REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 23, 2023 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, Garret Vugteveen, Tracy Thompson, Merv Bates, Nate Hanson, Chris Schoneman, Dan Netsch, Dale Mellmann, Bryce Ellenbacker, Kevin Van Otterloo, Joe Van Otterloo, Melanie Myott, and Sierra Lavender.

The President announced that this was the time and place for the public hearing and meeting on the matter to change the sewer rental rates, by amendind Ordinance 27 of the Ordinances of the Iowa Great Lakes Sanitary District related to sewer rental fees for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to amending the Ordinance 27, none were made. Whereupon the President declared it time for the public hearing on the Iowa Great Lakes Sanitary District proposal to change sewer rental fees, by amending Ordinance 27 of the Ordinances of the Iowa Great Lakes Sanitary District to be closed.

Trustees approved a hold harmless agreement for an 18-inch retaining wall to encroach two feet into the west side of the sewer easement, for Lot 29 of the West Okoboji Harbor, Dickinson County, Iowa, with a signed hold harmless agreement. (Camozzi/Kuhlman); all ayes.

Trustees reviewed the information for an easement encroachment request for Lot 387 of Francis Sites and Common Ground, Dickinson County, Iowa. The request was to place two, six-foot tall retaining walls perpendicular to the sewer and sewer line and then back fill this area with soil and place a sidewalk on top of the filled materials. Bates explained that after he got the permit from Dickinson County, he figured it was all approved as their plan provided. The sewer line was about 15 feet deep on the property before construction started, and they are looking to add an additional 6 feet or more of fill on the property. Bates recognized that OSHA rules will need to be followed for the digging on the property. Trustees verified with staff that this would the hold harmless would be recorded with the county for this property. Anderson stated that the hold harmless agreement, the minutes from the meeting, and the final survey would all be recorded when the work is completed. Upon approval of the Trustees, an affidavit would be filed about the approval of the encroachment and hold-harmless agreement, until the work is completed and the survey showing the final project in accordance with the plan is completed.
Trustees approved the encroachment for Lot 387 of Francis Sites and Common Ground, Dickinson County, Iowa, with a signed hold harmless agreement from the property owner. (Camozzi/Clary); all ayes.

Trustees discussed health care with employees and insurance agents.

Trustee Camozzi introduced Resolution 2023-14, entitled "RESOLUTION ADOPTING NEW SEWER RENTAL RATES AND AMENDING THE ORDIANCES OF THE IOWA GREAT LAKES SANITARY DISTRICT", and moved its adopting. Trustee Clary seconded the motion to adopt. The roll was called and the vote was; AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustee Kuhlman introduced Resolution 2023-15, "RESOLUTION CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF THE SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA," and moved that the same be adopted. Trustee

Clary moved that the same be adopted. The roll was called and the vote was; AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved the engagement letter with Winther, Stave, and Company for annual audits, 2023- 2025. (Clary/Kuhlman); all ayes.

Trustee Kuhlman introduced Resolution 2023-16, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF THE BIDS THEREFOR," and moved that the same be adopted. Trustee Camozzi seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved amending the Shop, Office, and Lab, Professional Service Agreement with Bolton and Menk, for the Construction Service Phase of the project. (Kuhlman/Camozzi); all ayes.

Anderson updated the Trustees that at the next meeting the bond issue for the rest of the Shop, Office and Lab Improvements will be bid out at the next meeting.

Anderson gave an update on the lawsuit with the easement in the West Okoboji Harbor.

The meeting was adjourned. (Clary/Boettcher); all ayes.

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk