

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

The meeting was called to order following the Annual meeting at 10:41 a.m. by Chairman Jeff Reese.

Attendance:

P	Jeff Reese, Chairman	P	Jill Yost, Bookkeeper
P	Clint Martin, Vice Chairman	P	Josh Packett, Operator
P	Ed Neels, Treasurer		
P	Gary Sasse, Secretary		
P	James Group, Boardmember		
P	Michael James, Boardmember	P	Ryan McIntosh, District Attorney
P	Matt Stukenholtzd, Boardmember	P	Andrew Witte

Meeting minutes from the December 2025 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Gary Sasse with a second by Ed Neels to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Josh Packett was present to give his report on current operations of the District.
- Kerns Excavating will be coming soon to repair and rebore the 8" line under OPPD and Rd 66 where we have had some recent major leaks and failures (near and north of the Michael Ramold property).
- Four major breaks were repaired in December.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- A Benefit unit cancellation request was read from Blane Anthony on 80 acres of property in Section 35-7-14 he recently purchased from Richard and Judy Hauptman. He was made aware of the consequences of surrendering a Benefit Unit, and no chance of reconnection during the District's moratorium or guarantee for reinstatement if or when it is lifted. The Board accepted the request to cancel Benefit Unit #87.

Old Business:

- Andrew Witte was present with evidence of the Transfer of Ownership Agreement for Benefit Unit 209. Gary Sasse will draft a letter for him to take to the Otoe County Planning Commission as evidence of water service to his proposed residence.
- Ryan McIntosh will inform the Dormie Group that the District intends to continue providing service to them as they are currently developed on that property.

New Business:

- Gary Sasse made a motion with a second provided by Clint Martin to nominate and cast a unanimous vote for the following slate of officers to the Board for 2026:
 Jeff Reese-Chairman
 Clint Martin-Vice Chairman
 Gary Sasse-Secretary
 Ed Neels-Treasurer
 A vote on the motion passed unanimously.
- Michael James moved to change Steve Eden to a contract employee and no longer as a District employee and to remove the District operator number 402-209-0001 from Steve's access to avoid direct calls from customers to him. A second was provided by Ed Neels. A vote on the motion carried unanimously.

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary