

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 27, 2022**

**CALL TO ORDER BY Jim DeVries – 5:00 p.m.**

**ATTENDANCE**

**BOARD:** Jason Carlson, Craig Mattson, Kathy Carlson, Sally Roller, Shawn Rominski (via zoom), Chris Melbye, Jim Christianson, Ann Long Voelkner and Jim DeVries.

**SUPERINTENDENT ADVISORS (EX-OFFICIO):** Jim Guetter and Bob Jaszczak

**STAFF IN ATTENDANCE:** Bruce Jensen, Jaci Jorde and Brian Byklum.

**VISITORS:** None

**ACTION ITEMS:**

**APPROVE the Agenda.**

Motion by Jason Carlson and second by Sally Roller to adopt the agenda. Vote u/c

**APPROVE the August 23, 2022 Board Meeting minutes as reviewed and presented at the meeting.**

Motion by Craig Mattson and second by Ann Long Voelkner. Vote u/c

**APPROVE the June 22 through August 16, 2022 bills in the amount of \$357,838.27.**

Motion by Ann Long Voelkner and second by Kathy Carlson. Vote u/c

**APPROVE the FY 2023 Budget.**

Motion by Jason Carlson and second by Chris Melbye. Vote u/c

**ITEMS FOR INFORMATION:**

- Finance and Budget Report
- Discussed Open Meeting Law
- Reviewed the January Health Insurance Pool Renewal update
- Discussed having a NWSC Dumpster Day

Adjourned.

**RESPECTFULLY SUBMITTED:**

\_\_\_\_\_  
Clerk  
NW Service Cooperative – District #928  
Date: \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_

\_\_\_\_\_  
President  
\_\_\_\_\_  
Vice President  
\_\_\_\_\_  
Treasurer

Date: \_\_\_\_\_

Next Meeting: October 25, 2022