

**REGIONAL UTILITY SERVICE SYSTEMS (RUSS)  
BOARD OF DIRECTORS EMERGENCY MEETING  
222 W. MAIN ST., WASHINGTON, IA  
FRIDAY – DECEMBER 30<sup>TH</sup>, 2011 – 11:45 A.M.  
MINUTES**

**CALL TO ORDER**

The emergency meeting of the Regional Utility Service Systems Board of Directors was called to order on December 30<sup>th</sup>, 2011 at 11:45 a.m. by Secretary/Treasurer Steve Burgmeier.

**RUSS MEMBERS PRESENT**

Tom Broeker, Steve Burgmeier, Marvin Philips, Wes Rich, Ernie Schiller, Deke Wood, Kent White and Chris Ball, and Ernie Schiller.

**RUSS MEMBERS ABSENT**

Greg Kenning, Willie Van Weelden

**OTHERS PRESENT**

Bruce Hudson, RUSS Exec. Director, Pat Waters, RUSS Proj. Coord., Kathy Dye, RUSS Finance Manager, Robert Morantz-candidate for US Rep (Henry/Lee/Wash/Jeff Counties) & Larry Brock, Washington County Attorney

**APPROVAL OF AGENDA**

Motion by Kent White, second by Deke Wood to approve the December 30<sup>th</sup>, 2011 agenda. Motion carried. #M88-12

**CLOSED SESSION TO DISCUSS AND CONSIDER ONGOING LITIGATION:**

Paul Zingg (RUSS legal counsel) was present by speaker phone and suggested that the council act under IA. Chapter 21.5.1(c) and go into closed session. Motion by Kent White, second by Tom Broeker to go into closed session to discuss and consider ongoing litigation. Roll call of all counties present was completed to inc; Des Moines, Jefferson, Louisa, Keokuk, Washington, Van Buren, Henry & Lee County-absent counties Davis & Mahaska & Wapello. Motion carried. #M89-12

Motion by Steve Burgmeier, second by Marvin Phillips to come out of closed session. Roll call of all counties present was completed to inc; Des Moines, Jefferson, Louisa, Keokuk, Washington, Van Buren, Henry & Lee County-absent counties Davis & Mahaska & Wapello. Motion carried. #M90-12

**DISCUSS/CONSIDER POSSIBLE ACTION FOR ONGOING LITIGATION:**

Motion to allow the legal committee to negotiate retainer contract for legal counsel made by Steve Burgmeier, second by Marvin Phillips. Motion carried. #M91-12

**Motion to send an invoice out to member counties in the amount of \$1,000.00 for legal fees for this fiscal year FY12 made by Steve Burgmeier, second by Deke Woods. Motion carried. #M92-12**

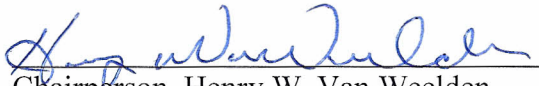
**PUBLIC COMMENTS** –

No public comments recorded.

**ADJOURNMENT**

**Motion by Kent White, second by Chris Ball to adjourn the meeting. Motion carried. #M93-12 Meeting adjourned at 12:30 p.m.**

Next RUSS board meeting scheduled for January 11<sup>th</sup>, 2012 @ Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes Approved:  1-11-12  
Chairperson, Henry W. Van Weelden Date