

Rural Water District No. 1
Ellsworth County, Kansas a/k/a Post Rock Rural Water District
Regular Board Meeting Minutes
August 20, 2019

At 7:00 pm, Chairman Brad Miller noting a quorum called the regular board meeting to order.

Directors present were Brad Miller, Art Boyd, Ralph Larson, Martin Bland, Kayla Errebo, Dave Gorrell, Joel Christy, Darwin Steinle and Howard Wehrman.

Others Present: Leslee Rivarola, Randall Hlad and Sharon Condit.

Guest: Allan Soetaert and Olan Svoboda

Chairman Miller called for a motion to revise the agenda. Item 3 was moved to the September meeting and Item 3A Executive Session was added to the agenda. Also added to the agenda was Item number 10, which was a letter to the City of Waldo. Secretary Treasurer Boyd made a motion to approve the revised agenda. Seconded by Director Wehrman. Motion carried.

At 7:03 pm, Chairman Miller called for a motion to approve the consent agenda items as presented. A motion was made by Vice Chairman Gorrell to approve the consent agenda items. Seconded by Secretary Treasurer Boyd. Motion carried.

At 7:05 pm, Chairman Miller called for a motion to approve the bills in the amount of \$95,644.53. A motion was made by Wehrman to accept and pay the bills as presented in the amount of \$95,644.53. Seconded by Director Steinle. Motion carried.

At 7:08 pm, Chairman Miller made the motion to recess to Executive Session for 10 minutes to discuss non-elected personnel pursuant to K.S.A. 75-4319(b) (1): further that all board members and Mr. Soetaert were included in the Executive Session. Seconded by Director Steinle. Motion carried. No action taken.

At 7:18 pm, open session resumed with no action taken.

At 7:20 pm, Chairman Miller called for a motion to recess to Executive Session. A motion was made by Director Bland for 20 minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); further that all board members Ms. Rivarola and Mr. Soetaert were included in the Executive Session. Seconded by Director Vice Chairman Gorrell. Motion carried. No action taken.

At 7:40 pm, Chairman Miller made a motion to extend the Executive Session for 30 minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1): further that Ms. Rivarola and

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Mr. Soetaert were included in the Executive Session. Seconded by Director Bland. Motion carried. No action taken.

At 8:10 pm, Director Larson made a motion to extend the Executive Session for 10 minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); further that all board members Ms. Rivarola and Mr. Soetaert were included in the Executive Session. Seconded by Director Wehrman. Motion carried. No action taken.

At 8:20 pm, open session reconvened.

At 8:20 pm, Chairman Miller called for a 10-minute break.

At 8:30 pm, Chairman Miller called for a motion to extend the amended contract with RR Municipal Advisory Services. Director Wehrman made a motion to accept and extend the contract. Seconded by Director Steinle. Motion carried.

At 8:33 pm, Chairman Miller called for Item number 5 on the agenda. After a brief discussion about the letter that would be sent to Mr. Michael Younger for sale of water to the City of Bunker Hill, Chairman Miller called for a motion. The Director Steinle made a motion to accept the letter as presented and to authorize Chairman Miller to execute the letter for the sale water as presented. Seconded by Director Bland. Motion carried.

At 8:35 pm, Chairman Miller called for Item number 6 on the agenda. Mr. Hlad give a brief presentation and update from Mr. Porter about Osborne RWD #2. No action was taken.

At 9:04 pm, Chairman Miller called for Item number 7 on the agenda. Following a brief discussion, Vice Chairman Gorrell made a motion to change time of the Regular Monthly Board Meeting. Dinner will be served at 5:30 pm and the meeting will begin at 6:30 pm. Seconded by Secretary/Treasurer Boyd. The vote was five yes and four no votes.

At 9:10 pm, Chairman Miller called for Item number 8 on the agenda. Mr. Hlad provided a brief update on Mr. Lemieux who was hired as a seasonal employee in May 2019. Mr. Hlad requested the Board consider changing Mr. Lemieux's employment status from seasonal to regular full-time. Director Bland made the motion to change the employment status of Mr. Lemieux from a seasonal employee to regular full-time employee, but the health care eligibility would remain at a 45-day waiting period. Mr. Lemieux will become eligible for health care on November 1, 2019. Seconded by Director Steinle. Motion carried.

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At 10:17 pm, Chairman Miller called for a motion to recess into Executive Session. Vice Chairman Gorrell made a motion to recess into Executive Session for 10 minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); further that all board members Ms. Rivarola and Mr. Soetaert were included in the Executive Session. Seconded by Director Christy. Motion carried. No action taken.

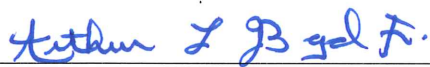
At 10:27 pm, Vice Chairman Gorrell made a motion to extend the Executive Session for 7 minutes to discuss non-elected personnel pursuant to K.S.A 75-4319(b) (1); further that all board members Ms. Rivarola and Mr. Soetaert were included in the Executive Session. Seconded by Director Bland. Motion carried. No action taken.

At 10:34 Opening session reconvened.

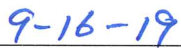
At 10:40 pm, Director Bland made a motion to adjourn the meeting. Seconded by Vice Chairman Gorrell. Motion carried.

Meeting Adjourned at 10:40 pm.

Respectfully Submitted:



Arthur Boyd, Secretary/Treasurer



Date: