

I. CALL TO ORDER

Chair Laven called the meeting to order at 4:34 p.m. at RNDC.

II. ROLL CALL

MEMBERS PRESENT: Andrea Boettger, Jim Branstad, Marie Dranttel, Lyle Femrite, Mike Laven, Christian Lilienthal, Tom Loveall, Steve Rohlfig, Phil Schafer, Rob Wilkening

OTHERS PRESENT: Nicole Griensewic, Ky Battern, Sarah Janovsky

There was a quorum.

III. APPROVAL OF CONSENT AGENDA

Femrite moved to approve the consent agenda. Lilienthal seconded. Motion carried.

IV. FINANCE DIRECTOR'S REPORT

Ky Battern spoke about the recently vacated Loan Specialist Position.

V. OUT-OF-STATE TRAVEL REQUESTS

Rohlfig noted that the mileage rate on the travel requests was incorrect. This will be updated.

Rohlfig moved to approve the out-of-state travel requests with mileage revision. Drantell seconded. Motion carried.

VI. SALARY SCHEDULE COST OF LIVING ADJUSTMENT RECOMMENDATION

Femrite moved to approve the cost of living adjustment recommendation onto the full commission. Wilkening seconded. Motion carried.

VII. FY24 REVISED BUDGET

Loveall moved to approve the FY24 Revised Budget. Branstad seconded. Motion carried.

VIII. FY25 PRELIMINARY BUDGET RECOMMENATION

Wilkening moved to approve the Preliminary FY25 Budget recommendation onto the full commission. Femrite seconded. Motion carried.

IX. PRELIMINARY LEVY RECOMMENDATION

Boettger moved to approve the Preliminary Levy recommendation onto the full commission. Drantell seconded. Loveall and Schafer opposed. Motion carried.

X. CHAIR'S REPORT

A. Resolution 2024 – 02 - Proposed FY25 Meeting Dates

Wilkening moved to approve the Proposed FY25 Meeting Dates onto the full commission. Schafer seconded. Motion carried.

B. Nominating Committee Recommendation on Slate of Officers:

- i. Chair - Mike Laven, Lisa Norton
- ii. Vice Chair - Andrea Boettger
- iii. Treasurer - Marie Drantell
- iv. Secretary - Jim Branstad

Slate of Officers will be:

- i. Chair - Mike Laven
- ii. Vice Chair - Andrea Boettger
- iii. Treasurer - Marie Drantell
- iv. Secretary - Jim Branstad

XI. EXECUTIVE DIRECTOR'S REPORT

Griensewic asked for a motion to close the meeting per state statute 13D.05, to discuss a legal matter.

Schafer moved to close the meeting at 5:28 p.m. Rohlfing seconded. Motion carried.

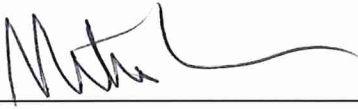
Rohlfing moved to open the meeting at 5:44 p.m. Wilkening seconded. Motion carried.

XII. OTHER BUSINESS

XIII. ADJOURNMENT

Loveall moved to adjourn. Wilkening seconded. Motion carried.

The meeting adjourned 6:02 p.m.



Mike Laven, Chair



Jim Branstad, Secretary