

**Regional Utility Service Systems
SPECIAL CONFERENCE CALL MEETING
March 1, 2019**

CALL TO ORDER: The Special Conference Call meeting of the Regional Utility Service Systems Board of Directors was called to order on March 1, 2019 at 1:04 P.M. by Daryl Wood.

RUSS MEMBERS PRESENT: The following members were present: Greg Moeller-Henry County, Daryl Wood-Keokuk County, Mark Meek- Van Buren County, Lee Dimmitt-Jefferson County, Chris Ball-Louisa County, Jim Cary- Des Moines County, and Ron Fedler- Lee County.

RUSS MEMBERS ABSENT: None

OTHERS PRESENT: Bruce Hudson-Executive Director

APPROVAL OF AGENDA: Motion to Approve agenda: Lee Dimmitt, and seconded by Ron Fedler. All Ayes. #233-19

APPROVAL OF FEBRUARY 13, 2019 MINUTES: Motion to Approve Minutes: Greg Moeller and Seconded by Lee Dimmitt. 6-Ayes, 1-Des Moines County Abstained. #234-19

DISCUSS/CONSIDER HIRING FINANCE MANAGER: Motion by Jim Cary to approve hiring Kelly Barton at \$16.00hr, and to include individual health insurance, Seconded by Mark Meek. All Ayes. #235-19

Public Comment: None

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

Minutes Approved: Daryl Wood Date: 3-13-19