

Central Services Board

Meeting Minutes

Conference Call

July 14, 2021, 10:00 a.m.

0.0 Call to Order

President Struecker called the meeting to order at 10:02 a.m.

0.1 Roll Call

Lionel Foster	Ph	Dale Struecker	Ph
Ron Newsum	Ex	Barry Anderson	Ph
Ex Officio:	Beth Will		Ph
Staff:	Shelly Sindt, CEO		Ph
	Jodi Presswood, CFO		Ph
	Amy Simpson, Executive Assistant		Ph

0.2 Items to be added to the Agenda by Board Members and Staff

No new items were added to the agenda.

0.3 Adopt Agenda

President Struecker called for a motion to adopt the meeting agenda. It was moved by Barry Anderson and seconded by Lionel Foster that the meeting agenda be adopted.

Aye: all (the motion was declared carried.)

1.0 Board Affairs

1.1 Adopt Board Meeting minutes from April 13, 2021

President Struecker called for approval of the April 13, 2021, meeting minutes. It was moved by Lionel Foster and seconded by Barry Anderson that the April 13, 2021, meeting minutes be adopted.

Aye: all (the motion was declared carried.)

1.2 Review and Approval of Tree Removal Bids for Fort Dodge Office

President Struecker called for a discussion on the tree removal bids. CEO Sindt explained that there are trees that need to be removed between the Elderbridge building and another building and that the three bids are for removal and cleanup. President Struecker indicated that the trees are close to the foundation of the building and could be doing damage resulting in cracked drywall on the interior of the building. President Struecker stated that someone will need to come and look at the building once the tree is removed to determine if repair is needed to the foundation.

It was moved by Barry Anderson and seconded by Lionel Foster to approve the bid from Sky Line Tree Experts for \$675.00.

2.0 Upcoming Dates

2.1 Next Central Services meeting – August 2021.

It was decided to have the Annual Central Services meeting on Monday, August 9, 2021, at 9:00 a.m. by Zoom conference call. Calendar notices will be emailed out to Board members.

3.0 Adjournment

3.1 Adjournment

There being no further business before the Central Services Board, it was moved by Beth Will and seconded by Lionel Foster that the meeting be adjourned at 10:21 a.m.

Aye: all (the motion was declared carried.)