



DISTRICT BOARD OF DIRECTORS

Tuesday, January 30th, 2018 @ 6:30PM
CONFERENCE ROOM

Meeting was called to order at 6:30pm 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

Absent: Dave McCracken – Member

Motion by Drake to approve November 28th Meeting Minutes; Seconded by Rohrig.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Rohrig to approve the January treasurers report, Seconded by Stutzman.
Voting: Stutzman – Yes; Drake – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve the adoption of a resolution calling for a special election to be held in the Warren Memorial Hospital District in the State of Nebraska regarding a proposition to issue bonds of the district and approving related matters as it pertains to financing certain improvements within the hospital, not to exceed \$800,000, Seconded by Stutzman.
Roll Call Voting: Stutzman – Yes; Drake – Yes; Rohrig – Yes; Svehla – Yes; McCracken - Absent - **Motion Carried**

OPEN DISCUSSION:

Nick Svehla, board chair, will work on creating an article for the paper and various social media outlets to inform the public about the facts with the upcoming election as it pertains to the bond issue. Other board members noted they would help as well as Brad Slaughter of Ameritas in helping with writing this article and noting the facts.

ADJOURN:

- Motion to Adjourn Meeting at 7:03 pm by Drake, Seconded by Rohrig
Voting: Stutzman – Yes; Drake – Yes; Rohrig - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, February 27th, 2018** at 6:45 pm
Meeting Minutes to be approved at next meeting.*