

## 46th Annual Meeting Minutes – Colby, Kansas – Feb 10<sup>th</sup>, 2021

46th Annual Meeting Minutes – City Limits Convention Center, Colby, Kansas, February 10th, 2021.

The 46th annual meeting was opened at 1:30 P.M. CST, February 10th, 2021 at the City Limits Convention Center, Colby, Kansas. Board members present were:

Dylan Loyd	Jeff Deeds	Nate Emig
Karen Flanagin	Brent Rogers	Brett Oelke
Ted Nighswonger	Shane Mann	Marsha Schilling

Others present were: Staff: Shannon Kenyon, Dan Simmering, Jody McCain; Adam Dees – attorney.

There were 16 persons that signed the attendance sheet. The attendance roster is available at the district office.

President Brett Oelke opened the meeting with a welcome and introductions of the board and staff. He also acknowledged previous GMD4 manager, Ray Luhman.

Lynn Goossen was not able to attend the meeting. Brett noted that an alternate Treasurer be named. It was moved and seconded that Brent Rogers act as Alternate on a unanimous voice vote.

Secretary Jeff Deeds then presented the 45th annual meeting minutes, Goodland, Kansas, February 12th, 2020. Jeff directed attention to the annual meeting minutes printed in the annual meeting packet (page 4) and gave everyone a chance to review them. Jeff noted that Mitchell Baalman's name was there in error, and that Ted Nighswonger's name should be added to the board members present. It was moved and seconded to accept the corrected minutes on a unanimous voice vote.

Brent Rogers presented the 2022 proposed operating budget. He asked if there were any questions. With no questions or comments, the proposed 2022 budget of \$428,015.00 was moved and seconded to be approved on a unanimous voice vote.

Brent then presented the 2020 calendar year financials. He directed attention to the financial report contained in the annual meeting packet on page 7 and asked everyone to review the report. He summarized by reporting that the district brought in \$406,710; spent \$408,301. The total cash on hand reported as \$334,040.

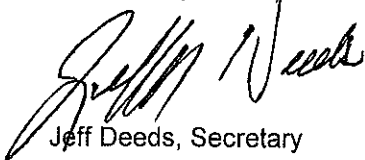
Dylan Loyd conducted the board elections. He introduced each of the candidates in attendance that had pre-filed for the respective positions. As there were no other pre-filed nominations, he announced that the ballot was unanimous.

A motion to cast the unanimous ballot for all board positions was passed by unanimous voice vote.

Due to COVID-19, Richael Young with Mammoth Water presented information on the TAPPH20 app via a pre-recorded video. The app gives producers a tool to help track meters and water use through a smart phone or tablet. The producer can designate authorized users to send and receive the meter readings and corresponding reports. Sign up is available through the GMD 4 website.

It was moved and seconded that the 46th annual meeting of the Northwest Kansas Groundwater Management District No. 4 be adjourned. With no objections, President Oelke declared the 46th annual meeting of the Northwest Kansas Groundwater Management District No. 4 adjourned.

Respectfully submitted



Jeff Deeds, Secretary

