

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 27, 2021 at 7:00 A.M. in the Poet Room at The Shores. Chairman Kirk Haack called the meeting to order with Trustees Veltri, Auten and Baatz in attendance. Trustee Cooper was absent.

The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Old Business: None

New Business:

Motion was made seconded and carried to approve April 27, 2021 regular meeting minutes.

Motion was made seconded and carried to approve claims for April 2021 in the amount of \$263,256.91

Motion was made seconded and carried to approve hiring Wesleigh Plantz for seasonal part time summer help.

City Administrators Report:

City Administrator Kibbie updated on the chloride reduction plan of action update done by Chairman Haack to the city council and asked all trustees to review. Strategic planning priorities and goals were handed out and board is asked to review these also.

Administrator Kibbie stated she plans to meet with Greg Sindt and Jim Pray on the ACO extension.

No other business was brought before the board and it was moved, seconded and carried to adjourn.

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary