

**Regional Utility Service Systems
BOARD OF DIRECTORS SPECIAL MEETING
March 6th, 2018**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on March 6th, 2018 at 1:00 P.M. by Chair Deke Wood.

RUSS MEMBERS PRESENT: The following members were present: Bob Waugh-Van Buren County, Greg Moeller-Henry County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County, Chris Ball-Louisa County, Deke Wood-Keokuk County

RUSS MEMBERS ABSENT: Jim Cary-Des Moines County

OTHERS PRESENT: Bruce Hudson- Executive Director, Deb Breedon-Finance Manager, Harold Bezoni-Henry County Board of Health

APPROVAL OF AGENDA: Motion to Approve: Bob Waugh; Second: Greg Moeller, All ayes #MO147-18

APPROVAL OF MINUTES February 14th, 2018 Meeting: Motion to Approve: Lee Dimmitt; Second: Ron Fedler, All ayes #MO148-18

Discuss/Consider Memorandum of Understanding between Henry County Board of Health & R.U.S.S.: RUSS Director explained the Memorandum and the Board reviewed; Motion to Approve: Lee Dimmitt; Second: Chris Ball, Approved by Bob Waugh, Lee Dimmitt, Ron Fedler, Deke Wood, Chris Ball...Greg Moeller Abstained #MO149-18

Discuss/Consider Pay Increase: Motion by Lee Dimmitt, Second by Ron Fedler to approve an additional \$1.00 Per Hr. effective for Bruce and Jeff immediately; All Ayes #MO150-18

Discuss/Consider Part Time Hire: Motion Chris Ball; Second by Greg Moeller to hire Part Time Employee up to 28 Hrs. Per Week for 6 months @ \$10.00 per Hr. All Ayes #MO151-18

Public Comment: No Public Comment

ADJOURNMENT: Motion to Adjourn by Greg Moeller Second by: Ron Fedler at 1:29 P.M. All Ayes #MO152-18

Next meeting is **Wednesday March 14th, 2018 @ 10:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Deke Wood Date: 4-11-18