

**Post Rock Rural Water District  
Special Board of Directors Meeting  
July 6, 2021, at 1:00 pm**

Board Chairman Kayla Errebo called the meeting to order at 1:10 pm. Director Howard Wehrman, Director John Dolezal, Director Martin Bland participated by telephone. Director Kayla Errebo participated virtually by Microsoft Teams and by telephone. Director Brad Miller and Director Joel Christy participated virtually through Microsoft Teams. Director Butch Teppe, Director Jon Wright and Director Ralph Larson participated in person at the district office.

Others present: Sharon Condit, Doug Janssen, and Leslee Rivarola.

At 1:12 pm, present staff exited the meeting room. The Board of Directors discussed extending an employment offer to Mr. Doug Janssen to serve as the District's General Manager.

Director Teppe motioned to appoint Doug Janssen as Interim General Manager pending a mutually agreeable employment offer, which is anticipated to occur at the July 20, 2021, regular meeting. Director Miller seconded the motion. All Directors voted in favor of the motion.

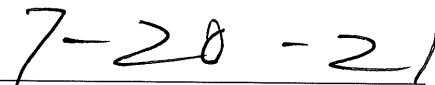
Chairman Errebo requested Leslee Rivarola follow up with Doug regarding the Interim position and his preferred compensation and benefits.

Chairman Errebo left the meeting at 1:51 pm. Director Miller motioned to adjourn at 1:52 pm. Director Jon Wright seconded the motion. All Directors remaining voted in favor of the motion.

The meeting was adjourned at 1:52 pm.

Respectively Submitted:

  
Ralph Larson, Secretary/Treasurer

  
Date: