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.)