

**Annual Board Meeting of the Consolidated RWD #1 of Otoe County, NE
January 19, 2026**

The meeting was called to order at 10:00 a.m.

Attendance:

P	Jeff Reese, Chairman	P	Jill Yost, Bookkeeper
P	Ed Neels, Vice Chairman	P	Josh Packett, Operator
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer		
P	Michael James, Boardmember	P	Randy Hood, Lengemann & Assoc.
P	Clint Martin, Boardmember	P	Ryan McIntosh-Attorney
	VACANT	P	James Group
		P	Matt Stukenholtz

Meeting minutes from the 2025 Annual Board Meeting were read and approved.

Old Business:

- None.

New Business:

- Treasurer Lou Beccard requested resignation as a Boardmember. Clint Martin made a motion to accept Lou's request on his resignation. Ed Neels provided a second. A vote on the motion carried unanimously.
- Gary Sasse presented a motion to nominate as new Boardmembers:
 - James Group to a two (2) year unexpired term for previous Boardmember Kyle Kreifels who resigned at the 2024 Annual Meeting
 - Matt Stukenholtz to a one (1) year unexpired term for Lou Beccard's resignation.
 and to close further nominations to cast a unanimous vote in their favor. Motion was seconded by Mike James. A vote on the motion carried unanimously.
- Randy Hood of Lengemann & Associates was present to give the Independent Auditor's Reports for Financial Statements for the Year Ended October 31, 2025. Gary Sasse made a motion to approve the draft Auditor Report as presented and to authorize the Chairman to sign the Management Representation Letter. A second was provided by Clint Martin. A vote on the motion carried unanimously.

There being no further business the Annual Board meeting was adjourned at 10:40 a.m. to convene the January 2026 monthly meeting.

Respectfully Submitted,
Gary M. Sasse, Secretary