

Agenda Item # 14.
Date 10-9-2019

Cotterell Diking and Drainage District
September 23, 2019

The District Board of Directors met at the offices of Beebe Seed Farms, Inc.. President Eason called the meeting to order at 3:00 P.M. and announced that the meeting had been called to elect a Director to fill the vacancy on the Board. Kenneth Beebe nominated Connie Lee Wamberg for Director and also moved that she be elected Treasurer of the Board. Eason seconded the motion. She was then unanimously elected to the Board and to the office of Treasurer. Wamberg resides at 870 Highway 30, North Bend, NE, 68649.

Eason noted that a new signature card would be needed at the Platte Valley Bank with signatures of all current Directors.

There being no further business, the meeting was adjourned by President Eason.

Kenneth Beebe
Secretary

RECEIVED
2019 SEP 24 PM 2:13
ORANGE COUNTY, NE
FRED WITTE COUNTY CLERK