REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 28, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Hoppe, Bailey and Senn were present.

The president declared this was the time and place for a public hearing for the IGLSD Fiscal Year 2018 budget. The President asked the Clerk for any written comments, there were none. The President asked for any oral comments, there were none. With no comments the President closed the public hearing.

Hoppe moved to approve the Fiscal Year 2018 budget with a levy rate of $2.5001 per $1,000 of evaluation. Senn seconded the motion, all aye; motion passed.

Trustees approved an amendment for the Profession Service Agreement with HR Green for the PLC Upgrade design work for a total of $20,000. (Bailey/Senn); all ayes. This amendment was to bring John Olson into the design and planning work.

Trustees denied a request to abate past due sewer fees or taxes for the property at 903 Okoboji Avenue, Milford, IA (Senn/Hoppe); all ayes.

Trustees moved and approved the change life insurance policies from Dearborn National to New York Life (Bailey/Hoppe); all ayes.

Trustees approved the renewal of agreement for the SHIELD safety program with Northwest Iowa Planning and Development Commission (Senn/Hoppe); all ayes.

Anderson updated Trustees on work by Municipal Pipe and Tool and meeting for relocation of sewer on Lakeshore Drive.

The meeting was adjourned motion (Bailey/Boettcher).

_____ ATTEST: _____
Robert H. Boettcher President Kae Hoppe, Clerk