

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

CALL TO ORDER: The meeting of the Regional Utility Service Systems Board of Directors was called to order on November 13, 2019 at 12.30 P.M. by Deke Wood

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

RUSS MEMBERS ABSENT: Chris Ball-Louisa County,

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

APPROVAL OF AGENDA: Motion to Approve Agenda, Lee Dimmitt; Second, Mark Meek, All Ayes. #MO-037-20

APPROVAL OF ANNUAL MINUTES October 9, 2019: Motion to Approve Minutes: Lee Dimmitt; Second Mark Meek, All Ayes. #MO-038-20

APPROVAL OF MINUTES October 9, 2019: Correction Danielle Boyd to Danielle Boeding, Motion to Approve Minutes: Lee Dimmitt; Second, Ron Fedler, All Ayes #MO-039-20

Approval of Treasurers Report: Motion to Approve Treasures Report: Lee Dimmitt; Second Ron Fedler, All Ayes #MO-040-20

FINANCIALS: Alliant Energy \$1,046.35, Breckenridge Law \$5,000.00, City of Fairfield \$232.00, City of Ft. Madison \$360.00, Clear Water \$8.00, Foss, Kuiken, Cochran & Helling, P.C. \$1,400.00, Iowa Pump Work \$2,030.00, IMWCA \$556.00, J & S Electronic \$695.99, JR Smith \$62.00, Karl Chevrolet \$26,470.60, Lee County \$24,418.53, Post Office \$12.15, Rural Development Loans \$12,672.31, Us Cellular \$291.97, USIC Locating \$739.50, Visa \$1,276.90, Walmart \$21.37, W. Washington Properties \$600.00, Windstream \$260.66, WMPF \$66.80

Executive Director Update: Louisa County Zoning approved Solar Ordinance, Louisa & Henry County Environmental Health going good

Discuss/ Consider Hire Bob Breckenridge: \$180.00 per hour plus out-of-pocket Expenses: Motion by Jim Cary, Second Ron Fedler, All Ayes #MO-041-20

Discuss/Consider: Retainer: Retainer for \$5,000.00 Motion by Greg Moeller, Second Lee Dimmitt, All Ayes #MO-042-20

Discuss/Consider: Audit for FY20: State Audit for 14,900.00 to be Conducted, Motion by Mark Meek, Second Ron Fedler, All Ayes # MO-043-20

Discuss/Consider Hire Russ Employee: Motion by Lee Dimmitt to approve hiring Greg Lemke at \$16.00 hr., Health stiffen for \$500.00 Starts November 18, 2019 full time: Second Ron Fedler, All Ayes #MO-044-20

ADJOURNMENT- At 1:15 P.M. Motion to Adjourn by Jim Cary; Second Greg Moeller, All Ayes. Next meeting is **Wednesday December 11, 2019 @ 12:30 P.M. at the Henry County Emergency Management Building, Mt. Pleasant, IA.**

Minutes approved: Daryl K Wood Date: 12-11-19