



DISTRICT BOARD OF DIRECTORS

Monday, October 30th, 2017 @ 6:45PM
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 26th Meeting Minutes; Seconded by Stutzman.

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

OPEN DISCUSSION:

USDA Roof Loan on the Clinic is guaranteed by the District. Roughly 90k left on it. The hospital makes a monthly payment of about \$806/month. 2029 Maturity Date.

Made a note to look into a Generator from the Forestry Service.

ADJOURN:

- Motion to Adjourn Meeting at 6:51 pm by Drake, Seconded by Stutzman
Voting: Stutzman – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, November 28th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*