

**Meeting of the Consolidated RWD #1 of Otoe County, NE
March 10, 2026**

The meeting was called to order at 8:00 p.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	Rhett Trail
P	Matt Stukenholtzd, Boardmember		

Meeting minutes from the February 10, 2026 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 Clint Martin 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 completed the repair and rebore the 8" line under OPPD and Rd 66 where there has been recent major leaks and failures (near and north of the Michael Ramold property).
- The PRV station on Goosehill Road is almost complete by Kerns Excavating. This is to replace the PRV station that was part of the original District design that was removed at some time previously.
- Josh brought up several issues with the District truck. It has about 111,000 miles on it. It is a 2018. He was instructed to look for new tires and to purchase a portable battery operated air compressor and a tire plug repair kit.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Discussed the back charges owed by Steve Eden on Benefit Unit #149. The computed unpaid charges as of January 2026 is \$1,388.23, dating back to 2023.
- Jill presented a new insurance quote from Justin Wilberger for a policy with Glatfelter Insurance company.

Old Business:

- None.

New Business:

- Kerns Excavating will be giving the District a quote on the Goosehill Road water line replacement near the new bridges where the District currently has an above-ground alignment that is susceptible to damage.
- Clint Martin made a motion to accept the new insurance proposal from Justin Wilberger and to drop our current coverage with Miller-Ferrell that expires in April as the new quote is about \$3,250 less than the current policy cost. A second was provided by Ed Neels. A vote on the motion carried unanimously.

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary