REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 22, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee was present Rohlfsen, Hoppe, Camozzi and Senn (by phone he was in Texas and unable to make the meeting in person). Others present were Aaron Jones, Tim Jones and Abby Walleck.

Trustee Camozzi introduced Resolution 2019-01, RESOLUITION OF THE IOWA GREAT LAKES SANITARY DISTRICT, MILFORD, IOWA ADOPTING THE 2018 DICKINSON COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, and moved for its adoption. Senn Seconded the motion. The roll was taken are recorded as follows aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettecher; nay: none. The President declared the resolution passed.

Trustees discussed with Aaron Jones a hold harmless agreement for his easement encroachment. Jones admitted it was their fault on the measurements and was willing to take all liability on for any damages to the property or house with the hold harmless agreement and to be passed to future owners. Boettcher made the motion to deny the request for the hold harmless agreement and get the new footings off the sewer easement and Senn seconded the agreement, after further discussion, the motion failed 2 ayes, 3 nays. Motion was made by Camozzi to approve the hold harmless agreement and was seconded by Rohlfsen, after further discussion the vote passed 3 ayes, 2 nays. Both Jones stated that there would not be any further encroachment issues with any of his properties in the future.

The agreement with Milford Municipal Utilities for dumping of materials from their hydro excavator in the old gravel pit owned by the Sanitary District was approved (Camozzi/Hoppe); all ayes.

Anderson discussed the budget and that to keep the levy at the $2.50 per $1,000 evaluation the District would need to pre-levy. With upcoming projects the District could bond to an amount not to exceed $8,000,000. Anderson stated that the resolution to set the public hearing on the pre-levy would be at the next meeting and the public hearing would be held right before the public hearing on the 2020 Fiscal Year Budget.

Trustees set the public hearing for the Fiscal Year 2020 budget for 3:00 pm at the Sanitary District Office at 303 28th Street, Milford, Iowa 51351 for February 26, 2019 (Hoppe/Senn); all aye.

Anderson was directed to contact the Board of Supervisors so a second meeting could be held to discuss the South Center Lake Sewer Extension Project. Anderson also was directed to look to set up a meeting with officials from the City of Okoboji the week of February 4, 2019. Anderson and Walleck gave updates on the current lawsuits.

The meeting was adjourned (Rohlfsen/Camozzi).

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk