



## DISTRICT BOARD OF DIRECTORS

Tuesday, September 25th, 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; Ray Rohrig – Member; Dan Drake - Treasurer

Absent: Dave McCracken - Member

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

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

Motion by Stutzman to approve September 11th Budget Hearing Meeting Minutes; Seconded by Drake.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

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

**OPEN DISCUSSION:**

**ADJOURN:**

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

*Next monthly meeting **Tuesday, October 30th, 2018** at 6:45 pm*

*Meeting Minutes to be approved at next meeting.*