

Record of Board Proceedings

(Minutes)

The Kenton County Finance Corporation met in special session on April 01, 2024 at 7:00 PM in the Sanitation District Boardroom located at 1045 Eaton Drive, Ft. Wright, Kentucky.

I. CALL TO ORDER

President Jehn called the meeting to order at 7:26pm.

A. Roll Call confirmed that board members Karen Collins, Jessica Jehn, Erin McConnell, and Carl Wicklund were present with Shannon Herold being absent. Superintendent Webb, Attorney Deters, Secretary Jones, and Treasurer Bentle were also present.

II. APPROVAL OF MEETING MINUTES - March 4, 2024

Approval of the March 4, 2024 minutes passed with a motion by Mr. Carl Wicklund and a second by Mrs. Karen Collins.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

III. DISCUSSION AND ACTION

Approval of the Sanitation District No. 1 (SD1) Post-Construction Storm Water Facility Maintenance Agreement for the new Support Operations Center building at 11800 Taylor Mill Rd., Independence passed with a motion by Mrs. Karen Collins and a second by Mr. Carl Wicklund.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL FINANCE CORPORATION RECORDS

Approval making the agenda and attachments part of the Official Finance Corporation Meeting Records passed with a motion by Mrs. Karen Collins and a second by Ms. Erin McConnell.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting at 7:29pm passed with a motion by Mrs. Karen Collins and a second by Ms. Erin McConnell.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Absent
Mrs. Jessica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Carl Wicklund	Yes

Jessica Jehn, President

Misty Jones, Secretary