

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 20, 2024, 2024 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order at 1:00 pm by Chairman Wilson. Director Hickey, Director Handler, Director Sims, and Director Mumey were present in the conference room.

Also present in the conference room were Manager Bruce Halverson and Executive Assistant Keri Scott.

WELCOME TO VISITORS

Sean Mumey, member of the public, was present in the conference room.

MINUTES

Director Handler made a motion to approve the minutes of the February 21, 2024 regular meeting. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending January 31, 2024. The motion was seconded by Director Hickey and passed unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

MANAGER'S REPORT

River Levee Project: Nothing new to report. Bids will go out April 1st and they'll close on May 1st.

Wheeler North Upgrade: We got the Cultural Certification we were looking for so the pot-holing can be scheduled. Kennedy Jenks and Advanced Excavation are working out those details.

New Kubota RTV: We had a fatal breakdown of our Kubota Rough Terrain Vehicle. We reached out and received 3 quotes for a new one and Boyd's Implement was the winner. We bought both of our RTV's from Boyd's and they do an annual maintenance check on them. The quote was \$18,000.00 so we went ahead and purchased it. They had one in stock and other quotes were subject to availability. The dead one was purchased in 2006 so it had a good life.

River Gauge: It's in but not recording data yet. Or at least data we can find. Stay tuned!

BOARD COMMENTS

The next Board Meeting is April 17th, 2024 at 1:00pm.

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The Personnel Committee is March 27th at 11am. The Personnel Committee is Bruce, Melissa, and Dave.

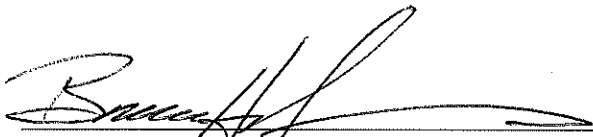
PUBLIC COMMENTS

There were no public comments.

There being no further business, Chairman Wilson adjourned the meeting at 12:07 pm



David Wilson, Chairman



Bruce Halverson, Manager