

# GREATER RAMSEY WATER DISTRICT

## REORGANIZATIONAL MEETING

February 5, 2019

**BOARD MEMBERS PRESENT:** Paul Becker, Doug Mohr, Gilbert Black,  
David Hovendick, Jay Klemetsrud, Allen Johnson

**BOARD MEMBERS ABSENT:** Les Windjue

**OTHERS PRESENT:** Nels Halgren, Sally Herda – GRWD

The meeting was called to order at 7:50 p.m. by President Klemetsrud following the annual membership meeting held at the Schoolhouse Café, Grace City, ND.

The meeting was called for the purpose of reorganizing the board following election of directors. Gilbert Black and David Hovendick were re-elected as directors in Ward 1 for a three year term.

### Election of Officers

- **President** – Motion by Black, seconded by Johnson nominating Doug Mohr for the position of President of GRWD. Motion by Black, seconded by Becker for nominations to cease and a unanimous ballot be cast. **Motion carried.**
- **Vice President** – Motion by Black, seconded by Hovendick to nominate Allen Johnson as Vice President. Motion by Black, seconded by Becker for nominations to cease and a unanimous ballot be cast. **Motion carried.**
- **Secretary/Treasurer** – Motion by Becker, seconded by Johnson to nominate Herda as Secretary-Treasurer. Motion by Johnson, seconded by Black for nominations to cease and a unanimous ballot be cast. **Motion carried.**

The next regular meeting of the directors is scheduled for February 7, 2019 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 7:51 p.m.

Minutes Approved: \_\_\_\_\_ February 7, 2019 \_\_\_\_\_

Jay Klemetsrud, President \_\_\_\_\_ (signed) \_\_\_\_\_

Sally Herda, Office Manager \_\_\_\_\_ (signed) \_\_\_\_\_