REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 28, 2022 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Boettcher, Kuhlman, Clary, and Camozzi were present. Others present were; Josh Pope, Rob Gregersen, Charlotte Gregersen, Doug Brown, Craig Hansen, and Abby Walleck.

Trustees heard a request from Craig Hansen, owner of Lot 323, except for a 10-foot by 20-foot track, and all of Lot 327 Plat of Francis Sites and Common Ground, for a change of an existing encroachment, within that has a hold harmless agreement. Mr. Hansen is reducing the encroachment by making the deck smaller and then installing pavers over the remainder of the space of the old deck. Mr. Hanson provided a drawing showing the location of the current encroachment and the proposed changes. The Trustees approved the encroachment request with the property owner by signing a new hold harmless agreement (Camozzi/Clary); all ayes.

Trustees heard a request for an easement encroachment for landscaping at Lot 431, of Francis Sites and Common Ground, owned by Rodney and Marsha Jenkins. Doug Brown was the landscaper representing the project. Mr. Brown provided a drawing showing a retaining wall three feet from the existing concrete patio on the lakeside of the house. The concrete patio is on the edge of the off-lake side of the sewer easement. A second wall would be installed closer to the lake. Between the walls, there will be a level area with manhole 3-22-4 that will travers the property. There will be equipment access to the manhole. Trustees approved the encroachment request, with the property owner signing the standard IGLSD hold harmless agreement (Kuhlman/Clary); all ayes.

Trustees heard a request from Rob Gregersen, owner of Lot 6, of Harlan's Subdivision of Government Lot 1, Section 14, Township 100, Range 36 West 5th P.M., for a fence to be placed over the easement on their northerly property line. The fence will be a white split rail fence going down most of the property line, but staying out the wetland area. Across the easement there would be a 42-inch opening in the fence. The Trustees asked Anderson about access for maintenance, and stated that the manhole in this area could be accessed from Lot 6 or Lot 7 of Harlan's Subdivision. If repairs, construction, or reconstruction were to occur, the fence would need to be removed. Trustees approved the fence encroachment request with the property owners signing the standard IGLSD hold harmless agreement (Boettcher/Kuhlman); all ayes.

Trustees approved a 2.5% cost of living increase for District employees, starting the first payroll of 2023 Fiscal Year (Camozzi/Clary); motion passed with Kuhlman abstaining.

Trustees approve the Fiscal Year 2023 Operations Budget in the amount of $3,421,000 (Boettcher/Kuhlman); all ayes. Anderson pointed out that the Ford F250 ordered in July of 2021 still had not arrived and those funds were moved to the 2023 fiscal year budget. Anderson also stated that he has estimated that the Fiscal Year 2022 operations budget will be over, by around $50,000. Anderson had discussed this situation with the auditor.

Trustees approved an amended of an agreement with the Dickinson County Board of Supervisors, that was originally approved on September 28, 2022. The agreement was for road work on 165th Street and 225th Place, as part of the Phase 2 Center Lake Project. Trustees approved changes to Paragraph 5, which changed the payment to a lump sum of $220,000 for all road repairs on 165th Avenue and 225th Place (Camozzi/Clary); all ayes.

Trustees approve the purchase agreement for Units 51 and 52 at Storage City Condominiums, in the amount of $272,000.00, with BRC Land Development, LLC (Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk