



DISTRICT BOARD OF DIRECTORS

Tuesday, November 28th, 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; Dave McCracken – Member; Ray Rohrig – Member

Motion by Drake to approve October 30th Meeting Minutes; Seconded by Rohrig.

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

OLD BUSINESS:

Motion by McCracken to approve \$41,400 bid from Cummins for a new permanent generator; Seconded by Rohrig.

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

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by McCracken to approve the November treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve \$100 paid to Friend Insurance Center for bonding, Seconded by McCracken.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by McCracken to approve a payment not to exceed \$1,700 for a newsletter to be distributed among all district households, Seconded by Rohrig.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:07 pm by Rohrig, Seconded by Drake
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, January 30th, 2018** at 6:45 pm
Meeting Minutes to be approved at next meeting.*