

1. Cautrell called the meeting of the Wau-Col Advisory committee to order on May 5, 2022 at 7:04 pm at the Belden Library, Belden, NE. A copy of the open meetings law was available for review and proper publication made.
2. Roll Call Vote: Howey, Cautrell, Hansen, Reynolds and Bloomquist present with full attendance listed at the end of the minutes.
3. Cautrell asked for consideration on the adoption of the agenda.

Motion by Bloomquist and seconded by Reynolds to accept the agenda for the March 3, 2022 meeting. Roll call vote, All Ayes, Motion Carried.

4. Cautrell asked if there were any changes or corrections to the March 3, 2022 minutes.

Motion by Hansen seconded by Howey to accept the minutes of the March 3, 2022 meeting. Roll call vote, All Ayes, Motion Carried.

5. Discussion held on the financial report that was emailed to committee members, Manager Bloomquist asked if there were any *questions about the report.

Motion by Hansen and seconded by Reynolds to accept the Financial Report. Roll call vote, All Ayes, Motion Carried.

6. Bloomquist distributed copies of the Tower Inspection, completed the week of April 30, 2022 and reported that the inspection should be schedule every 5 years.

Motion by Howey, seconded by Cautrell to approve the bill for the inspection of the tower, roll call vote, All Ayes, Motion Carried.

7. Managers' report, given, with discussion held.

NRD representatives, Joel Hansen the LENRD and Sudbeck for the LCNRD reported on what their NRDs have been working on.

Next meeting to be held August 4th, 2022 at 7:00 pm at the Belden Library, Belden, NE.

Motion to adjourn by Bloomquist, seconded by Reynolds. Roll call vote, All Ayes, Motion Carried,

Guests Present:

Annette Subdeck L&CNRD