

**Annual Board Meeting of the Consolidated RWD #1 of Otoe County, NE  
January 20, 2025**

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	Steve Eden, Operator
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer		
P	Michael James, Boardmember	P	Randy Hood, Lengemann & Assoc.
P	Kyle Kreifels, Boardmember	P	Ryan McIntosh-Attorney
P	Clint Martin, Boardmember		

Meeting minutes from the 2024 Annual Board Meeting were read and approved.

**Old Business:**

- None.

**New Business:**

- Gary Sasse presented a motion to re-appoint current Board member Clint Martin with an expiring term back to the Board for new 3-year term and to close nominations and to cast a unanimous vote in their favor. Ed Neels provided a second. Motion passed unanimously.
- Kyle Kreifels chose not to serve another 3-year term and resigned from the Board.
- Randy Hood of Lengemann & Associates was present to give the Independent Auditor's Reports for Financial Statements for the Year Ended October 31, 2024. Gary Sasse made a motion to approve the Auditor Report as presented. 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 11:10 p.m. to convene the January monthly meeting.

Respectfully Submitted,  
Gary M. Sasse, Secretary

**Meeting of the Consolidated RWD #1 of Otoe County, NE  
January 20, 2025**

The meeting was called to order following the Annual meeting at 11:10 p.m. by Chairman Jeff Reese.

**Attendance:**

P	Jeff Reese, Chairman	P	Steve Eden, Operator
P	Ed Neels, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer		
P	Michael James, Boardmember		
		P	Ryan McIntosh, District Attorney
P	Clint Martin, Boardmember		

Meeting minutes from the December 2024 Board Meeting were read and approved without revision.

**Financial Matters Discussed:**

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

**Operator Report:**

- Steve Eden was present to give his report on current operations of the District.
- Many leaks and breaks have been repaired in the last couple of months.

**Bookeeper Report:**

- Jill was present to give the Bookkeeper report.
- The Rieke property near Julian has a past due bill of \$600 for minimum monthly charges. This property is in estate and Jill will contact the attorney handling the estate.

**Old Business:**

- Ryan McIntosh reported he has not heard back on his letter to the Dormie Group on behalf of the District regarding the additional demand created by the new construction at Arbor Links. He will attempt to contact them again and ask them to attend either the February or March meeting of the Board.

**New Business:**

- Clint Martin made a motion with a second provided by Michael James to nominate and cast a unanimous vote for the following slate of officers to the Board for 2025:  
     Jeff Reese-Chairman  
     Ed Neels-Vice Chairman  
     Gary Sasse-Secretary  
     Lou Beccard-Treasurer  
     A vote on the motion passed unanimously.
- The Board will need to fill Kyle Kreifels board position since his term expired and he was not interested in serving another term.
- The Board discussed Josh Larrison and his continued installation of radio read meters and issues with some of his previous installations and some of the endpoints.
- Applications for new operator were reviewed from the Indeed.com results.

The meeting was adjourned at 1:15 p.m.

Respectfully Submitted,  
Gary M. Sasse, Secretary