



DISTRICT BOARD OF DIRECTORS

Tuesday, July 27th, 2021 @ 5:45PM
Hospital – Robotics Room

VIRTUAL Meeting was called to order at 6:45pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair & Treasurer; Bob Milton – Member;
Chere Tuttle – Member; Darrell Eastin – Member

Absent: None

Motion by Stutzman to approve July 6th Meeting Minutes; Seconded by Eastin.

Voting: Svehla – Yes; Eastin – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Jen Stutzman, Treasurer
- Motion by Eastin to approve the July treasurers report, Seconded by Milton.
Voting: Svehla – Yes; Stutzman – Yes; Eastin – Yes; Tuttle – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Tuttle to approve the District Preliminary Levy Allocation request to be submitted to Saline County in the amount of \$208,198.
Voting: Svehla – Yes; Eastin – Yes; Stutzman – Yes; Tuttle – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Eastin to approve the August and September CMS repayment in the amount of \$11,000 each.
Voting: Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Eastin – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:58 pm by Stutzman, Seconded by Milton
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, August 31st, 2021** at 5:45 pm
Meeting Minutes to be approved at next meeting.*