

47th Annual Meeting Minutes – Hoxie, Kansas – Feb 16th, 2022

47th Annual Meeting Minutes – Hoxie Elks Lodge, Hoxie, Kansas, February 16th, 2022.

The 47th annual meeting was opened at 1:30 P.M. CST, February 16th, 2022 at the Hoxie Elks Lodge, Hoxie, Kansas. Board members present were:

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

Others present were: Staff: Jody McCain and Colter Stoll; Adam Dees – attorney.

There were 27 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 introduction of new staff member, Colter Stoll. He noted Shannon Kenyon was in Topeka attending the House Water Committee meetings on HB 2686.

Secretary Jeff Deeds then presented the 46th annual meeting minutes, Colby, Kansas, February 10th, 2021. Jeff directed attention to the annual meeting minutes printed in the annual meeting packet (page 4-5) and gave everyone a chance to review them. Vernon Flanagin moved to accept the minutes as presented. The motion was seconded by Dave Rietcheck and passed by a unanimous voice vote.

Lynn Goossen presented the 2023 proposed operating budget. With no other questions or comments, the proposed 2023 budget of \$417,315.00 was moved and seconded to be approved on a unanimous voice vote.

Lynn then presented the 2021 calendar year financials. He directed attention to the financial report contained in the annual meeting packet on pages 7-8 and asked everyone to review the report. He summarized by reporting that the district brought in \$408,301; spent \$343,482. Jody McCain answered a question regarding the difference between the 2023 budgeted salaries amount versus the 2021 expended amount.

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.

Brett Oelke reported on the proposed Greater GMD 4 LEMA (2023-2027). Doyle Saddler voiced his concerns with a renewal of the LEMA. Ken Crampton also voiced a concern regarding a neighboring water right.

With no other business to conduct President Oelke declared the 47th annual meeting of the Northwest Kansas Groundwater Management District No. 4 adjourned.

Respectfully submitted



Jeff Deeds, Secretary