

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
May 12, 2021**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order May 12, 2021 at 11:00 A.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were Present: Deke Wood-Keokuk County, Greg Moeller-Henry County, Jim Cary-Des Moines County, Chris Ball-Louisa County, Ron Fedler-Lee County, Mark Meek-Van Buren County

RUSS MEMBERS ABSENT: Daryn Hamilton- Jefferson County

OTHERS PRESENT: Bruce Hudson-Executive Director, Kelly Barton Finance Manager

APPROVAL OF AGENDA: Motion to Approve Amended #8 for Memorandum of Understanding for Jefferson County Nuisance Agenda, Ron Fedler; Second, Mark Meek, All Ayes. #MO-68-21

APPROVAL OF MINUTES April 14, 2021: Motion to Approve Minutes: Jim Cary; Second, Mark Meek, All Ayes, #MO-69-21

Approval of Treasurers Report: Motion to Approve Treasures Report: Mark Meek; Second Greg Moeller, All Ayes #MO-70-21

FINANCIALS: Alliant Energy \$1,282.51, City of Fort Madison \$420.00, Clear Water \$23.00, ICAP \$5,789.00, Iowa Dept. of Natural \$60.00, J & S Electronic \$65.00, Arnold Krebs \$114.00, Lee County \$41,282.57, Meyers Driveway \$250.00, Rathbun Regional Water \$387.96, Rural Development Loans \$12,672.31, State Hygienic lab \$466.00, US Cellar \$340.67, USIC Locating \$761.50, Visa \$1,319.85, W. Washington Properties \$600.00, Windstream \$68.25, WMPF \$47.14

Executive Director Update: Des Moines County Environmental Health going good, Tattoo Inspection Started in Des Moines County, Audit started 5/11/2021

Discuss/Consider: New Memorandum of Understanding for Henry County Environmental Health Services effective July 1,2021: Motion to Approve Memorandum of Understanding for Henry county Environmental Health Services Ron Fedler; Second Chris Ball, All Ayes #MO-71-21

Discuss/Consider: Memorandum of Understanding for Henry County Environmental Coverage for Tanning: Motion to Approve Memorandum of Understanding for Henry County services Coverage for Tanning: Ron Fedler; Second Chris Ball, All Ayes #MO-72-21

ADJOURNMENT: Motion to Adjourn by; Greg Moeller, Second Mark Meek, All Ayes. Meeting adjourned @ 11:30 A.M. #MO-73-21

Next meeting is Wednesday June 9, 2021 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl Woods Date: 6-9-21
Chairperson, Daryl Woods