



DISTRICT BOARD OF DIRECTORS

Tuesday, August 28th, 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; Dave McCracken - Member; Ray Rohrig – Member; Dan Drake - Treasurer

Absent:

Motion by Drake to approve July 24th Meeting Minutes; Seconded by Rohrig.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the August treasurers report, Seconded by McCracken.
Voting: Stutzman – Yes; Rohrig – Yes; Drake – Yes; McCracken - Yes - **Motion Carried**
- Motion by Rohrig to approve payment of an invoice from Friend Sentinel for the amount of \$596.25 for election notices, Seconded by McCracken.
Voting: Stutzman – Yes; Rohrig – Yes; Drake – Yes; McCracken - Yes - **Motion Carried**
- Motion by Rohrig to approve payment of an invoice from ME Group for the amount of \$3600 for engineering fees related to electrical project, Seconded by Drake.
Voting: Stutzman – Yes; Rohrig – Yes; Drake – Yes; McCracken - Yes - **Motion Carried**
- Motion by McCracken to approve payment of an invoice from Kidwell for the amount of \$22,860 for work completed on the electrical project. Payment made out of the Bond Account, Seconded by Stutzman.
Voting: Stutzman – Yes; Rohrig – Yes; Drake – Yes; McCracken - Yes - **Motion Carried**
- Motion by Drake to approve the preliminary budget and set the budget hearing date to be September 11th, 2018 at 6pm., Seconded by Stutzman.
Voting: Stutzman – Yes; Rohrig – Yes; Drake – Yes; McCracken - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:09 pm by Rohrig, Seconded by Drake
Voting: Stutzman – Yes; Rohrig – Yes; Drake – Yes; McCracken - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, September 28th, 2018** at 6:45 pm*

Meeting Minutes to be approved at next meeting.