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*Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.*

**MINUTES  
OF SPECIAL MEETING  
BOARD OF COMMISSIONERS**

**July 3, 2018**

**Attendees:** Commissioner Mariah Low and Kevin Kosche. Manager of Administration. District Staff: Tonya Christoffersen, Johnathan Dix and Tara Bighouse and Mickie Cooper. District Attorney: Brad Cattle and Jordan Stevens.

1. **Called to Order** at 9:08 AM by Commissioner Kosche.
2. **Pledge of Allegiance** – Commissioner Kosche led those present at the meeting in the Flag Salute.
3. **Consideration of Appointment of Commissioner to Fill Vacant Commission Position #1** – Tonya Christoffersen explained the District had an open Commissioner position which was put out for applications and from those chose Commissioner Low was selected to fill the open Commissioner #2 position. Shortly after Commissioner Position #1 was vacated and the Commission used the same pool of applicants to fill the open position. Commissioner Kosche moved to approve a motion to select from the same candidate pool to fill open Commissioner Position #2. Commissioner Low seconded the Motion. The Motion passed unanimously.

Commissioner Low moved made a Motion to appoint Daniel Lorentzen as Commissioner to fill Commissioner Position #1. Commissioner Kosche seconded the Motion. The Motion passed unanimously.

4. **Oath of Office** – Tonya Christoffersen gave the Oath of Office to Daniel Lorentzen  
  
Commissioner Lorentzen gave a brief history of his time as sewer commissioner and thanked everyone for the opportunity. He looks forward with working with staff and the Commissioners.
5. **Election of President and Secretary** – Commissioner Lorentzen moved to waive the notice to appoint the President and Secretary for the Board of Commissioner. Commissioner Kosche seconded the Motion. The Motion passed unanimously.

Commissioner Lorentzen moved to appoint Commissioner Kosche as President. Commissioner Low seconded the Motion. The Motion passed unanimously.

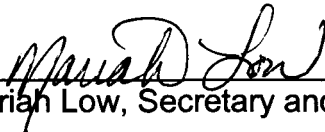
Commissioner Kosche moved to appoint Commissioner Low as Secretary. Commissioner Lorentzen seconded the motion. The motion passed unanimously.

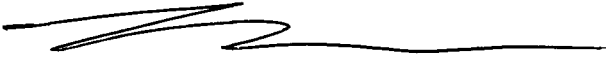
6. **Concluded** at 9:19 AM with no action taken.

Signed in a regular open public meeting this 12<sup>th</sup> day of July 2018



  
\_\_\_\_\_  
Dan Lorentzen, Commissioner

  
\_\_\_\_\_  
Mariah Low, Secretary and Commissioner

  
\_\_\_\_\_  
Kevin Kosche, President and Commissioner

**VISITOR SIGN-IN**

*If you would like to address the Board of Commissioners, it will be necessary for you to sign in. Thank you.*

Print Name	Signature	Address	Phone	Purpose
DAN Lorenzen		LKS		Citizen