

**Regional Utility Service Systems  
BOARD OF DIRECTORS MONTHLY MEETING  
February 13, 2019**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order on February 13, 2019 at 10:00 A.M. by Chair Deke Wood.

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

**RUSS MEMBERS ABSENT:** Jim Cary-Des Moines County

**OTHERS PRESENT:** Bruce Hudson-Executive Director, Deb Breeden-Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda: Lee Dimmitt; Second, Greg Moeller, All Ayes. #MO225-19

**APPROVAL OF MINUTES January 9, 2019 Meeting:** Motion to Approve Minutes: Ron Fedler; Second Lee Dimmitt, All Ayes. #MO226-19

**Approval of Treasurers Report:** Lee Dimmitt; Second Greg Moeller, All Ayes #MO227-19

**FINANCIALS:** Lee County \$21,955.98, Alliant \$1,219.28, Visa \$1,458.82, Rural Development \$12,672.31, Clear Falls \$16.50, City Fairfield \$56.00, W. Washington Properties \$600.00, J&S \$1147.92, US Cell \$266.03, WMPF \$84.93, JR Smith \$50.00, USIC \$61.15, Ron's Auto \$515.75, Windstream \$257.98, Hawkeye \$335.02, Iowa One Call \$6.30, Michael Mason \$137.74, Kent Hummell \$455.00, City Ft Madison \$100.00, West Bend \$100.00, Steve Gerling \$75.00.

**Discuss/Consider Purchase of New Truck:** Motion to Approve; Greg Moeller; Second, Lee Dimmitt, All Ayes. #MO228-19

**Discuss/Consider County Operation Fees for FY-20:** \$8000.00 per County with the exception of Lee County which is \$6000.00. Motion to Approve; Lee Dimmitt; Second, Greg Moeller, All Ayes, #MO229-19

**Discuss/Consider New Laptop Computer:** Motion to Approve; Lee Dimmitt; Second, Chris Ball, All Ayes. #MO230-19

**Discuss/Consider Budget FY20:** Reviewed by all Board Members. Motion to Approve; Lee Dimmitt; Second Mark Meek, All Ayes. #MO231-19

**Discuss/Consider MOU for zoning with Louisa County:** MOU can be signed once the final draft has been reviewed and with that review nothing detrimental to RUSS. Effective March 1, 2019. Motion to Approve; Lee Dimmitt; Second, Ron Fedler, All Ayes #MO232-19

**Executive Director Update:** None

**Public Comment:** None

**ADJOURNMENT-**Next meeting is **Wednesday March 13, 2019 @ 10:00 A.M.** at the **Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Dayk Wood Date: 3-13-19