

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Special Board Meeting Minutes
April 3, 2023

At 6:40 pm, Chairman Jon Wright called the Special Board Meeting to order.

Roll Call of Directors present: Chairman Jon Wright, Martin Bland, Howard Wehrman, Ralph Larson, John Dolezal, Gretchen Griffith-Hughes, Butch Teppe and Joel Christy were present. Director William Robbins was not in attendance.

Others present: Angela Naegele (interim Office Manager), Doug Janssen (General Manager), and Leslee Rivarola.

Chairman Wright called for a motion to accept the agenda as presented. Martin Bland motioned to approve the agenda as presented. Director Gretchen Griffith-Hughes seconded. All members present voted affirmatively.

Chairman Wright called for the next agenda item to address temporary spending authority for the three interim positions. Director Gretchen Griffith-Hughes motioned to authorize temporary spending authority for all three interim positions at \$2,500. Director Bland seconded the motion. All members present voted affirmatively.

Chairman Wright called for the next item on the agenda to address online banking access. Discussion occurred and a consensus was reached to provide online access to Angela Naegele, Roxanne Stevenson, Ryan Cook, and Jon Wright. Director Griffith-Hughes motioned and Director Bland seconded temporarily until vacant positions were filled. All board members present voted affirmatively.

Chairman Wright called for the next item on the agenda to address authorized signatures to the banking cards and to also authorize to sign checks. Discussion followed. Director Bland motioned to use the same four as the prior motion. Discussion continued without a second. Director Christy motioned to authorize check signing and to add as authorized bank signatures on behalf of Post Rock Rural Water District to Angela Naegele, Roxanne Stevenson, Ryan Cook, Jon Wright, Martin Bland, and Ralph Larson. Director Bland seconded the motion. All members present voted affirmatively.

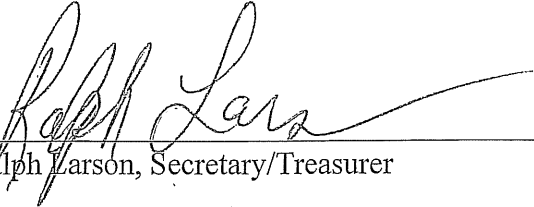
Chairman Wright called for the next item on the agenda to consider a temporary wage adjustment for Roxanne Stevenson. Discussion continued regarding wages and how best to address the equity of sharing certain responsibilities between the two remaining positions. John Dolezal motioned to authorize a \$3 an hour temporary wage increase to Roxanne Stevenson. Director Griffith-Hughes seconded the motion. All members present voted affirmatively.

Chairman Wright called for the next item on the agenda and requested the minutes from the Special Meeting be read aloud for consideration by the Board of Directors for approval. Leslee Rivarola read the minutes aloud. Director Dolezal motioned to accept the minutes as read with the correction of adding Martin Bland as an authorized signature to checks. Director Griffith-Hughes seconded. All members voted affirmatively.

At 7:10 pm, John Dolezal motioned to adjourn. Seconded by Director Griffith-Hughes. Motion carried.

Meeting adjourned at 7:11 pm.

Respectfully Submitted:



Ralph Larson, Secretary/Treasurer

April 3, 2023
Date