

Amana Colonies Land Use District
Minutes of a Special meeting of the Board of Trustees
October 13, 2021 – 7:00 p.m.
Amana Heritage Society Auditorium -705 44th Avenue, Amana

- I. Call Meeting to Order. The meeting was called to order at 7:00 by Lynn Trumpold. Present: L. Trumpold, Laura Kay Sheely, Joe Parcell, Cheri Hansen-Rieskamp, and Bruce Trumpold. Absent: Andrew Conquest and Ithiel Catiri.
- II. Set Agenda. Motion by Sheely to set the agenda as presented, second by B. Trumpold. Motion carried unanimously.
- III. Discussion/Action: Minutes of September 28, 2021, special Board of Trustees meeting. Sheely noted that at the September 28 meeting, Trustees agreed to move the regular October meeting to October 26, 7:00 p.m., and this matter was not included in the minutes presented. Motion Sheely, second by Hansen-Rieskamp, to approve the September 28 minutes as amended. Motion carried unanimously.
- IV. Certify election results. Motion by Sheely, second by B. Trumpold, to certify the election results. Motion carried unanimously.
- V. Oath of office for new board members. The oath of office was administered to incoming Trustees Peter Hoehnle and Moses de los Santos. Tyler Stockman entered the meeting at 7:16 p.m. The oath of office was administered to Stockman.
- VI. Election of officer(s). Sheely nominated herself for President, second by B. Trumpold. Motion carried unanimously. L. Trumpold left the meeting at 7:09 p.m. Hansen-Rieskamp nominated B. Trumpold as Vice-President, second by Parcell. Motion carried unanimously. B. Trumpold nominated de los Santos as Treasurer, second by Parcell. Motion carried unanimously.
- VII. October disbursements. Motion by Hoehnle to approve disbursements, second by B. Trumpold. Motion carried unanimously.
- VIII. Discussion/Action: Recommendation of Interview Committee. B. Trumpold gave a summary of the Committee's rationale for their recommendation. Motion by B. Trumpold to offer the position of ACLUD Administrator to Richard C. Bugge, second by Hansen-Rieskamp. Motion carried unanimously, with Sheely abstaining. Sheely will contact both applicants.
- IX. Adjourn. Motion to adjourn by Hoehnle, second by B. Trumpold. The meeting was adjourned at 7:21 p.m.

Laura Kay Sheely, President
Amana Colonies Land Use District Board of Trustees

Elly Hoehnle, Interim Administrator

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.