

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT  
BOARD MEETING MINUTES  
DECEMBER 22, 2025**

The LaGrange County Regional Utility District Board of Trustees met in Special Session on Thursday, December 22, 2025, at 4:00 PM., at 2575 N SR 9, LaGrange, IN 46761.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL

	<b>Board Member Name</b>	<b>Appointed By</b>	<b>Term</b>
Present	Kenneth Hunn, President	LaGrange County Commissioners	1/1/2025-12/31/2028
Present	Nicole Heffelfinger	LaGrange County Commissioners	1/1/2023-12/31/2026
Present	Kathy Miller, Secretary/Treasurer	LaGrange County Commissioners	1/1/2025-12/31/2028
Absent	Michael Mohrman, Board Member	LaGrange County Commissioners	1/1/2023-12/31/2026
Present	David Gunter, Board Member	LaGrange County Commissioners	1/1/2025-12/31/2028

EX-OFFICIO MEMBERS:

ABSENT Terry Martin, County Commissioner

DISTRICT STAFF: Jeanette Combs, District Administrator

ADVISORS: Andrew Boxberger, Carson LLP

The meeting was called to order by Ken Hunn at 4:00 P.M.

Roll Call was taken by Jeanette Combs.

After discussion a motion was made by Kathy Miller to appoint Jeanette Combs as the General Manager. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

Andy Boxberger presented an amended Wage and Salary Ordinance 2025-12-22 for 2026.

Motion was made by Kathy Miller to adopt the amended Wage and Salary Ordinance 2025-12-22 for 2026. Motion was seconded by Nicole Heffelfinger. Motion carried unanimously.

At 4:03 pm, motion to adjourn was made by Nicole Heffelfinger. Motion was seconded by Kathy Miller. Motion carried unanimously.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary