



## DISTRICT BOARD OF DIRECTORS

Tuesday, June 26th, 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; Dan Drake - Treasurer

Absent: None

Motion by McCracken to approve May 30th Meeting Minutes; Seconded by Rohrig.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the June treasurers report, Seconded by Rohrig.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried**
- Motion by Rohrig to approve a \$297 payment to FCHS for credit card reimbursement for the Friend Sentinel ads, Seconded by McCracken.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried**
- Motion by McCracken to approve a \$337.55 payment to Seward County Clerk for Election costs, Seconded by Drake.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried**
- Motion by Drake to approve a \$ 2280.35 payment to United Rentals for the last months rent of the temp generator., Seconded by Stutzman.  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried**

**OPEN DISCUSSION:**

**ADJOURN:**

- Motion to Adjourn Meeting at 7:10 pm by Drake, Seconded by Rohrig  
**Voting:** Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, July 31th, 2018** at 6:45 pm*

*Meeting Minutes to be approved at next meeting.*