

North Prairie Regional Water District Reorganizational Board of Director's Meeting

June 3, 2025 immediately following the adjournment of the District's Annual Meeting

Directors Present: Kelly Drevecky, Dan Ruby, Darrel Loftesnes, Mike Rudnick, Daryl Lies, Austin Hanson, Crystal Hendrickson. Also present: Manager Craig Haskins and Attorney Monte Rogneby of Vogel Law Firm.

The Reorganizational Meeting of the North Prairie Regional Water District was called to order at 8:25 PM by Loftesnes.

The stated purpose of this meeting was the election of officers from among the newly Reorganized Board. Previously during the 2025 Annual Meeting, Dan Ruby was elected to replace former Board Secretary, Matt Zelinski (Region 2D) and Daryl Lies was elected to replace former Board President, Lisa Krueger (Region 5D).

The time and place for future meetings was discussed briefly. Any changes will be discussed at a future meeting.

Officer Nominations:

President

- Hanson nominated Ruby as President, seconded by Rudnick.
- Hendrickson nominated Rudnick to be Board President, Rudnick declined the nomination.
- Roll call; Drevecky, Ruby, Loftesnes, Rudnick, Lies, Hanson, Hendrickson voted yes; the motion passed. **Dan Ruby took over as the Presiding Board President.**

Vice President

- Rudnick nominated Darrel Loftesnes as Vice-President.
- There were no further nominations.
- Roll call; Drevecky, Ruby, Loftesnes, Rudnick, Lies, Hanson, Hendrickson voted yes; the motion passed.

Secretary

- Loftesnes nominated Hendrickson as Secretary, seconded by Hanson.
- Hendrickson nominated Rudnick as Secretary, seconded by Lies.
- Roll call; Drevecky, Loftesnes, Rudnick, Hanson voted in favor of Hendrickson. Ruby, Lies, Hendrickson voted in favor of Rudnick; Hendrickson elected as Secretary.

Treasurer

- Loftesnes nominated Drevecky as Treasurer, seconded by Rudnick.
- There were no further nominations.
- Roll call; Drevecky, Ruby, Loftesnes, Rudnick, Lies, Hanson, Hendrickson voted yes; the motion passed.

Adjournment

Hendrickson made a motion to adjourn, seconded by Lies. Meeting was adjourned at 8:36pm.