



## DISTRICT BOARD OF DIRECTORS

Wednesday, July 25th, 2017 @ 5:45PM  
CONFERENCE ROOM

Budget Hearing was called to order at 5:45pm 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; Dan Drake – Treasurer

Absent: Jennifer Stutzman – Vice Chair

Motion by Drake to open the public budget hearing @ 5:45pm; Seconded by McCracken.

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

Motion by Rohrig to exit the public budget hearing @ 6:45pm; Seconded by Drake.

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

Motion by McCracken to approve the District Budget as given; Seconded by Rohrig.

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

Motion by Drake to accept the 1% additional allowable growth to the budget; Seconded by Rohrig.

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

Motion by Drake to approve July 5th Meeting Minutes; Seconded by Rohrig.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Treasurer report given by Dan Drake, Treasurer.
- Motion by McCracken to approve the July treasurers report, Seconded by Rohrig.  
**Voting:** Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried**

### **OPEN DISCUSSION:**

Saline County Radio Frequency changes upcoming. Radio's will need replaced.

### **ADJOURN:**

- Motion to Adjourn Meeting at 6:52 pm by Rohrig, Seconded by McCracken  
**Voting:** Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, August 29th, 2017** at 6:45 pm*

*Meeting Minutes to be approved at next meeting.*