

Rural Water District No. 1  
Ellsworth County, Kansas a/k/a Post Rock Rural Water District  
Re-Organizational Meeting Minutes  
February 25, 2023

At 2:47 pm, Chairman Martin Bland noting a quorum called the re-organizational meeting to order.

Directors present were Ralph Larson, Martin Bland, Joel Christy, Butch Teppe, Jon Wright, Jonn Dolezal, Howard Wehrman, William Robbins, and Gretchen Griffith.

Directors not present:

Others Present: Doug Janssen and Kendra Neuman.

Guest: None

At 2:48 pm, Chairman Bland called for a motion to approve the minutes from the February 25, 2023, meeting. Director Christy made a motion to approve the minutes. Seconded by Secretary Treasurer Larson. Motion carried.

At 2:50 pm, Chairman Bland opened the floor for nominations for Chairman. Director Larson nominated Chairman Bland to remain as Chairman. Director Teppe nominated Director Wright for Chairman. With that, Chairman Bland withdrew his name from nominations. With no other nominations, Chairman Bland called for nominations to cease. Director Dolezal made a motion to cease nominations. Director Griffith seconded. All Directors voted "aye". Motion carried.

At 2:52 pm, Director Bland opened the floor for nominations for Vice-Chairman. Director Wright nominated Director Bland as Vice-Chairman. With no other nominations Director Bland called for nomination to cease. Director Dolezal made a motion to cease nominations. Seconded by Director Griffith. All Directors voted "aye." Motion carried. Director Bland was elected as Vice-Chairman.

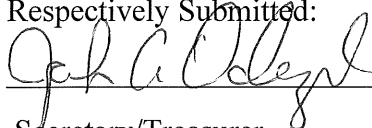
At 2:55 pm, Director Bland opened the floor for nominations for Secretary/Treasurer. With no nominations from the floor, Director Dolezal made a motion that Ralph Larson would remain as Secretary/Treasurer. Director Bland seconded. All Directors voted "aye." Motion carried.

At 2:56 pm, Director Bland chose to select committees at a later meeting.

At 2:57 pm, Director Bland called for a motion to adjourn the meeting. Director Wright made a motion to adjourn the meeting. Seconded by Director Dolezal. All Directors voted "aye". Motion carried.

Meeting Adjourned at 2:57 pm.

Respectively Submitted:

  
Secretary/Treasurer

2-24-24  
Date