

**RENNER SANITARY DISTRICT
MINUTES FOR ANNUAL MEETING
November 21, 2023**

Meeting is called to order:

AGENDA:

- Motion to accept: 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

OLD BUSINESS:

NEW BUSINESS:

A. Appointment of Trustee to replace Roger Scheibe's term at Trustee **Doug Dykstra**
Motion to accept 1st __ 2nd __ Pass __ Failed __ *TABLED – NO NOMINATIONS

34A:5-21.1 Vacancies on board of trustees.

If a vacancy occurs on a sanitary district board of trustees, the remaining members shall appoint a replacement to serve the remainder of such term.

B. Swear in of new Board Member till __2026__ *TABLED – NO NOMINATIONS

C. Review Contracts for Treasurer **Doug Dykstra**
Motion to accept 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

D. Review Contracts for Engineering Consultant **Doug Dykstra**
Motion to accept 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

E. Present and Review of Financial Reports for 2022-2023 **Natasha Jensen**
Motion to accept 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

F. Present and Review Financial Budget for 2023-2024 **Natasha Jensen**
Motion to accept 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

G. Present Annual Report **Natasha Jensen**
Motion to accept 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

H. Adjourn **Doug Dykstra**
Motion to accept 1st __ Roger S. __ 2nd __ Doug D. __ Pass X Failed _____

Dated at Renner SD, this 21st Day of November 2023.

Doug Dykstra (2025)

Erick Anderson (2024)

Roger Scheibe (2023)

Natasha Jensen – Clerk
