REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 14, 2023, 2023 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Boettcher, and Kuhlman were present. Also present was Josh Pope.

Trustees approved the Agreement for the SHEILD Safety Program (Boettcher/Kuhlman); all ayes.

Trustee Boettcher introduced Resolution 2023-06 entitled, "RESOLUTION AMENDING THE RESOLUTION ESTABISHING AN EASEMENT ENCROCHMENT POLICY", and moved that the same be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, and Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustee denied the request the request from Dickinson County Public Health for test for different viruses in the wastewater (Kuhlman/Boettcher); all ayes.

Trustee Kuhlman introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $10,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Trustee Boettcher seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, and Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Anderson explained the legislative change that took place which reduced the amount of property tax assessment for the fiscal year 2024 budget and the purpose for the re-adoption of the Fiscal Year 2024 budget. Trustees approved to re-adopt the Fiscal Year 2024 with a levy rate of $2.50 per $1,000 of evaluation. (Kuhlman/Boettcher); all ayes.

Trustees approved the quote from Valley Construction for the Hill Drive Improvements in Wahpeton for a lump sum of $30,000 (Kuhlman/Boettcher); all ayes.

Trustees approved the consent agenda as follows:

- Minutes
  - February 14, 2023
  - February 28, 2023
- Financial Report for February 2023
- Bills in the amount of 98,240.67 from the general fund, $360,484.25 from the construction fund, and a transfer of $370,000 from construction fund savings to checking.
- February 2023 Monthly Operations Report was provided at the meeting.

(Kuhlman/Boettcher); all ayes.

Anderson provided the letter received the day prior from the City of Wahpeton for the Lakeside Avenue Project.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk