

**NRSA Regular Board Meeting & Executive Session
August 23, 2024**

Call to Order- Rowan called the regular meeting to order at 9:00 a.m.

Board Members Present: Rowan Mizer, Dave Benneth, Jim Affolter & Earl Ingle.

Absent:

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Shelley Stoll, Christi Clark, Pam Rowland, Lyle Rowland, Evelyn Zabo, Rick Quirin, Ken King, John Epp & Mike Morse. Peggy King, Alex Sifford, Rani Brown, Candice Miller, Mike Herbel, Jeff Walton, KK (would not identify) & Chris Griffith- NRSA Counsel via Zoom.

Additions/Changes to the Agenda- Earl motioned to amend the agenda to table Board Member Nominations & Appointment and Oath of Office so that two board members and a member of the public could conduct interviews with applicants. Jim seconded. Motion carried. Board members Dave Benneth & Jim Affolter and, patron, Pam Rowland will interview candidates and make recommendations to the board.

Minutes for 7/25/2024: Earl motioned to approve the July 2024 minutes. Dave seconded. Motion carried.

Public Comment- Ken King thanked the board for granting his previous request regarding N. Hawk and requested that the board draft a letter stating that NRSA does not oppose N. Hawk exiting the district to include with their petition to exit. Rowan thanked Ken and said the board would discuss it further.

After a brief discussion, Dave motioned that Rowan & Annis confer with legal counsel to provide the N. Hawk petitioners with a letter. Earl seconded. Motion carried.

Evelyn Zabo left at 9:30 a.m. Ken King & Rick Quirin left at 9:37 a.m. Shelley Stoll left at 9:41a.m.

MANAGER'S REPORT – See attached.

OLD BUSINESS: None.

NEW BUSINESS: Tabled.

FINANCIAL

Accounts Payable

The board reviewed the payables for July 26- 31 in the amount of \$276,353.58. Jim motioned to approve the remaining July expenses. Earl seconded. Motion carried. Total accounts payable were \$310,683.37.

Payables for August 1-23 in the amount of \$14,440.46 were reviewed. Dave motioned to approve the August expenses to date. Earl seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$13,745.76. Past due accounts totaled \$12,033.80.

The remaining patrons left as Rowan recessed the regular meeting at 9:55 a.m. and called to order the executive session pursuant to 192.660(2)(h) to consult with legal counsel.

Rowan adjourned the executive session at 11:20 a.m. and reconvened the regular session.

NEXT BOARD MEETING: September 19, 2024 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 11:22 a.m.

Respectfully submitted,
Annis Leslie, Office Manager