



DISTRICT BOARD OF DIRECTORS

Thursday, April 24th, 2018 @ 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 Drake to approve April 5th Meeting Minutes; Seconded by McCracken.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the April treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Stutzman to approve a \$650 payment to the Stutzman Builders for generator concrete pour, Seconded by Rohrig.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by McCracken to approve a \$2,400 payment to ME Group for design services regarding the electrical work, Seconded by Rohrig.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve a \$500 payment to Cummins for Generator Overfill alarm & protection, Seconded by Stutzman.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:06 pm by Stutzman, Seconded by Rohrig
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried.**

Next monthly meeting **Tuesday, May 29th, 2018** at 6:45 pm
Meeting Minutes to be approved at next meeting.