

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
May 17, 2022

At 6:37 pm, Chairman Martin Bland noting a quorum called the regular board meeting to order.

Roll Call: Directors present were Howard Wehrman, Martin Bland, John Dolezal, Jon Wright, Ralph Larson and Kayla Errebo.

Directors not Present: Brad Miller, Butch Teppe and Joel Christy.

Others Present: Leslee Rivarola (Virtual), Doug Janssen, and Angela Naegele in the District Office.

Guests: None.

At 6:38 pm, Chairman Bland called for a motion to approve the consent agenda. Director Wright made a motion to approve the consent agenda. Seconded by Director Errebo. Motion carried.

At 6:39 pm, Chairman Bland called for a motion to approve the minutes from the Board Meeting, April 19, 2022. Director Errebo made a motion to approve the minutes. Seconded by Director Dolezal. Motion carried.

At 6:40 pm, Chairman Bland called for Item #4 on the agenda. Mr. Janssen gave the financial report and called for any questions on the bills to be approved. Chairman Bland called for a motion to approve the bills. Director Wright made a motion to pay the bills, not to exceed the amount of \$157,288.89. Seconded by Director Errebo. Motion carried.

At 6:44 pm, Chairman Bland called for Item #5 on the agenda. Mr. Janssen gave a brief description of the details of the 2022-2023 renewal with the Elliott Insurance Group for the District's Property, Casualty, and Liability insurance coverage with an annual cost of \$62,157.00. Director Wright suggested that in the coming year, it would be prudent to contact another insurance company to compare rates of coverage. Chairman Bland called for a motion to approve the insurance renewal. Secretary/Treasurer Larson made a motion to approve the current plan for the 2022-2023 year. Seconded by Director Wright. Motion carried.

At 6:50 pm, Chairman Bland called for Item #6 on the agenda. Mr. Janssen presented the reports for the General Manager, Distribution, Plant and Office Manager. Kendra Neuman has been hired for the Office Manager position. She will begin May 31, 2022. Discussion was held as to whether to add Kendra Neuman to the signature cards at First Bank Kansas. Director Errebo made a motion to add Kendra Neuman to the signature cards at First Bank Kansas. Seconded by Director Dolezal. Motion carried.

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At 7:22 pm, Director Errebo departed the meeting.

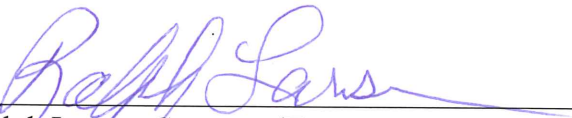
At 7:43 pm, Chairman Bland called for a motion to recess into Executive Session. Director Wright made a motion to recess into Executive Session for fifteen (15) minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b)(1); further that all board members and Mr. Janssen and Ms. Rivarola were included in the Executive Session. Seconded by Director Wehrman. Motion carried.

At 7:55 pm, the meeting reconvened in open session. No Action taken.

At 7:58 pm, Director Wright made a motion to adjourn. Seconded by Director Dolezal. Motion carried.

Meeting adjourned at 7:58 pm.

Respectively Submitted:



Ralph Larson, Secretary/Treasurer



Date