

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

February 2, 2010

BOARD MEMBERS PRESENT: Les Windjue, Paul Becker, Kerwin Borgen, Avis Lowe, Cindy Brown, Jay Klemetsrud, Doug Mohr

OTHERS PRESENT: Nels Halgren, Sally Burkle – GRWD

The meeting was called to order at 8:10 p.m. by President Becker following the annual membership meeting held at the Ambulance Building, McHenry, ND.

The meeting was called for the purpose of reorganizing the board following election of directors. Borgen and Lowe were re-elected to the board for a three year term.

Election of Officers

- **President** – Motion by Klemetsrud, seconded by Brown nominating Kerwin Borgen for the position of President of GRWD. Motion by Lowe, seconded by Mohr to cease nominations and cast a unanimous ballot for Borgen. All directors voted aye and **motion carried**. Chair was turned over to Borgen.
- **Vice President** – Motion by Lowe, seconded by Windjue to nominate Doug Mohr as Vice President. Motion was made by Windjue and seconded by Brown to cease nominations and cast a unanimous ballot for Mohr. **Motion carried**.
- **Secretary/Treasurer** – Motion by Lowe, seconded by Brown to nominate Burkle as Secretary-Treasurer. **Motion carried**.

The next regular meeting of the directors was scheduled for February 4, 2010 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganization meeting of GRWD adjourned at 8:15 p.m.

Minutes Approved: March 4, 2010

Kerwin Borgen, President (Signed)

Sally Burkle, Office Manager (Signed)