



DISTRICT BOARD OF DIRECTORS

Tuesday, October 30th, 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

Absent: Dave McCracken – Member; Ray Rohrig - Member

Motion by Drake to approve September 25th Meeting Minutes; Seconded by Stutzman.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the October treasurers report, Seconded by Drake.
Voting: Stutzman – Yes; Svehla – Yes; Drake – Yes; - **Motion Carried**
- Motion by Drake to approve the payment of the Kutak Rock Statement for services rendered as bond counsel and be paid out of the Bond Account for \$5,000, Seconded by Stutzman.
Voting: Stutzman – Yes; Svehla – Yes; Drake – Yes; - **Motion Carried**
- Motion by Drake to approve the payment of the Kidwell Invoice #133009 for work completed in September for \$47,745 and be paid from the Bond Account, Seconded by Stutzman.
Voting: Stutzman – Yes; Svehla – Yes; Drake – Yes; - **Motion Carried**
- Motion by Drake to add the Kidwell October Invoice to the nights agenda, Seconded by Stutzman.
Voting: Stutzman – Yes; Svehla – Yes; Drake – Yes; - **Motion Carried**
- Motion by Stutzman to approve the payment of the Kidwell Invoice #133688 for work completed in October for \$316,595 and be paid from the Bond Account, Seconded by Drake.
Voting: Stutzman – Yes; Svehla – Yes; Drake – Yes; - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:55 pm by Stutzman, Seconded by Drake
Voting: Stutzman – Yes; Svehla – Yes; Drake – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, November 27th, 2018** at 6:45 pm*

Meeting Minutes to be approved at next meeting.