

MINUTES–MARCH 11, 2010
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
MEETING OF THE BOARD OF DIRECTORS

The monthly board meeting of the Big Bend Groundwater Management District #5 was held at the District office in Stafford on Thursday, March 11, 2010. Board members present were John Janssen, Fred Grunder, Curtis Tobias, Ed Shultz, Kraig Froetschner, Darrell Wood; Phillip Martin, Kent Lamb and Kevin Schultz. District staff present was Sharon Falk. Guest present was Jeff Lanterman.

President Phillip Martin called the meeting to order at 6:00 p.m.

Curtis Tobias moved John Janssen seconded to go into executive session for one hour at 6:01p.m for the purpose of discussing personnel matters of non-elected personnel. Executive session is required to protect the privacy interests of the parties involved. Motion carried 8-1. The board came out of executive session at 7:00 p.m.

The board conducted an election of officers for the upcoming year. Darrell Wood nominated Phillip Martin for President. Kraig Froetschner nominated Darrell Wood for President. Kent Lamb moved Kraig Froetschner seconded that nominations cease. Motion carried. Darrell Wood was elected president by a vote of 5-3. John Janssen nominated Phillip Martin for Vice-President. Curtis Tobias moved, Kevin Schultz seconded that nominations cease and a unanimous vote be cast for Phillip Martin. Motion carried. Kevin Schultz made a motion that John Janssen, Treasurer, and Curtin Tobias, Secretary be re-elected for another term. Kraig Froetschner seconded the motion. By unanimous vote, Mr. Janssen and Mr. Tobias were re-elected to these positions for another one-year term.

President, Darrell Wood announced that he would cast his vote as representative for Edwards County.

John Janssen moved Kraig Froetschner seconded to approve the March minutes as mailed. Motion carried 9-0.

Phillip Martin moved Kent Lamb seconded to accept the treasurer's report. Motion carried 9-0.

The Board was updated on the status of SB 510 and SB 316. After discussion, the manager was instructed to research the option of developing a regulation specific to GMD #5.

Kevin Schultz moved John Janssen seconded to nominate Curtis Tobias as a candidate for the Kansas Water Authority representing GMD #5 and #2. Motion carried 9-0.

John Janssen moved Kraig Froetschner seconded to go into executive session at 9:10 p.m. for thirty minutes for the purpose of discussing personnel matters of non-elected personnel. Executive session is required to protect the privacy interests of the parties involved. Motion carried 9-0. The board came out of executive session at 9:30 p.m.

Kent Lamb moved Kraig Froetschner seconded to approve a salary increase of \$500 per year for Jenny Kisner effective March 1, 2010. Motion carried 9-0.

Kent Lamb moved Kraig Froetschner seconded to accept the resignation of Manager Sharon Falk effective August 1, 2010. Motion carried 9-0. A search committee consisting of John Janssen, Darrell Wood and Kent Lamb was organized to start the process to fill the manager's position.

With no further business to discuss, John Janssen motioned and Kraig Froetschner seconded to adjourn the meeting at 9:40 p.m.