

Board Minutes
January 18, 2022

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Maureen R. Kruse by teleconference, Michael J. Wallner, and Keith R. Jones. Staff Present: CEO & General Manager Drummey, Administrative Manager Wisniski, Director of Operations Cady by teleconference, and Administrative Assistant Powell.

I. The Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation.

III. Public Hearing

1. The Chairperson stated this is the time and place for the public hearing on the Disclaimer of Interest in Realty of the right-of-way acquired by the State of Iowa for Interstate Route No. 29. The Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Chairperson asked if there was anyone present to speak for or against the Disclaimer of Interest in Realty of the right-of-way acquired by the State of Iowa for Route No. 29? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 01-01-22 on the Disclaimer of Interest in Realty of the right-of-way acquired by the State of Iowa for Interstate Route. No. 29. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Kruse, Trustee Wallner, Trustee Beresford and Trustee Jones. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. The Chairperson stated this is the time and place for a public hearing on the proposed release of a permanent and perpetual easement granted for utility purposes across the previously vacated east/west alley abutting the south property line of Block 1, Street's Addition and north property line of Block 3, Cochran's Addition, all in the City of Council Bluffs, Pottawattamie, Iowa. The Chairperson asked if any written protest or comments were received? The secretary advised there were no written protest or comments. The Chairperson asked if there was anyone present to speak for or against the release? Receiving no response, the Chairperson closed the public hearing.

(2) Trustee Brooks moved to adopt resolution 01-02-22 on the release of a permanent and perpetual easement granted for utility purposes across the previously vacated east/west alley abutting the south property line of Block 1, Street's Addition and north property line of Block 3, Cochran's Addition, all in the City of Council Bluffs, Pottawattamie, Iowa. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Kruse, Trustee Wallner, Trustee Beresford and Trustee Jones. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2022 Financials Update through December.
5. Human Resources.
6. Insurance Claims.
7. Legislative and Regulatory.
8. Public Relations.

V. Consent Agenda

1. Approval of the minutes of the December 21, 2021 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Brooks motioned, and Trustee Jones seconded to approve the consent agenda. The motion carried unanimously.

VI. Action Items

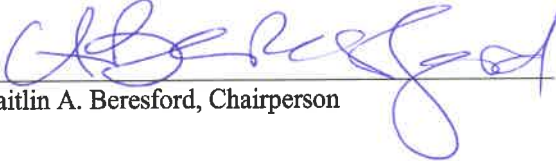
1. Trustee Wallner moved to adopt resolution 01-03-22 authorizing the Board Chairperson and Secretary to sign a Main Extension Agreement with Tippman Group for the Cold Storage Warehouse Facility Water Main Extension and Authorizing Project Design. Trustee Kruse seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was follows:

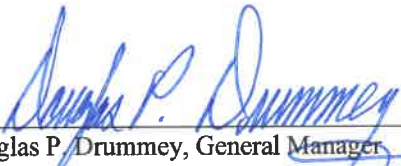
Aye: Trustee Brooks, Trustee Kruse, Trustee Wallner, Trustee Beresford and Trustee Jones. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. The Chairperson asked if there were other items to come before the Board.

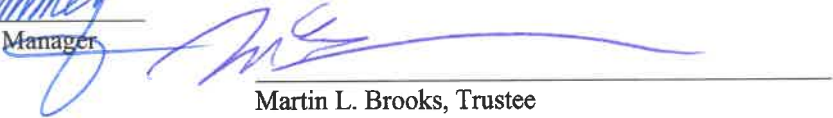
3. The Board set the date of the next regular meeting as February 15, 2022 at 4:30 p.m.

VII. There being no further business the Chairperson adjourned the meeting at 5:20 p.m.

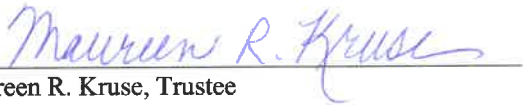

Caitlin A. Beresford, Chairperson


Douglas P. Drumme, General Manager

Keith R. Jones, Vice-Chairperson


Martin L. Brooks, Trustee


Celestine Powell, Recording Secretary


Maureen R. Kruse, Trustee


Michael J. Wallner, Trustee