

Minutes for the Special Meeting of the

**Board of Directors,
Cleveland County Rural Water District #1**

Thursday February 15, 2024
7:00pm at the District Office (11341 SH 39 East)

The agenda for the meeting was posted at the meeting location on February 13, 2024 @ 6:50pm.

1. Call to order and roll call.

The meeting was called to order by Chairman Richard Murnan at 7:00 pm. Board members in attendance were Robert Grisham, Jeannie Salmon, Gary Koehn, and Richard Murnan. Jo Ann Miller was absent.

2. Consider actions to purchase a tractor with accessories

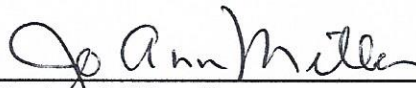
- a. The Board reviewed previous material collected by Robert Grisham along with price quotes that were previously discussed.
- b. A motion was made by Gary Koehn and seconded by Robert Grisham to accept the quote from Tractor Bob's for a YANMAR YM359 with a front loader, backhoe attachment with 18" bucket, 6' brush hog, 6' box blade, and an operator canopy cover. Roll call vote was unanimous in favor and the motion carried.
- c. No other items were introduced.

3. Public comments.

No members of the public were in attendance.

4. Adjourn.

The meeting was adjourned at 7:28 pm with a motion by Gary Koehn and seconded by Richard Murnan. Voice vote was unanimous in favor and the motion carried.



Jo Ann Miller, Secretary
Cleveland County Rural Water District #1