

KCRC Board Meeting Minutes

July 14, 2025

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen, Bracco Absent:

Staff Present: Greg Kingstrom, Jesse Patrick

Guests: None

Meeting was called to order at 2:01 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Olson moved to approve the agenda as amended; Add item #1 – Payroll Clerk Position to New Business. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of June 9th, 2025 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28334 and #28335, and Master Vouchers #13-2025 and #14-2025 in the total amount of \$276,307.21, were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Supported by Bracco. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board. Opportunity for public comment was provided. None received.

Unfinished Business:

None.

New Business:

Finance Director presented the need to hire a part-time payroll clerk. Commissioner Olson motioned to advertise position to seek candidates. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Other

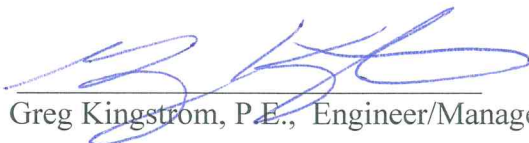
The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed. Update on 2025 Summer construction projects was provided.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 2:55 p.m. by motion of Commissioner Bracco and supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager