

Special Utility Board Meeting Minutes
Tuesday March 05th 2024 at 2:00 PM

Chairman Peterson called the Special meeting to order at 2:00 p.m. on Tuesday, March 5, 2024 in the Council Chambers, 210 E. Broadway, Eagle Grove, Iowa. Roll Call: Ryerson, Bisson, Rethman, Jeske, Peterson

Attending via phone: Bryce Davis, Nate Brockman, Greg Sindt, Brett Legvold, Steve Pace, Kelly Cwiertny

A motion was made by **Rethman** and was seconded by **Jeske** to enter Closed Session per Iowa Code 21.5(c) at 2:01 p.m. Roll Call: all ayes. Motion passes.

A motion was made by **Ryerson** and was seconded by **Rethman** to Exit Closed Session per Iowa Code 21.5(c) at 2:14 p.m. Roll Call: all ayes No action was taken.

A motion was made by **Jeske** and was seconded **Rethman** to recess the meeting until 4:00 p.m. on Tuesday, March 5, 2024 to be held in the Council Chambers, 210 E. Broadway, Eagle Grove, Iowa. Roll Call: all ayes Motion Passes. Meeting was recessed at 2:21 p.m.

Chairman Peterson resumed the Open Meeting for the Utility Board at 4:00 p.m. and Roll Call was conducted. All members present.

A motion was made by **Ryerson** and was seconded by **Rethman** to enter Closed Session Per Iowa Code 21.5(c) at 4:03 p.m. Roll Call: all ayes. Motion passes.

A motion was made by **Ryerson** and was seconded by **Jeske** to Exit Closed Session per Iowa Code 21.5(c) at 4:13 p.m. Roll Call: all ayes. Motion passes.

A motion was made by **Rethman** and was seconded by **Bisson** to recess the meeting until 6:00 p.m. on Tuesday, Monday 5, 2024 to be held in the Council Chambers, 210 E. Broadway, Eagle Grove, Iowa. Roll Call: all ayes. Motion passes. Meeting was recessed at 4:14p.m.

Chairman Peterson resumed the Open Meeting of the Utility Board at 6:00 p.m. in the Council Chambers and Roll Call was conducted. All members present.

A motion was made by **Ryerson** and was seconded by **Rethman** to enter Closed Session per Iowa Code 21.5(c). at 6:07 p.m. Roll Call: all ayes. Motion passes.

A motion was made by **Ryerson** and was seconded by **Rethman** to exit Closed Session per Iowa Code 21. 5(c) at 6:37 p.m. Roll Call: all ayes. Motion passes

A motion was made by **Ryerson** and was seconded by **Rethman** to recess the meeting until 8:00 p.m. on Tuesday, March 5, 2024 to be held in the Council Chambers, 210 E. Broadway, Eagle Grove, Iowa. Roll Call: all ayes Motion passes. Meeting was recessed at 6:38pm

Chairman Peterson resumed the Open Meeting of the Utility Board at 8:00 p.m. in the Council Chambers and conducted Roll Call. All members present.

A motion was made by **Ryerson** and was seconded by **Bisson** to enter Closed Session per Iowa Code 21.5(c) at 8:01 p.m. Roll Call: all ayes. Motion passes.

A motion was made by **Ryerson** and was seconded by **Jeske** to exit Closed Session per Iowa Code 21.5(c) at 8:07 **p.m.** Roll Call: all ayes Motion passes.

A motion was made by **Ryerson** and was seconded by **Rethman** to approve of the action and decision discussed in Closed Session. Roll Call: all ayes. Motion passes.

A motion was made by **Jeske** and was seconded by **Bisson** to adjourn the meeting at 8:14 pm . Roll Call: all ayes Motion passes. Meeting adjourned.

Secretary