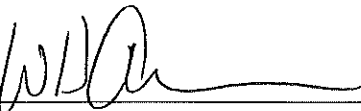


MINUTES

**BOARD OF TRUSTEES - SPECIAL MEETING**

May 26, 2023

- A. The Meeting was called to order by Chairman of the Board, Bill Andersen at 9:30am
- B. ROLL CALL -  
Trustees Present –Mark Riemer, Roy Hebard, Bill Andersen and Grant Kageta  
Staff Present – Jeff Forrey and Laurie McAfee  
Absent – Gordon Takemoto  
Guest – None
- C. RESOLUTION 2023-03 TO APPROVE NEW LEGAL COUNCEL – Roy made a motion to adopt the resolution to hire Russ Hildebrand from Jones and Mayer as our new legal council with the suggested changes made by Mark Riemer as to the wording. Grant seconded. All in favor, motion carried.
- D. DISTRICT RULES AND REGULATIONS REGARDING PURCHASE QUALIFICATIONS – Board was updated on a situation regarding a Customer request to make an exception to our District qualifications. District Manager was directed to contact legal council and update the Board at our next workshop meeting.
- E. EMPLOYEE SALARY; ADMINISTRATIVE ASSISTANT – District Manager and Office Manager updated the Board regarding the potential loss of our Office Administrative Assistant. Due to the value that has been brought by the Administrative Assistant and the impact of her loss, it was requested that the Board consider a wage increase. Roy proposed an increase to \$27.00 an hour. Grant seconded. All in favor, motion carried.
- F. ADJOURNMENT – Roy made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 10:00am.

  
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Bill Andersen, Chairman

  
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Laurie McAfee, Office Manager