	117-A OKB
John R. Whitaker	106.74	John R. Whitaker	Lot 1-Blk. B-Beck's Replat of Okoboji City	143 OKB
Wm. Amsler	50.02	Ruth Amsler	Lot 5-Blk. D-Summer Circle	184 OKB
Dean Curry	41.07	Dean Curry	Lot 5, 6 & 7-Blk. B-Summer Circle	188 OKB
~~Jeff Graff~~	~~22.00~~	~~Jeff Graff~~	~~12 plex #1-unit 206-ville #2 Brooks Country Club~~	~~189-F OKB~~
Margaret Gallup	86.68	Margaret Gallup	16 plex-unit 114-villa #3 Brooks Country Club-2nd Addn.	189-F OKB
Ray Mincer	22.59	Cynthia Milligan Mincer & Samuel Milligan	Lot 58-Blk. 1-Haskell & Smith 1st Addn.	198 OKB
Alyce Stansberry	22.00	Custom Built Homes, Inc.	N part of Lot 37-Haskell & Smith Addn.-duplex (north unit) Blk. 2	261-E OKB
Alyce Stansberry	22.00	Custom Built Homes, Inc.	N part of Lot 37-Haskell & Smith Addn.-duplex (south unit) Blk. 2	261-F OKB
John N. Whisler	22.00	John N. Whisler	Unit 2-A-1 -- Edgewater Plaza Okoboji Cond.	339-I OKB

VK-6477
11-582.91

Property Certified 1978

MILFORD

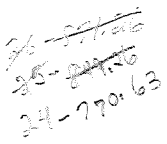
USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
Ralph Wm. Maddox	37.58	Ralph Wm. Maddox	Auditor's Plat 118-Blk. 10-Lot 14	A-38 M
Raymond Jacobson	55.83	Raymond & Lois M. Jacobson	Westgate-1st Addn.-Lot 41	A-177 M
Robert Moore	51.21	Robert J. & Carolyn R. Moore	Westgate-1st Addn.-Lot 18	A-189 M
Gary Lind	24.81	Gary Lind	Lot 6-Blk. 14-North Milford	B-37 M
Kerry Clark	28.93	Kerry V. Clark	Lot 4 & West 1/2 Lot 3-Blk. 13 North Milford	B-44 M
Q. A. Guthrie	22.00	Q. A. Guthrie	North part Lots 14-15-16; Meyers Third Addn.	B-105 M
Cyril Baschke	22.00	Cyril Baschke	Lot 6-Blk. 5-Meyer's First Addn.	C-105 M
Robert L. Reed	52.53	Robert L. & Sandra L. Reed	Lots 4 & 5-Blk. 5-Meyer's Addn.	C-106 M
Mort Sheldon	33.22	M. H. Sheldon	Lots 9 & 10 & part of Lot 11-Blk. 10 Meyer's Addn.	C-153 M
Gary Dean	71.50	Gary & Joyce E. Dean	Lot 8-Blk. 2-North Meadows	C-202 M
~~Donald Baschke~~	~~54.24~~	~~Donald Baschke~~	~~Lot 5-Carl's sub-div. Bowdle & Adams~~	~~C-288 M~~
Jim Wolthuis	29.62	Martin & Cleo E. Wolthuis	E 50' Lot 3 & Lot 4-replat of Clyde's Addn. - Blk. 4	D-17 M
Jim Farrell	34.08	Roy & Cleo Hauge	Original Town Milford-all Blk. 25	D-119 M
Stan Bruce	22.00	Stan & Sue A. Bruce	S 15' of Lot 10 & all of Lots 11 & 12 Calkins Res. Addn.	D-136 M
Lucille Daniels	24.38	Lucille Daniels	Lots 7-8-9--Blk. 19-North Milford	D-226 M
Elfie's	19.64	Eugenia Parenti & Eugene Pozzo Estate	Lot 10-Blk. 9-Original town-Milford	E-52 M

