

Board Minutes
October 27, 2014

The Board of Trustees met in Special Board Meeting session with Chairman Maureen R. Kruse and Trustees Carl L. Heinrich, Martin L. Brooks, Michael J. Wallner, and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, and Administrative Assistant Powell.

- I. The Chairman called the meeting to order at 2:30 p.m.
- II. Study Session
 - (1) Calendar Year 2015 Budget Review.
- III. Action Items
 1. The Chairman asked if there were other items to come before the Board.
 2. The Board set the date for the next meeting as November 18, 2014 at 4:30 p.m.
- IV. Executive Session
 1. The Chairman asked for a motion to enter into closed session pursuant to Section 21.5j of the Iowa Code to discuss purchase of particular real estate under Chapter 21 of the Code.

Trustee Heinrich moved to enter into closed session under provisions of Section 21.5j of the Iowa Code to discuss matters relating to purchase of real estate under Chapter 21 of the Code. Trustee Beresford seconded the motion. The Chairman called for a roll call vote. The roll call vote was as follows:
Aye: Trustee Heinrich, Trustee Brooks, Trustee Kruse, Trustee Wallner, and Trustee Beresford.

The Board recessed the meeting at 4:07 p.m. and entered into closed session at 4:10 p.m.

The Board returned to regular meeting session at 4:22 p.m.
- V. There being no further business the Chairman adjourned the meeting at 4:22 p.m.

Maureen R. Kruse
Maureen R. Kruse, Chairperson

Michael J. Wallner
Michael J. Wallner, Vice-Chairperson

Douglas P. Drummey
Douglas P. Drummey, General Manager

Carl L. Heinrich
Carl L. Heinrich, Trustee

Celestine Powell
Celestine Powell, Recording Secretary

Martin L. Brooks
Martin L. Brooks, Trustee

Caitlin A. Beresford
Caitlin A. Beresford, Trustee