

MINUTES OF BOARD OF TRUSTEES: December 12, 2019
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The regular board meeting was called to order by President Hugi at 1:00 p.m. Hugi indicated to those present that the meeting was being tape recorded for meeting minute generation purposes.

Trustees present: Gary Hugi (President)
Mark Bale (Vice President)
Lothar Meyer (Treasurer)
Robert Wolfram, Jr. (Clerk)

Absent: Kevin Moler, Administrator

Also present: Taylor Moore, Office Manager

Item #1. Personnel Matters. Note: The Board reserves the right to go into closed session per Iowa Code 21.5(1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Meyer, second by Wolfram to go into closed session per Iowa Code 21.5(1)(i) at 1:02 p.m. Motion carried, all Trustees present voting 'aye'.

Motion by Bale, second by Wolfram to go back into open session at 1:46 p.m. Motion carried, all Trustees present voting 'aye'.

There being no further business to discuss, motion by Bale, second by Wolfram to adjourn. Motion carried, all trustees present voting 'aye'. Meeting adjourned at 1:49 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk