

1. Interim Chair Ken Bloomquist called the meeting of the Wau-Col Advisory Committee to order on February 7, 2025, at 7:00 PM at the Belden Library in Belden, NE. A copy of the Open Meetings Law was available for review and proper notifications were made.
2. Roll call of the committee present were Jeremy Bruning, Jim Cautrell, Jay Reikofski, Tod Voss, Rod Patent, and Ken Bloomquist.
3. K. Bloomquist asked for consideration on adopting the agenda. **Motion by R. Patent and seconded by T. Voss to accept the agenda. Roll call vote: All Ayes. Motion Carried. Motion by Cautrell and seconded by Bruning, to amend the agenda by moving agenda item 8. Wau-Col Advisory Committee Appointments and item 9. Election of Officers to number 5. And 6. on the agenda. Roll call vote: All Ayes. Motion Carried**
4. K. Bloomquist opened the floor to public comments, no comments, as no public were present at the meeting.
5. Wau-Col Advisory Committee Appointments. **Motion by T. Voss and seconded by J. Reikofski to appoint Dan Kollars as the Lewis & Clark Natural Resources District to the Wau-Col Advisory Committee for the remaining two years of the three-year term that ends in 2027. Roll call vote: All Ayes. Motion Carried. Motion by T. Voss and seconded by J. Reikofski to appoint Jeremy Bruning, Rod Patent, and Jim Cautrell to three-year terms on the Wau-Col Committee ending in 2028. Roll call vote: Aye: Bloomquist, Kollars, Reikofski, Voss. Abstain: Bruning, Cautrell, and Patent. Motion Carried.**
6. Election of Officers: The following officers were elected by the body.
  - a. Chair: K. Bloomquist opened the floor to nominations for chair. **Tod Voss was nominated for chair. J. Cautrell moved and J. Bruning seconded that nominations cease and asked for a roll-call vote. Aye: Bloomquist, Bruning, Cautrell, Kollars, Patent, Reikofski. Abstain: Voss. Motion Carried.**
  - b. Secretary: Chair Voss opened the floor to nominations for secretary. **Kenneth Bloomquist was nominated for secretary. J. Bruning moved and J. Cautrell seconded that nominations cease and asked for a roll call vote. Aye: Bruning, Cautrell, Kollars, Patent, Reikofski, Voss. Abstain: Bloomquist. Motion Carried.**
7. Chair Voss asked for any additions or corrections to the November 07, 2024, meeting minutes. **Motion by J. Reikofski and seconded by R. Patent to approve the minutes as written. Roll Call Vote: All Ayes. Motion carried.**
8. The Financial report was given by K. Bloomquist, and discussion was held. **Motion by K. Bloomquist and seconded by D. Kollars to recommend approval of the financial statements for October 25 through November 26, 2024; November 27 through December 19, 2024; and December 20, 2024 through January 23, 2025. Roll call vote. All Ayes. Motion carried.**
9. Discussion on replacement of radio/communication system – K. Bloomquist reported that the radio/communication system is no longer able to meet the needs of the system. He will obtain quotes to replace the existing system for consideration at the next meeting.
10. The Manager's report was given by K. Bloomquist who covered activities in the water project including completion of the fiber optic line installation near McLean without impacting the water line. There were over 268 line locates completed in 2024; a high number due in part to the fiber optic project. Total Gallons purchased for 2024 were Wau-Col East 4.6 Million Gallons and Wau-Col West 5.6 Million Gallons. Inspection of the system was held with Bret Gieselmann with the DHSS and NO deficiencies were found!!

Brucker and Sudbeck provided updates on NRD activities, and the recent election results.

The next meeting will be held April 3, 2025, at 7:00 PM in the Belden Library.

With no further business the meeting was adjourned at 7:47pm. **Motion by K. Bloomquist and seconded by J. Cautrell to adjourn. Roll call vote: All Ayes. Motion carried.**

Attendees:

Kenneth Bloomquist	Tod Voss	Jay Reikofski	Jim Cautrell
Rod Patent	Dan Kollars	Jeremy Bruning	

Guests: Brian Bruckner, LENRD; Annette Sudbeck, LCNRD

Minutes by: Kenneth Bloomquist