

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Special Board Meeting Minutes
Conference Call Meeting
November 3, 2021

At 2:02 pm, Chairman Errebo noting a quorum called the special board meeting to order and Ms. Condit took roll call.

Director's present were Kayla Errebo, Ralph Larson, Joel Christy, Howard Wehrman, Butch Teppe, and John Dolezal.

Directors not Present: Martin Bland, Brad Miller, and Jon Wright

Others Present: Doug Janssen, and Sharon Condit

Guest: None

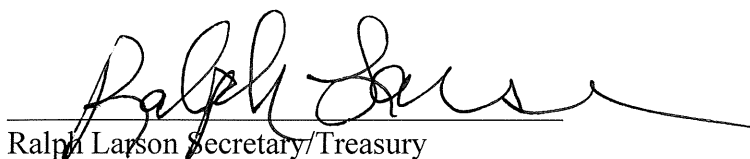
At 2:03 pm, Chairman Errebo called for a motion to approve the agenda. Director Teppe made a motion to approve the agenda. Seconded by Director Dolezal. Motion carried.

At 2:04 pm, Chairman Errebo explained the reason for the meeting is to approve a resolution for Hazard Mitigation Regions B, F & G. Approval of these resolution would qualify the district to be eligible for Hazard Mitigation Grant Funding. Chairman Errebo called for any questions. With no questions, Chairman Errebo called for a motion to approve the three resolutions. Director Dolezal made a motion to approve the resolutions for Regions B, F & G. Seconded by Director Teppe. Chairman Errebo called for a roll call vote. Chairman Errebo yes, Secretary/Treasurer Larson yes and Directors Christy, Teppe, Wehrman, and Dolezal all voted yes.

At 2:04 pm, Chairman Errebo called for Executive Session or any other business to be brought before the board of directors. There was no other business at this time. Chairman Errebo called for a motion to adjourn the meeting. Director Christy made a motion to adjourn the meeting. Seconded by Secretary/Treasury Larson. Motion carried.

Meeting adjourned at 2:05 pm.

Respectively Submitted:


Ralph Larson Secretary/Treasury


Date