

MINUTES

*Rye*

The annual meeting of Renner Sanitary District Board of Trustees was held on Tuesday, November 19, 2019 at 1:00 PM. Present were Board Members Erick Anderson, Roger Scheibe, Nancy Rasmussen, and Clerk Judy Peltier. Also present Ray Pierson, Engineering Consultant.

Lori made a MOTION to open the meeting, and Erick SECONDED.

Judy reviewed the attached agenda.

BUSINESS:

- A. Lori made a MOTION to accept Minutes from last year's meeting as written. Erick SECONDED, and Minutes were UNANIMOUSLY accepted.
- B. Erick made a MOTION to accept the Profit and Loss and Balance Sheet for last, as written. Lori SECONDED the MOTION, and MOTION carried. P & L showed a net loss of \$39,133.47 (Unaudited).
- C. Annual Report was read. MOTION made by Erick to accept the Annual Report, as presented, SECONDED by Lori AND UNANIMOUSLY ACCEPTED.

Erick made a MOTION to adjourn the meeting, Lori SECONDED, and the MOTION UNANIMOUSLY CARRIED.

Dated at Renner, South Dakota this 19th day of November, 2019.

*Nancy Rasmussen*  
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Nancy Rasmussen (2020)

*Erick Anderson*  
\_\_\_\_\_  
Erick Anderson (2021)

*Roger Scheibe*  
\_\_\_\_\_  
Roger Scheibe (2022)

*Judy Peltier*  
\_\_\_\_\_  
Judy Peltier, Clerk/Secretary/Treasurer  
*Sherlyn Anderson, (20*

*5/9/20*