



## DISTRICT BOARD OF DIRECTORS

Tuesday, July 30th, 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; Ray Rohrig – Member; Dave McCracken – Member; Jennifer Stutzman – Vice Chair

Absent: None

Motion by Drake to approve June 25th Meeting Minutes; Seconded by Rohrig.

Voting: McCracken – Yes; Stutzman – Yes; Drake – Yes; Svehla – Yes; Rohrig – Yes; -

**Motion Carried.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- Treasurer report given by Dan Drake, Treasurer
- Motion by Rohrig to approve the July treasurers report, Seconded by Stutzman.  
Voting: Stutzman – Yes; McCracken – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes -  
**Motion Carried.**
- Motion by Rohrig, Seconded by Stutzman to approve the preliminary district levy allocation and file with Saline County. ROLL CALL VOTE asked for.  
Voting: Stutzman – Yes; McCracken – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes -  
**Motion Carried.**

**OPEN DISCUSSION:**

Budget Meeting coming up. Will set date soon.

**ADJOURN:**

- Motion to Adjourn Meeting at 7:01 pm by Rohrig, Seconded by Stutzman  
Voting: McCracken – Yes; Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes  
**Motion Carried.**

*Next monthly meeting **Tuesday, August 27th, 2019** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*