

MINUTES OF

Waldron Conservancy District Board of Directors Monday April 5, 2021 5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:15PM. All directors were present, with the exception of Justin Beyer. Also present was Superintendents Ron Fuchs and Tyler McClain, and office manager, Kim McCrary.

After reading the minutes for the meeting on March 1, 2021 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

First Financial issued company credit cards to us. We now have a card with Superintendent Tyler McClain's name on it, and another generic office card.

The check sent to the railroad for back pay was lost in the mail, due to the railroad providing us with an incorrect address. Office manager, Kim McCrary, will put a stop payment on the check and send a new one via certified mail.

A discussion was held concerning the best option for Tyler to get the Microsoft Office Suite on his laptop. Kevin Pruitt made a motion that Tyler enroll in the yearly subscription program. Brad Shaffer seconded the motion. A vote was taken and the motion carried unanimously.

Rex, from Alliance, has offered to assist us with setting up a sewer ordinance.

The board discussed having Cody Lingerfelt haul in some stone for the lanes. Tyler will contact him.

There has been no word from Curry & Associates on the work at the lagoon.

Tyler took the wastewater exam and passed it the first time through. He now has his certification for wastewater.

New Business

The board will tour the facilities at the start of the May board meeting.

Jerry and Rod, from TDS, will bury the cable at the lift station on Wednesday.

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 Brad Shaffer. 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 Kevin Pruitt and seconded by Brad Shaffer. The Board voted unanimously to carry the motion. Meeting adjourned at 6:35PM.

Attest

1. _____
Bruce Kuhn, President
2. _____
Kevin Pruitt, Vice president
3. _____
Justin Beyer, Financial Clerk
4. _____
Joe Runnebohm, Director
5. _____
Brad Shaffer, Director