~~88.57~~
15 52933

Property Certified in 1978

ARNOLDS PARK

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
Lou Papadokes	22.00	Lou Papadokes	Lots 3 & 4 - Central Addn.	6 AP
Lou Papadokes	22.00	Lou Papadokes	Lot 2 - Central Addn.	7 AP
Lou Papadokes	22.00	Lou Papadokes	Part of Lot 16 - Allen's Park	12 AP
Eileen DeVoll	22.00	Eileen DeVoll	Lots 24 & 25-Blk. 1-McGorrisk's First Addn.	100-1 AP
Russell DeLong	22.00	Russell D. DeLong	Lot 39 ~~& 40~~-McGorrisk's Third Addn. to Town of Arnolds Park	118 AP
Mrs. R. A. Dyhrkopp	22.73	Georgia L. Dyhrkopp	Part Lot 16-Govt. Lot 14-Auditor's plat Lots 1-4 -- Section 29-99-36	124 AP
Fred L. Williams	22.36	Richard L. Cook	Part Lot 16-Auditor's Plat Lots 1-4 Section 29-99-36	126 AP
Jennafer Brown	22.50	Jennafer Brown	Lot 3-Tennant's Subdivision	127 AP
Mark Revland	28.60	Mark Revland	Part Lot 19-Auditor's Plat-Lots 1-4	131-B AP
Arnolds Park Cleaners	22.92	Jon Roger Carr(on contract from George Albro)	N 105' of plat sub lot 10-auditor's plat Lots 1-4 -- Sec. 29-99-36	162 AP
Ford Wright, Jr.	27.58	Ford & Elizabeth Wright, Jr.	W 30' Lots 1 & 2-all Lot 3 Allendale Addn.	176 AP
Mrs. Jerry Lindsay, Sr.	56.75	Mrs. Jerry Lindsay, Sr.	Auditor's Plat part Lot 0--Auditor's Plat Lot 5 & Lot 9-Lynhurst Addn.-Blk.A S 45' Lot 6 -- Sec. 20-99-36	254 AP



Property Certified 1978

ARNOLDS PARK

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
John L. Hoskins	35.27	John L. Hoskins	Colony Development-Forrest Park-Lot 12	271-3 AP
Ron L. Banning	33.65	Ron L. Banning	Lot 1-Forrest Park	271-14 AP
Joseph W. Barnoske	32.79	Joseph W. Barnoske	Tract in W 1/2 Lot 12-Auditor's plat -- lots 1-4 -- Sec. 29-99-36 & Part of Lot 13	277 AP
Bill Hawn	28.27	Lawrence A. (Bill) & Floyd Hawn	Lots 7 & 8 except South part in Lot 1 of Government Lot 4-Sec. 30-99-36	340 AP
~~Mike Michehl~~	~~22.00~~	~~Wm. L. Conner~~	~~Lots 6 & 8-Blk. C-Shoemaker's Addn.~~	~~377 AP~~
Jerry Dyhrkopp	75.72	Jerry Dyhrkopp on contract from Anne Dailey Bergdahl	Part Lot 92-First Addn. to Pillsbury Point Park	389-1 AP
Jerry Jones (Mitch)	31.87	Mitch & Betty Jones	Part Lot 92-First Addn. to Pillsbury Point Park	389-3 AP
LeRoy Graves	109.62	LeRoy Graves	Helm's subdivision of govt. Lot 2-Sec. 30 & Lot 5-Sec. 29 -- W 139' Lot 17 - W of railroad	413 AP
Mrs. John Strenge	22.00	Marilee & Daryl Strenge, Joyce Kruse - Juanita Dreessen	E 1/2 Lot 5 - Adelaide Beach	511 AP
E. E. Newroth	22.00	Delores E. Enderson	Lot 8-Blk. C-Lynhurst Addn.	518 AP
~~Dairy Sweet~~	~~78.63~~	~~Eldon Hofmeyer(on contract from Don & Grace Reason~~	~~Ackley Subdiv. of Lot N of Auditor's plat of Gov. Lot 5-sec. 20-T99-NR 36W~~	~~525 AP~~
John Skoglund	22.00	John & Edith Skoglund, Leonard & Mary Mulheran, Beatrice Mulheran	Part N 50' Lot 10-Sunset Park	655 AP
Evelyn Thelen	22.00	Evelyn Thelen	Part Lot 21 & Part Lot 22-Blk. 1 Town of Okoboji in A.P.	740 AP
Russell D. DeLong	22.00	Russell D. DeLong	Lots ~~39 &~~ 40-McGorrisk's 3rd Addn.	762 AP

