



## DISTRICT BOARD OF DIRECTORS

Wednesday, May 30th, 2018 @ 6:45PM  
Hospital 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; Dave McCracken – Member; Ray Rohrig – Member

Absent: Dan Drake - Treasurer

Motion by Rohrig to approve April 24th Meeting Minutes; Seconded by McCracken.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- Treasurer report given by Nick Svehla, Chair.
- Motion by McCracken to approve the May treasurers report, Seconded by Stutzman.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve a \$36,675 payment to 34 Electric for work required in setting the new generator, Seconded by Stutzman.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve a \$400 payment to Stutzman Builders for setting the new generator, Seconded by McCracken.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by McCracken to approve a \$661.50 payment to Friend Sentinel for articles posted before the bond vote/election, Seconded by Rohrig.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve a resolution authorizing the issuance by the Warren Memorial Hospital District in the State of Nebraska of one or more series of its general obligation bonds, Series 2018, in the aggregate principal amount of not to exceed \$800,000., Seconded by Stutzman. Roll call Vote asked for  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Svehla - Yes - **Motion Carried**

**OPEN DISCUSSION:**

**ADJOURN:**

- Motion to Adjourn Meeting at 7:32 pm by Rohrig, Seconded by Stutzman  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, June 26th, 2018** at 6:45 pm*

*Meeting Minutes to be approved at next meeting.*