

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Re-organizational Meeting Minutes  
February 24, 2024

At 2:36 pm, Chairman Bland noting a quorum called the re-organizational meeting to order.

Directors present were, Martin Bland, Joel Christy, Butch Teppe, Howard Wehrman, John Dolezal, Gretchen Griffith, William Robbins.

Directors not present:

Others Present: Jon Wright, Roxanne Stevenson, Angela Naegele.

At 2:38 pm, Chairman Bland called for a motion to approve the agenda. Director Teppe motioned to approve the agenda. Seconded by Director Robbins. All Directors voted “aye”. Motion carried.

At 2:40 pm, Chairman Bland called for a motion to approve the re-organizational minutes from February 25, 2023. Director Christy made a motion to approve the minutes. Seconded by Director Teppe. All directors voted “aye.” Motion Carried.

At 2:42pm, Chairman Bland called for nominations from the floor for Secretary/Treasurer. Director Teppe nominated Director Dolezal. Seconded by Director Christy. Six Directors voted “aye”. One Director voted “nay”.

At 2:44 pm, Chairman Bland called for nominations from the floor for Vice-Chairman. Director Griffith nominated Director Christy. Seconded by Director Teppe. Six Directors voted “aye”. One Director voted “nay”. Motion carried.

At 2:46 pm, Chairman Bland called for nominations from the floor for Chairman. Director Teppe nominated Director Bland. Seconded by Director Griffith. All Directors voted “aye”. Motion carried.

At 2:48 pm, Chairman Bland asked for recommendations from the floor for the Finance Committee. Director Bland, Director Wehrman and Director Griffith agreed to serve.

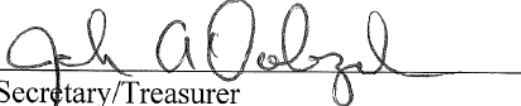
At 2:51 pm, Chairman Bland asked for recommendations from the floor for the Personnel Committee. Director Bland, Director Teppe and Director Christy agreed to serve.

At 2:53 pm, Chairman Bland asked for recommendations from the floor for the CIP Committee. Director Wehrman, Director Griffith and Director Christy agreed to serve.

At 2:55 pm, with no other business Chairman Bland called for a motion to adjourn the meeting. Director Christy made a motion to adjourn. Seconded by Director Dolezal. All Directors voted "aye". Motion carried.

Meeting Adjourned at 2:56 pm.

Respectfully submitted,

  
Secretary/Treasurer

2-27-25  
Date