

Minutes  
IDDA Board of Directors  
April 16, 2015  
Pocahontas County Courthouse

President Harlan Hansen called the meeting to order at 9:35. Board members present were Scott Jacobs, Keith Dencklau, Don McGregor, Ed Noonan and Bev Juhl. Also present was executive Director John Torbert.

**Minutes** - The minutes of the 4/8/15 meeting were approved as presented on motion by McGregor and second by Dencklau.

**DMWW Suit** – Extensive discussion took place about fund raising for the legal effort and what role IDDA would play. John presented the board with an updated fund raising letter and resolution for the counties to pass. The letter would be signed by IDDA and the three counties being sued. After much discussion, Dencklau moved and McGregor seconded the motion that the wording in the letter be clarified as to what the IDDA role in the lawsuit would be. Carried unanimously. The counties will be meeting on Tuesday, April 21<sup>st</sup>, to review the letter. Both John and Harlan indicated they could attend the meeting at the counties invitation.

**Pipeline resolution** – John indicated that Doug Struyk had completed the pipeline resolution and that he (John) had reviewed it. Copies had been emailed to David Wollenzien and Ivan Droessler. John indicated that he would also send the resolution to Keith and Scott.

**Next board meeting** – The next board meeting will be Wednesday, June 10<sup>th</sup>.

Meeting adjourned at 10:50 a.m.

Respectfully submitted,

John T. Torbert  
Executive Director