REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 8, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Hoppe and Camozzi were present and Senn was present by phone. Also present at the meeting were Tim Jones, Nick Jones, Abby Walleck. Aaron Jones and Dalton Kidd were also present by phone.

Trustees heard from Aaron Jones and Tim Jones about the issues with encroachment with the new structure being added to the current building. The original plans showed south part of the old building that was encroaching on the easement to remain and the new structure was to stay off the easement. The property owners stated the removal of the screened porch was their mistake and realize that that changes the location of being on the easement. They property owners also believe that the Trimble GPS unit did not place the easement line back in the same location the second time it was marked. Trustees asked if owners had changed the building plans as presented to the City of Okoboji and they stated yes they had but it did not seem like a big change so they had not talked to the City of Okoboji about the modifications. The Trustees were concerned that they should not approve anything without knowing if the building permit was still valid. Camozzi moved to table the item until their next meeting and directed District Superintendent Anderson to set up a meeting with the City of Okoboji and a couple of their Board of Adjustment members and a couple of the Trustees. Rohlfsen seconded the motion; motion passed all ayes.

Trustees reviewed an agreement with Milford Utilities and suggested changes to the agreement. Walleck will make the changes and have it ready for the next Trustees meeting.

Anderson explained three hold harmless agreements with the Trustees and went through each of them and explained the encroachment issues.

Trustees approved hold harmless for Lots 67 and 68 Haywards Bay (Camozzi/Rohlfsen); all ayes
Trustees approved hold harmless for Lot 113 and South 13 feet of Lot 111 and Common Ground Francis Sites (Camozzi/Hoppe); all aye.
Trustees approved hold harmless for South ½ of Lot 271 and all of Lot 273 and Common Ground Francis Sites and Common Ground (Camozzi/Senn); all ayes.

Trustees approved partial payment application #7 for Project 2017-02 in the amount of $158,295.02 (Hoppe/Senn); all aye.

Trustees approved a Procurement Policy as required by FEMA to receive funds with a grammar correction (Hoppe/Camozzi); all ayes.

Minutes for December 11 and 27, 2018 were approved (Boettecher/Camozzi); all ayes. Financial statement for December was reviewed. Bills for December 2018 were approved in the amounts of $72,895.03 for the general fund with a $200,000 transferred from general fund saving to checking, $233,913.48 was approved for the construction fund, with a$150,000 transfer from the construction fund saving to checking. (Camozzi/Rohlfsen); all ayes.

Bank depositories for 2019 were approved as follows: not to exceed $8,000,000 – Liberty National Bank, Central Bank, Farmers Bank, Northwest Bank, Bank Midwest, State Bank; not to exceed $16,000,000- United Community Bank. (Rohlfsen/Hoppe) all aye, motion passed.

Motion was approved to keep the current officer position the same with Boettcher President, Rohlfsen Vice President, Hoppe Secretary and Treasure (Hoppe/Camozzi); all ayes.

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

Robert H. Boettcher President

ATTEST: Kae Hoppe, Clerk