REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 24, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Kuhlman, Clary and Camozzi were present. Andres was present by phone. Others present were Josh Pope, Bryce Ellenbecker and Steve Anderson.

Trustees approved a Right of Entry Agreement at 935 Emerald Pines Drive for the South Center Core Improvement Project (Andres/Clary); all ayes.

Trustees approved the affidavit for the sewer easement on Lot 24 and South ½ of Lot 25, in the Plat of Haywards Bay, City of Okoboji, Dickinson County, Iowa. (Clary/Kuhlman), all ayes. Anderson will get this signed, notarized and to the County Recorders Office. Anderson has Walleck working on the rest of the affidavits for this area of Haywards Bay.

Trustee Camozzi introduced RESOLUTION 2026-07 entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon the President declared the resolution duly adopted.

Trustees approved the updated Northwest Bank Depository Agreement for 2026. (Kuhlman/Andres); all ayes.

Trustees approved the consent agenda as follows:

1. Minutes for February 10, 2026, Regular Trustees Meeting
2. Monthly Operating Report for January 2026

(Kuhlman/Andres); all ayes.

Anderson updated Trustees on legal actions. Anderson reported he is waiting for responses back from the county and the Iowa DNR on the questions regarding the RV Park request for annexation.

Ellenbecker spoke with the Trustees on an easement encroachment request for clarification.

Hoppe updated Trustees on progress with the County Future Land Use and Planning Group.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk