

**Meeting of the Board of Directors of the
Republican River Water Conservation District**

August 25, 2022, Teleconference/Zoom

The Board of Directors of the Republican River Water Conservation District convened a special meeting, pursuant to notice required by statute and the District's By-Laws, utilizing teleconference/Zoom technology.

Present were:

Board Members:

Rod Lenz, President
Greg Larson, Vice-President
Aaron Sprague, Treasurer
Gil Anderson, Secretary
Wil Bledsoe
Brooke Campbell
Kevin Penny
Jim Hadachek
Kenny Helling
Rod Mason
Steven Meakins
Tim Pautler
Roger Seedorf
Kristen Schneider
Josh Lechman

Deb Daniel, RRWCD General Manager
Payton Liming, RRWCD Administrative Assistant
David Robbins, RRWCD General Counsel, Hill & Robbins, P.C.
Pete Ampe, RRWCD General Counsel, Hill & Robbins, P.C.

A telephone was provided at the District office for interested members of the public to participate but no public attended.

STATEMENT OF QUORUM

President Rod Lenz called the meeting to order at 10:00 am. Board Secretary Gil Anderson conducted a roll call of the Board members and declared that a quorum of the Board was present. Don Brown and Steve Kramer were absent.

Josh Lechman joined the meeting after roll call.

AGENDA

Brooke Campbell reported the personnel committee completed interviews for the Finance/Office Manager position at RRWCD. Campbell discussed the two excellent candidates interviewed for the position. She concluded her report stating the personnel committee recommends Juli Reon McBride for the Finance/Office Manager position at a salary of \$54,000. Campbell spoke very highly of McBride and discussed the differences between the two applicants who were interviewed. Campbell also spoke of the large number of applicants received for the position.

There was a motion to offer the position to Juli Reon McBride with starting salary at \$54,000 with the ability to negotiate up to \$56,000.

There was a second and the vote passed unanimously.

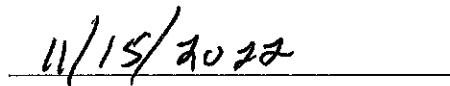
David Robbins continued conversations by discussing the PTAC committee had gotten him the information required to move forward with getting the agreement written.

Tim Pautler discussed riding through the well field with Tracy Travis and stated the roads are rough, rough. The state of the roads will need to be addressed but Pautler stated this is a discussion for a later date which is not to be included in the current discussions with the Cure family.

There was a motion to adjourn the meeting at 10:11 AM. The vote was unanimous.



Secretary



Date