

GRANT-ROBERTS RURAL WATER SYSTEM  
MONTHLY MEETING

Monday, March 21, 2022

The Lantern Inn

7:00 PM

President Galen Zemlicka called the meeting to order at 7:02 PM.

A quorum was determined to be present.

The agenda was approved on motion and second.

Election of officers was conducted by Attorney Reedstrom. All seats were up for election.

District 3 was an open seat and was a contested election between Mark Mueller of rural Big Stone City and Ted Hendricks of rural Milbank. The election was for a three-year term on the Board.

At-large Director for a three-year term was also up for election. Director Frogner ran unopposed and was reelected on a motion and second for a unanimous ballot.

District 4 election for a three-year term on the Board was up for election. Chairman Zemlicka ran unopposed and was reelected in a unanimous ballot on a motion and a second.

District 1 election for a two-year term on the Board was up for election. Director McDonald ran unopposed and was reelected in a unanimous ballot on a motion and a second.

At-Large Director for a two-year term on the Board was up for election. Jim Mertens of rural Milbank ran opposed by Shane Zemlicka who was nominated from the floor on a motion and a second.

District 2 election for a one-year term on the Board was up for election. Secretary Hicks ran unopposed and was reelected in a unanimous ballot on a motion and a second.

District 5 election for a one-year term on the Board was up for election. Vice Chairman Granquist ran unopposed and was reelected in a unanimous ballot on a motion and a second.

Secretary's report was given.

Secretary Hicks presented the minutes of the 2019 Annual Meeting. The minutes were approved on a motion and a second.

Nathan Kinner from Kinner & Co. discussed the financials for the system in FY 2021. The financials were approved on a motion and a second.

Nathan from DGR presented on the system and the possible expansion of the system.

Election results of contested elections were tabulated and presented by Attorney Reedstrom. The results were that Mark Mueller received the most votes in District 3 and was elected to the Board for a three-year term. The contested At-Large director position that was also up for election results had James Mertens has the leading vote getter and he was elected to the Board of Directors for a two-year term.

General Manager Hoffmann gave the Managers report. He indicated that 51 new customers had been installed since the last Annual Meeting in 2019, 15 leaks in 2021. He indicated that Grant-Roberts has been in business for over 40 years now and currently has 1,961 customers. Brent indicated that the employees would be coming to most everyone's place to replace the endpoints by the end of 2022. Brent took a question on hacking and cyber security.

Awards were then presented with Director Frogner receiving a 20 year pin. Director Bowen also received a 20 year pin and a retirement plaque.

No old business or new business to be discussed

Scholarships of \$500.00 for both male and females was awarded.

Door prizes were drawn.

Meeting was declared adjourned at 7:45 p.m. on a motion and second from the floor.

Pie and Ice cream was enjoyed by all.

Bob Hicks, Secretary  
Grant-Roberts Rural Water System