



**July 27th, 2018 LAR Board Meeting
Douglas County Conference Room 1– 5:30 P.M.**

Board Members Present: Jodi Gray, Ben Johnson, Angie Krebs, Robert Kuhlman, Jeff Oberg, Patrick Running and Alan Zeithamer.

Board Members Absent: Dave Anderson,

Staff Attending: Daniel Bukowski and Lori Gulbranson.

Douglas County Representative: Jerry Rapp

Guest: Todd Jensen (City of Alexandria)

Patrick Running called the meeting to order at 5:30 p.m.

Motion by Lorsung, seconded by Krebs, to approve the June Minutes. Discussion held. Motion carried 8 - 0.

Motion by Lorsung, seconded by Kuhlman, to approve the June Financial Report. Discussion held. Motion carried 8 - 0.

Motion by Kuhlman, seconded by Johnson, to approve the July Cash Disbursements. Discussion held. Motion carried 8 - 0.

Election of officers was held.

Motion by Oberg, seconded by Zeithamer, to nominate Patrick Running for Chair. Discussion held. Motion carried 8 - 0.

Motion by Zeithamer, seconded by Running, to nominate Jeff Oberg for Vice Chair. Discussion held.
Motion carried 8 - 0.

Motion by Gray, to nominate Angie Krebs for Secretary/Treasurer. Discussion held. Motion carried 8 - 0.

Discussion was held on the facilities needs assessment meetings. Fritz discussed the last two meetings and how they are working on collecting data from all the groups around the community. After the data is collected Fritz will set up another meeting.

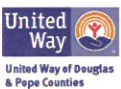
Patrick held a discussion on the strategic planning meetings and a date was set for August 8th at noon.

Motion by Zeithamer, seconded by Gray, to adjourn the meeting at 6:15 p.m. Motion carried 8 - 0.

Respectfully submitted,

A handwritten signature in black ink that reads "Angela Krebs".

Angela Krebs
Secretary/Treasurer



Fritz Bukowski, Director

