**Board Members Present:** President Jon Hohlfeld, Trustee Ole Mathison, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson

**Absent:** Trustee Paul Langrehr

**Support Staff Present:** Clerk/Treasurer Stephanie Rowell

**Also Present:** Dave Jones, Norwalk Police Chief
    Jason Anderson and Seth Hau, KS Energy Services, LLC
    Derek Millin, resident

Meeting called to order at 6:00 p.m. with President Jon Hohlfeld presiding.

**MINUTES:** The 1/11/22 minutes were approved as submitted.

**TREASURER’S REPORT:** The January treasurer’s report was reviewed. Ole Mathison motioned and Bob Rueckheim seconded to approve the January treasurer’s report. Motion carried.

**VOUCHERS:** The vouchers were reviewed. Corey Wilson motioned and Bob Rueckheim seconded to approve payment of checks #12670 - #12694 in the amount of $68,259.83 which includes one check for a TIF loan payment from the TIF account in the amount of $58,443.32. Motion carried.

**CONDITIONAL USE PERMIT:** Seth Hau and Jason Anderson, KS Energy Services were present to address the board about the conditional use permit application from Rob Everson to the Village of Rockland. Rob owns parcel #15-148-0 and #15-148-1 which is a total of 10.54 acres located east of County Highway J and North of Rock Street within the village limits. The land is currently zoned agricultural land. Rob is requesting a conditional use permit to allow KS Energy Services to store equipment on the land for up to 2 years while they are working in the nearby area. Ole Mathison motioned and Corey Wilson seconded to issue a conditional use permit to Rob Everson, landowner with the following stipulations: KS Energy Services will use the Campbell Street access to the property at all times, when placing or removing any and all equipment and other items. There will be no access allowed from County Highway J. KS Energy Services will be required to construct a gravel driveway and pad for driving on and parking equipment. The conditional use permit will expire when KS Energy Services has completed the contract with the landowner, but not more than 2 years from today’s date, February 8th, 2022. The conditional use permit will also not transfer to a new owner if the land is sold before the 2 year time frame. Motion carried. Stephanie sent letters to adjoining and adjacent landowners and did not receive any phone calls with questions or comments. There was also no one at the meeting in objection.
NORWALK POLICE CHIEF: Dave Jones, Village of Norwalk Police Chief was present for informational purposes only. He answered questions and provided information/knowledge with regards to start up and maintaining a municipal police department.

VILLAGE SIGN: Discussion was held about purchasing a new sign for the area at the 4 way stop. Stephanie has contacted a few local sign companies and received some information. This is tabled until the next regular board meeting on March 8th.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk
Meeting called to order at 7:00 p.m. with President Jon Hohlfeld presiding.

**MINUTES:** The 2/8/2022 minutes were approved as submitted.

**TREASURER’S REPORT:** The January Treasurer’s Report was reviewed. Bob Rueckheim motioned and Ole Mathison seconded to approve the reports as submitted. Motion carried.

**VOUCHERS:** The vouchers were reviewed. Corey Wilson motioned and Randy Rowell seconded to approve payment of checks #5058 - #5074 in the amount of $29,042.62. Motion carried.

**DAVY ENGINEERING:** Tim Stockman, Davy Engineering was present to discuss going forward with the operations and needs review for our WWTP. This service would include evaluation of our sewer plant operation and design as well as assistance with obtaining grants and loans for needed projects/updates. We will start the process when the weather is nicer, projected time frame is March/April.

**ROCKLAND FLOORING:** Isaac indicated that the biosolids are at normal levels, however, the copper levels are higher than normal. He suggested that Rockland install sample taps on the water system. More discussion will be held at our next meeting.

**WATER RATE INCREASE:** It is recommended by the Public Service Commission that Rockland does a 3% water rate increase annually to help offset the need to do a full rate case
study more frequently. Corey Wilson motioned and Bob Rueckheim seconded to apply for the 3% water rate increase with the PSC. Motion carried.

**ADJOURNMENT:** Ole Mathison motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk