

approve the Swine Education Center Contract. Aye—all. The motion carried.

C. Request for Approval of Dog Grooming Facility Lease—A memorandum from Patti Hanson was included in the Board book requesting approval of the Dog Grooming Facility Lease. The lease agreement is with Tierney Downtown, LLC. Director Rowe made a motion, seconded by Director Nettleton, to approve the lease with Tierney Downtown, LLC for the Dog Grooming Facility. Aye-all. The motion carried.

D. Discussion of President Candidates and Employment Agreement for President of NIACC Closed Session per Iowa Code 21.5(1)(i)(2024) - The regular meeting of the NIACC Board of Directors was recessed at 6:08 p.m. Director Hill made a motion and was seconded by Director Julseth and unanimous to recess the regular NIACC Board meeting and go into closed session personnel discussion.

The roll was called, and the vote was:

Director Steffens
Director Rottinghaus
Director Moore
Director Rowe
Director Krabbe
Director Julseth
Director Nettleton
Director Hill
Director Prantner

Yes = 9 No = 0 Absent = 0; motion carried.

There was consensus to reconvene the regular meeting at 7:48 p.m.

3.0 Additions to the Agenda – President Rottinghaus appointed Director Steffens and Director Julseth to serve on the salary committee. She will join them on the committee.

4.0 Adjournment – Director Krabbe made a motion, and Director Moore seconded to adjourn the meeting. Ayes – all. The motion carried. The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Cathy Rottinghaus, President
NIACC Board of Directors

Mindy Eastman, Board Secretary
NIACC Board of Directors