Property Certified 1978

WEST OKOBOJI

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
Mrs. F. E. Thornton	33.62	Carol Rae & F. Eberle Thornton	Part of Lot 34 & Lot 35 & Part of Lot 36-Pocahontas Point	28 WOK
	22.00	Mary Jean Montgomery	Part of Lots 9 & 10-Gilley's Beach & Lot 1-1st Addn. to Gilley's Beach	199 WOK

2-55.62

Property Certified 1978

WAHPETON

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
Rolland Harker	22.00	Rolland Harker	Lot 6 - Breezy Heights	61 W
H. W. Berkler	22.00	Gwendolyn J. Berkler	E 1/2 Lots 19 & 20-Blk. 19-Meneyata Park	203 W
Frank Tuttle	22.00	Frank Tuttle	Chelsea Villa-Unit 6	220-A6 W
Sue Olson Lillyroot	22.00	Robert Patterson	Lot 12-Blk. 12-Meneyata Park	246 W
Elmo W. Roesler	22.00	Elmo W. Roesler-on Contract from Jerry Enderson	Lot 34-3rd Addn.-Enderson's Addn.	248-34 W
Malcolm Young	22.00	Malcolm Young	Lot 13-2nd plat of Manhattan Beach	382 W
Malcolm Young	22.00	Malcolm Young	S 25' of Lot 11 & all of Lot 12 2nd plat of Manhattan Beach	383 W
Paul Otto	22.00	Paul Otto	Lot 51 & 1/3 interest in Lots 6 & 49 Blk. A - Triboji Beach	646-B W
Raymond Watkins	22.00	Clifford & Alice K. Watkins	Lots 23 & 24-Blk. 24-Triboji Beach	670 W
Harry Eckerman	22.00	Harry Eckerman	W 6.43 AC-Outlot C-Triboji Beach	700 W
Jack N. Mortenson	22.00	Sara & Andrew McAndrew	Lots 24 & 25-Blk. 33-Triboji Beach	705 W
Thomas A. Mouw	22.00	Thomas A. Mouw	E 1/2 Lot 13 & W 1/2 Lot 14-Lakeville Township-Plat of North Bay Triboji Beach	737 W
~~Kenneth Emerson~~ Charles R. Haning	~~22.00~~	~~Kenneth Emerson~~ Charles R. Haning	~~Lot 37 - West Okoboji Harbor~~	~~837 W~~

13-20-00
12-20-99

Property Certified 1978

EAST OKOBOJI

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
SteveHoper	22.00	Henry Bourret	Lot 13 & 15 - Hafer's Point	HP 13 EOK
Gerald Wolford	22.00	Gerald Wolford	Lot 11 - Hafer's Point	HP 11 EOK
George W. Henry	22.00	Lowell E. & LaVonne Watters	Lot 19 - Loch Knolls	19 LK
~~Irvin L. Snyder~~	22.00	~~Irvin L. Snyder~~ Gerald Yarnes, Sr.	Lot 133 - Francis Sites	133 FS
Merle Hurd	51.07	Merle Hurd	Lots 134 - 136 - Francis Sites	134 FS
Jon L. Neubaum	22.00	Jon L. Neubaum	Lot 233 - Francis Sites	233 FS
Rudolph Beck	22.00	Rudolph W. Beck	Lot 417 - Francis Sites	417 FS

7-183.00

Property Certified 1978

BIG SPIRIT LAKE

USER	AMOUNT	OWNER	DESCRIPTION	ACC'T.
John Beyer, III	22.00	Josephine Burke Beyer Cording & John H. Beyer, III(Marjorie B. Beyer, Life Use)	Lot 20 - Blk. C Crandall's Beach	WCB 20 BSL
Thomas P. McKercher	22.00	Thomas P. McKercher	Lot 105-McClelland's Beach	MCB 105 BSL
Wayne P. Johnson	22.00	T. M. Kulp & Pearl McDonald Hatfield	Lot 9 - Shore Acres	SA 9 BSL
Gordon Tentinger	22.00	Gordon Tentinger	Lot 25 - Shore Acres	SA 25 BSL

4-88 00