



## DISTRICT BOARD OF DIRECTORS

Tuesday, April 23rd, 2019 @ 6:45PM  
Hospital Conference Room

Meeting was called to order at 6:45pm by Nick Svehla, Chair

***Rules for Open Meetings Act posted in Conference Room.***

**Roll Call:**

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dan Drake – Treasurer - Dave McCracken – Member; Ray Rohrig - Member

Absent: NONE

Motion by McCracken to approve March 26th Meeting Minutes; Seconded by Rohrig.

Voting: Drake – Yes; Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken - Yes - **Motion Carried.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- Treasurer report given by Dan Drake, Treasurer
- Motion by Stutzman to approve the March treasurers report, Seconded by McCracken.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**
- Motion by McCracken, Seconded by Rohrig to approve payment of the roof replacement quote by CentiMark for up to \$30,000 and be paid once the work is completed.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried**
- Motion by Rohrig, Seconded by Stutzman to approve payment of \$13,000 for the CMS repayment assistance.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried**

**OPEN DISCUSSION:**

Discussion regarding Concrete Contractors for the front entrance surface.

**ADJOURN:**

- Motion to Adjourn Meeting at 7:13 pm by Drake, Seconded by Rohrig  
**Voting:** Stutzman – Yes; Svehla – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes  
**Motion Carried.**

*Next monthly meeting **Tuesday, May 21st, 2019** at 6:45 pm*

*Meeting Minutes to be approved at next meeting.*