

**Regional Utility Service Systems
BOARD OF DIRECTORS MONTHLY MEETING
Minutes
March 10, 2021**

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order March 10, 2021 at 11:15 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, Daryn Hamilton-Jefferson County

RUSS MEMBERS ABSENT: Ron Fedler-Lee County, Mark Meek-Van Buren County,

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Daryn Hamilton; Second, Greg Moeller, All Ayes. #MO-54-21

APPROVAL OF MINUTES February 10, 2021: Motion to Approve Minutes: Jim Cary; Second, Chris Ball, Abstained Daryn Hamilton, All Ayes, #MO-55-21

Approval of Treasurers Report: Motion to Approve Treasures Report: Greg Moeller; Second Daryn Hamilton, All Ayes #MO-56-21

FINANCIALS: Alliant Energy \$932.51, City of Fort Madison \$310.00 Clear Water \$16.50, J & S Electronic \$261.16, Arnold Krebs \$60.00, Lee County \$28,956.26, Michael Mason \$66.00, Randy Plumbing Inc. \$488.16, Rural Development Loans \$12,672.31, US Cellar \$340.67, USIC Locating \$38.55, Visa \$1,121.15, W. Washington Properties \$600.00, Westcamp Automotive \$87.52, Windstream \$279.63 WMPF \$89.05

Executive Director Update: Pleasant Plain Court date March 30, 2021 at 1:30 PM, Started Tanning Inspection Henry and Des Moines County, completed 8 Nuisance Inspections in Jefferson County and 2 Louisa county.

Discuss: Jefferson County Nuisance Update: Continue 28E Agreement with Jefferson county Nuisance per Daryn Hamilton for at least FY22.

Discuss/Consider: Des Moines County 28E Agreement for Environmental Health Services

Coverage: Motion to Approve Des Moines County 28E Agreement for Environmental Health Services: Chris Ball; Second Greg Moeller, All Ayes #MO-57-21

Discuss/Consider: Des Moines County 28 Agreement for Environmental Health Services

Coverage for Tanning: Motion to Approve Des Moines County 28E Agreement services Coverage for Tanning; Greg Moeller; Second Chris Ball, Abstained Jim Cary, All Ayes #MO-58-21

Discuss/Consider: Pay Rate for Greg Lemke: Motion to Approve \$18.00 an hour for Greg Lemke effective 3/10/2021: Jim Cary; Second Chris Ball, All Ayes **#MO-59-21**

ADJOURNMENT: Motion to Adjourn by Daryn Hamilton; Second Greg Moeller, All Ayes.
Meeting adjourned @ 11:44 A.M. **#MO-60-21**

Next meeting is Wednesday April 14, 2021 @ 11:00 A.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood Date: 4-14-21
Chairperson, Daryl Woods