



DISTRICT BOARD OF DIRECTORS

Tuesday, July 25th, 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; Chere Tuttle - Member; Bob Milton – Member

Absent: Jennifer Stutzman – Vice Chair/Treasurer

Motion by Milton to approve June 27th Meeting Minutes; Seconded by Tuttle.

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

OLD BUSINESS:

NEW BUSINESS:

- Motion by Tuttle, Seconded by Milton to approve the District Resolution requesting a preliminary levy allocation from Saline County Board.

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

FINANCIALS:

- Treasurer report to be given by Jared Chaffin, CFO.
- Motion by Milton, Seconded by Tuttle to approve the July Treasurers Report

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

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:57 pm by Milton, Seconded by Tuttle

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

Next monthly meeting August 29th, 2023 @ 5:45pm

Meeting Minutes to be approved at next meeting.