



Local Government Risk Pool

Iowa Local Government Risk Pool Commission (“Iowa LGRP”)

Board Meeting Minutes

June 23, 2020 – 11 am

1201 63rd Street, Des Moines, Iowa, 50311, or via

Via Zoom

Zoom Attendees:

Board Members: Bob Olson, Chairman (Clarion-Goldfield-Dows CSD), Brian Johnson, Vice-Chairman (Prairie Valley CSD), Travis Fleshner, Secretary/Treasurer (Union CSD).

Others: Darwin Lehmann (Forest City CSD / Central Springs CSD)

Service Providers: Margaret Buckton (ISFIS), Larry Sigel (ISFIS), Jon Muller (ISFIS), Jen Albers (ISFIS), Don Krattenmaker (Wood River Energy), Christine Kuhn (Dorsey Law Firm)

Because of other obligations and the distances that the Board Members would be required to travel, and due to social distancing recommendations due to COVID-19, a meeting in person at this time is impractical, and this meeting was conducted by electronic means, as authorized by Section 21.8 of the Iowa Code. Public access to the meeting was provided. The Zoom electronic meeting was called to order at 11:01 am by Bob Olson.

1. Call to Order & Roll Call – Bob Olson
Bob Olson, Chair, called the meeting to order. A quorum was present.
2. Approval of the Agenda
A motion to approve the agenda was made by Brian Johnson. Second by Travis Fleshner. Approved unanimously.
3. Approval of Minutes from 05/11/2020 Meeting
A motion to approve the minutes of the 05/11/2020 meeting was made by Brian Johnson. Second by Travis Fleshner. Approved unanimously.
4. Election of Board Member to replace Bob Olson effective 7/1/2020
*Due to the upcoming retirement of Bob Olson, Brian Johnson nominated Darwin Lehmann, Superintendent at Forest City CSD and Central Springs CSD, to serve on the Iowa LGRP Board effective 7/1/2020. Second by Travis Fleshner. Travis Fleshner moved to close nominations with a second by Brian Johnson. **Darwin Lehmann was unanimously approved to serve as a Commissioner to the Iowa LGRP effective 7/1/2020.***
5. Election of Officers for FY 2021
Chairman - *Travis Fleshner nominated Brian Johnson to serve as Chair of Iowa LGRP for FY 2021. Second by Bob Olson. Travis Fleshner moved to close nominations with a second by Brian Johnson. **Brian Johnson was unanimously approved to serve as Chairman of the Iowa LGRP for FY 2021.***

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Vice Chair – Brian Johnson nominated Darwin Lehmann to serve as Vice-Chair of Iowa LGRP for FY 2021. Second by Travis Fleshner. Travis Fleshner moved to close nominations with a second by Brian Johnson. **Darwin Lehmann was unanimously approved to serve as Vice-Chairman of the Iowa LGRP for FY 2021.**

Secretary/Treasurer – Brian Johnson nominated Travis Fleshner to serve as Secretary/Treasurer of Iowa LGRP for FY 2021. Second by Bob Olson. Brian Johnson moved to close nominations with a second by Travis Fleshner. **Travis Fleshner was unanimously approved to serve as Secretary/Treasurer of the Iowa LGRP for FY 2021.**

6. Regulatory Recap and Update

Margaret Buckton provided a recap and update on regulatory issues with respect to the program including a recent letter from the State Auditor Office to local school district auditors expressing their office’s position on use of the Management Fund. Discussion ensued.

7. Participation/Marketing Update

Don Krattenmaker & Jen Albers shared that LGRP program marketing continues and thus far we have 12 new signed contracts in hand for FY 2021. Discussion ensued.

8. Approval of Application & Agreements to Join the 28E and Participation Agreements for 2020-21

Jen Albers shared the list of districts that have completed the Application to Join the 28E as well as a listing of Participation Agreements for 2020-21, for approval by the Board. A motion was made by Brian Johnson to approve the pending Applications to Join the 28E and Participation Agreements for 2020-21. Seconded by Travis Fleshner. Approved unanimously.

9. Other Business/Adjourn

Staff and fellow board members expressed much appreciation to Bob Olson for his many years of service to education in the Iowa, as well as being instrumental in the creation and evolution of RSAI and Iowa LGRP. Staff also welcomed Darwin Lehmann to the group. The next meeting will take place in late July. There being no other business, Travis Fleshner moved to adjourn and Brian Johnson seconded. Approved unanimously. Meeting adjourned at 11:45 am.

Minutes respectfully submitted by:

Jen Albers, ISFIS, on behalf of Travis Fleshner, Secretary/Treasurer