



DISTRICT BOARD OF DIRECTORS

Tuesday, November 28th, 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; Bob Milton - Member
Chere Tuttle – Member

Absent: NONE

Motion by Stutzman to approve November 1st Meeting Minutes; Seconded by Milton.

Voting: Svehla – Yes; Milton – Yes; Stutzman – Yes; Tuttle – 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 November Treasurers Report
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Milton to approve the General Obligation Bond Interest Payment Due Dec 15th in the amount of \$8,458.75 + \$15 wire fee.
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Tuttle to approve the Merchant McIntyre Funding Request in the amount of \$6,000 for the first 3 months of audition period.
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Milton to approve the payment of \$100 for our Treasures Bond payable to Friend Insurance Center.
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

Discuss the possible deposit of \$8,000 for the Norris Public Power down payment

ADJOURN:

- Motion to Adjourn Meeting at 5:57 pm by Stutzman, Seconded by Milton
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; Tuttle – Yes; - **Motion Carried.**

*Next monthly meeting December 26th, 2023 @ 5:45pm – unless agreed upon to dismiss
Meeting Minutes to be approved at next meeting.*