

Minutes

IDDA Board of Directors

June 20, 2012

Pocahontas County Courthouse

The meeting was called to order at 9:35 a.m. Board members present were Harlan Hansen, Don McGregor, Paul Beneke, Ron Smith, Ken Chalstrom and Myron Amdahl. Also present was Executive Director John Torbert.

The minutes of the April 4, 2012 were reviewed and approved as presented on motion by Amdahl and second by Beneke.

John reported that he had visited Buena Vista, Clay, Dickinson, Hancock, Humboldt and Sac Counties since the previous board meeting.

The May financial report from TP Anderson was reviewed. It was accepted on motion by Smith and second by Chalstrom.

John updated the board on the CFS program. We expect an RFP sometime this summer.

John reviewed the TP Anderson Company proposal for the next fiscal year. The annual cost of service would increase from \$5,380 to \$5,440. The contract proposal was accepted as presented on motion by McGregor and second by Amdahl.

John presented his proposal for the IDDA budget for the upcoming fiscal year. Total projected revenue is \$189,050 and total projected expenditures are \$157,200 leaving a projected year end surplus of \$31,850. John also reported that he would be breaking out the mutual protection fund from the budget and writing a separate budget for that fund. The budget was approved as presented on motion by Amdahl and second by Beneke.

John reviewed his requests for changes in compensation and fringe benefits for the upcoming year. John was excused so that the board could discuss the request. After discussion, it was moved by McGregor and seconded by Amdahl that John's salary be increased by 2.38% and that IDDA would contribute 80% of the cost of family health insurance coverage. In the event that John's spouse and daughter find other coverage, IDDA would contribute the cost of John's single coverage. Motion passed.

Amdahl moved and Smith seconded the motion that the just approved budget be amended to reflect the board's decision on compensation and fringe benefits. Motion passed.

John reported that that was little new news on the litigation front. He has been in contact with the attorney representing New Farmers Drainage District to determine when the case will go back to Calhoun County.

John proposed to the board that the following expenditures be made from the mutual protection fund - \$10,000 for the New Farmers Drainage District in their dispute with DNR and \$25,000 to Calhoun

County to assist them in their dispute with the Chicago, Central and Pacific Railroad. The proposal passed on motion by Smith and second by Chalstrom.

John provided the board with a legislative wrap-up for the 2012 session.

The next board meeting will be Wednesday, September 19 at the Pocahontas County Courthouse.

Respectfully submitted,

John T. Torbert, CAE

Executive Director