



DISTRICT BOARD OF DIRECTORS

Tuesday, May 30th, 2023 @ 5:45PM
Hospital – Meeting Room

Meeting was called to order at 5:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair/Treasurer; Chere Tuttle - Member;
Bob Milton – Member

Absent: Darrell Eastin – Member

Motion by Stutzman to approve April 25th Meeting Minutes; Seconded by Milton.

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

OLD BUSINESS:

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Tuttle to approve the May Treasurers Report.
Voting: Svehla – Yes; Milton – Yes; Tuttle – Yes; Stutzman - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Milton to approve the \$50,000 Bond Principal Payment & the \$9,021.25 Bond Interest Payment + Wire Fees for our General Obligation Bond-Generator & Electrical Project.
Voting: Svehla – Yes; Milton – Yes; Tuttle – Yes; Stutzman - Yes - **Motion Carried.**
- Motion by Milton, Seconded by Tuttle to approve the July CMS repayment in the amount of \$11,000.
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; Tuttle – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:55 pm by Milton, Seconded by Tuttle
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton – Yes; - **Motion Carried.**

Next monthly meeting June 27th, 2023 @ 5:45pm

Meeting Minutes to be approved at next meeting.