



DISTRICT BOARD OF DIRECTORS

Wednesday, April 25th, 2017 @ 6:45PM

CONFERENCE ROOM – DINING HALL

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; Ray Rohrig – Member; Jennifer Stutzman – Vice Chair;

Absent: Dave McCracken – Member; Dan Drake – Treasurer

Motion by Stutzman to approve March 28th Meeting Minutes; Seconded by Rohrig.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Nick Svehla, Board Chair.
- Motion by Stutzman to approve the corrected March treasurers report and the April Treasurers report, Seconded by Rohrig.
Voting: Rohrig – Yes; Stutzman – Yes - **Motion Carried**
- Motion by Stutzman to approve a payment of \$50,000 to the hospital general fund, Seconded by Rohrig.
Voting: Rohrig – Yes; Stutzman – Yes - **Motion Carried**

OPEN DISCUSSION:

The generator/electrical study quotes were discussed. A decision by the regular board was due at tonight's meeting, and the District Board had a general consensus to approve ME Group as the electrical company to select for the work.

ADJOURN:

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

*Next monthly meeting **Tuesday, May 30th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*