



Rolling Hills

Community Services Region

Governance Board Meeting

Cobblestone Inn and Suites, Holstein

*Face to Face Meeting attendance available for Board Members and essential staff only.
Zoom link available below for any Board Members who wish to attend via Zoom and for
Attendance by the Public.*

March 24, 2021– 2:30 p.m.

Agenda

- 1) **Call to Order –Chairman, Paul Merten**
- 2) **Roll Call of Counties – Introductions**
- 3) **Closed session** Chapter 21.5(1)(i) of the 2015 Code of Iowa - To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
Approximately 3:00 – Resume open session
- 4) **Minutes of Previous Meeting**
- 5) **Approval of Agenda**
- 6) **Comments from the Public:** Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.
- 7) **Unfinished Business**
 - a) **Website Demo and quote – Brian McMillan, Neapolitan Labs - Action**
 - b) **Potential purchase of property/Access Center – Action**
 - c) **February 2021 Financial Report-Action**
 - d) **Humboldt & Pocahontas County Transition /Coordinator Position-Action**
 - e) **Cares 4th Round Four Applications – Action**
 - f) **I-Start Discussion**

8) New Business

a) Annual Service and Budget Plan - Action

9) Schedule next meeting: April 28, 2021 2:30 p.m.