

The annual meeting of Renner Sanitary District Board of Trustees was held on Tuesday, November 16, 2021 at 1:00 PM. Present were Board Members Erick Anderson, Sherlyn Anderson, Nancy Rasmussen, and Clerk, Roger Scheibe. Also present Ray Pierson, Engineering Consultant, Trent Bruce DGR Engineering , Judy Peltier - Treasurer.

Nancy made a **MOTION** to open the meeting, and Sheryln SECONDED.

Roger reviewed the attached agenda.

Erick made a **MOTION** to approve agenda and Sherlyn SECONDED.

BUSINESS:

- A. **Motion** by Nancy to accept Erick as new board member til 2024 2<sup>nd</sup> by Sherlyn Passed
- B. **Motion** by Nancy 2<sup>nd</sup> by Sherlyn to elected Erick Anderson as President of the board
- C. Nancy made a **MOTION** to accept Minutes from last year’s meeting as written. Sherlyn SECONDED, and Minutes were UNANIMOUSLY accepted.
- D. Sherlyn made a **MOTION** to accept the Profit and Loss and Balance Sheet for last year, as written.  
Erick SECONDED the MOTION, and MOTION carried. P & L showed a net income of \$38,739.29 (Unaudited).
- E. Annual Report was read. **MOTION** made by Erick to accept the Annual Report, as presented, SECONDED by Nancy AND UNANIMOUSL ACCEPTED.  
Erick made a **MOTION** to adjourn the meeting, Sherlyn SECONDED, and the MOTION UNANIMOUSLY CARRIED.

Dated at Renner, South Dakota this 16th day of November, 2021.

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Nancy Rasmussen (2023)

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Erick Anderson (2024)

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Sherlyn Anderson (2022)

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Roger Scheibe, Clerk