



DISTRICT BOARD OF DIRECTORS

Wednesday, March 1st, 2017 @ 6:45PM
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; Ray Rohrig – Member; Dave McCracken – Member

Absent: Dan Drake – Treasurer; Jennifer Stutzman – Vice Chair;

Motion by Rohrig to approve January Meeting Minutes; Seconded by McCracken.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasure report given by Nick Svehla, Board Chair.
- Motion by McCracken to approve the treasurers report, Seconded by Rohrig.
Voting: McCracken – Yes; Rohrig – Yes; - **Motion Carried**

OPEN DISCUSSION:

The generator/electrical study quotes were discussed. Also, the radiology provided quotes for a switch over to digital. The discussion was this was something the district board would be interested in, but wanted to see the impact of the electrical work before deciding on any spending.

ADJOURN:

- Motion to Adjourn Meeting at 6:54 pm by McCracken, Seconded by Rohrig
Voting: McCracken – Yes; Rohrig – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, March 28th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*