REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 11, 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. Senn joined by phone. Others present Abby Walleck, John Broek and Randy Ronsiek.

Trustees heard from Mr. Broek and Mr. Ronsiek representing the north condo building of Bridge Bay Resort property in refence to the easement encroachment. After discussion, Boettcher moved to deny a hold harmless agreement for the property. There was further discussion on providing the property owners time to investigate options. Boettcher withdrew is motion. The motion was approved to table the discussion until August 27, 2019 meeting to give the property time to look at options and get past the summer months and to have the district to review the situation with engineers and local contractors. (Boettcher/Camozzi); all aye.

Trustees moved to employee performance review. The employee requested to go into closed session. Senn moved to go into closed session and Rohlfsen seconded the motion. The roll was taken, and the vote was, AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. The meeting went into closed session at that time.

Rohlfsen moved to have the board come out of close session and Boettcher seconded the motion. The roll was taken, and the vote was, AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. The Trustees directed Anderson to give the employee a written reprimand and have it placed in the employees personnel folder (Boettcher/Camozzi); all aye.

Rohlfsen introduced Resolution 2019-10 Annexation of Parcels A, B, C, D, E and M of SE ¼ of SE ¼ of Section 2-98-37 and moved for its approval. Hoppe second the motion. The roll was taken, and the vote was, AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. Whereupon President Boettcher declared the duly adopted.

Anderson updated the Trustees on the issues over Memorial Day with the 3 to 5 inches of rain received. There was discussion about placing a moratorium on building permits in the Loch Knolls, Francis Sites and south east area of Spirit Lake. A resolution will be drafted by Walleck and be ready for the next meeting.

Trustees approved Anderson to sign the Iowa Electric Interruptible program agreement with Alliant Energy knowing that the District can get out of the agreement in May of any year during while in the agreement based on the email from Mr. Kirk Schmidt, Key Account Manager with Alliant Energy. (Camozzi/Hoppe); all aye.

Anderson reported that the CAT Solar representative has completed his evaluation of our power usage and would like to present his information to the Trustees at the first meeting in July. Anderson will send out the solar information to the Trustees that he has received.

Trustees further discussed the Health Insurance information provided by McGill and Van Otterloo at the last meeting. After a lengthy discussion the Trustees moved to go with the United Health Care plan BJH2. (Camozzi/Rohlfsen); all aye.

The minutes for May 14 and 28, approved (Rohlfsen/Boettcher); all aye. Financial statement for May 2019 was reviewed. Bills for May 2019 were approved in the amounts of $179,887.34 for the general fund with a transfer of $265,000 from general fund saving to checking, $8,911.50 was approved for the construction

fund with a transfer of $5,000 from construction fund saving to checking and $4,466,667.57 from the bond fund. (Camozzi/Rohlfsen); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk