

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
September 11, 2019**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on August 11, 2019 at 1:00 P.M. by Deke Wood

RUSS MEMBERS PRESENT: The following members were present: Jim Cary-Des Moines County, Mark Meek-Van Buren County, Lee Dimmitt-Jefferson County, Ron Fedler-Lee County, : Deke Wood-Keokuk County, Chris Ball-Louisa County, Marc Lindeen – Alt. Henry County

RUSS MEMBERS ABSENT: Greg Moeller-Henry County

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

APPROVAL OF AGENDA: Motion to Approve Agenda: Jim Cary; Second, Lee Dimmitt; All Ayes. #MO 020-20

APPROVAL OF MINUTES August 14, 2019 Motion to Approve Minutes: Lee Dimmitt; Second Chris Ball, All Ayes, #MO 021-20

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Mark Meek, All Ayes #MO 022-20

FINANCIALS: Alliant Energy \$1,232.24, Chittick Tiling \$1,198.80, City of Fairfield \$172.00, City of Ft. Madison \$100.00, Ctiy of Ollie \$1,799.00, Clear Water \$16.50, Foss, Kuiken, Cochran & Helling, P.C. \$340.00, Iowa Pump Work \$1,208.27, J & S \$64.68, JR Smith \$62.00, Lee County \$24,334.23, Lee County Supervisors \$500.00, Liquid Grow \$131.00, Post Office \$130.25, Rural Development Loans \$12,672.31, TDT , Us Cellular \$291.86, USIC Locating \$232.25, Visa \$1,145.69, W. Washington Properties \$600.00, WMPF \$33.92

Executive Director Update: Discussed Louisa County Zoning, Henry & Louisa Board of Health meeting, Des Moines County Public Health

Discuss/Consider: 28E Agreement with Pleasant Plain having Bob Breckenridge Law PC sending letter to Pleasant Plain to have city indemnify Russ Per 28E Agreement : Jim Cary; Second Marc Lindeen, All Ayes # MO 023-20

Discuss/Consider: Amending agreement for Louisa County Zoning From \$25,008.00 to \$58,500.00: Ron Fedler; Second Mark Meek, Chris Ball Abstained # MO 024-20

Discuss/Consider: Hire Russ Employee to Help with Zoning Louisa County and Environmental Health, Mark Meek; Lee Dimmitt Second, All Ayes # MO 025-20

Discuss/ Consider: Brian Thye and Kelly Barton Wages, Approved \$.50 per Hour Increase for Both, starting October 1, 2019, Chris Ball; Second Jim Cary, All Ayes # **MO 026-20**

ADJOURNMENT- At 1:30 P.M. by Mark Meek; Second Chris Ball, All Ayes. Next meeting is **Wednesday October 9, 2019 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dayton Wood Date: 10-9-19