

MINUTES OF

Waldron Conservancy District Board of Directors

June 3, 2020

5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:10PM. All directors were present, with the exception of Justin Beyer. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on May 6, 2020 Joe Runnebohm made the motion to accept and approve the minutes. Brad Shaffer seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

Bob Curry submitted a written proposal for an onsite generator at the pump house. Superintendent Ron Fuchs is trying to reach him to get a budget estimate also.

The board reviewed applicants again for the superintendent position. They selected five to interview. Office manager, Kim McCray, will call them and schedule them, if possible, for Wednesday July 1 immediately after the board meeting. Kim will schedule them for every half hour starting at 530pm. She will also make copies of their resumes for each board member. Ron will pass them out with the minutes, before the next board meeting.

New Business

The office will open back up the public starting tomorrow.

The tour of the facilities has been postponed until the fall.

The board reviewed a proposed zone change notice. It is for the property next to the lane to the water tower and lift station. Charlie Bowlby wants to put up a storage building. It is Johnny Johnson's land.

Superintendent's Report

There is a copy of the superintendent's report with the minutes.

Financial & Office Report

The office and financial reports, and past due accounts were presented and reviewed by the board. A motion to accept the reports as presented was made by Kevin Pruitt. Joe Runnebohm seconded the motion. The motion was unanimously carried after a vote was taken.

Public Comments

Board Members Comments

Adjournment

There being no other business to discuss, a motion was made to adjourn by Joe Runnebohm and seconded by Kevin Pruitt. The Board voted unanimously to carry the motion. Meeting adjourned at 6:25PM.

Attest

1. _____
Bruce Kuhn, President

2. _____
Kevin Pruitt, Vice president

3. _____
Justin Beyer, Financial Clerk

4. _____
Joe Runnebohm, Director

5. _____
Brad Shaffer, Director