

MINUTES – FEBRUARY 16, 2012
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, February 16, 2012. Board members present were Kent Lamb, John Janssen, Curtis Tobias, Darrell Wood, and Kevin Schultz. Board member not present were Fred Grunder, Kraig Froetschner, and Phillip Martin. District staff present was Wes Essmiller. Guests present were Cameron Conant, Steve Maechtlen, Bernard Juno, Roger Mohr, Robert Wissman, Edward Osborne, and Tim Osborne.

President Darrell Wood called the meeting to order at 2:01 p.m.

John Janssen moved, Kevin Schultz seconded to accept the January minutes as written. Motion carried 5-0-1.

Kent Lamb moved, Kevin Schultz seconded to accept the treasurer's report. Motion carried 5-0-1.

The 2013 proposed budget was presented and discussed, Curtis Tobias moved, Kevin Schultz seconded to approve the proposed budget for 2013. Motion carried 5-0-1.

Mark Bauer, accountant for VonFeldt, Bauer and VonFeldt Chtd, gave the board an overview of the annual audit for fiscal year 2011. Questions and comments from the board followed the presentation. Kent Lamb moved and Kevin Schultz seconded to accept the 2011 audit report. Motion carried 5-0-1. Curtis Tobias moved and Kevin Schultz seconded to adopt the following resolution to conduct the 2012 audit using the cash basis and budget laws of Kansas. Motion carried 5-0-1.

RESOLUTION NO. 2012-1

WHEREAS the Big Bend Groundwater Management District No. 5, Stafford, Kansas, has determined that the financial statements and financial reports for the year ended 2012 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) (as amended) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Directors or the members of the general public of the Big Bend Groundwater Management District No. 5 and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) (as amended) for the year ended 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Big Bend Groundwater Management District No. 5, Stafford, Kansas, in the regular meeting duly assembled this 17th day of February, 2012 that the Board of Directors waives the requirements of K.S.A. 75-1120a(a) (as amended) as they apply to the Big Bend Groundwater Management District No. 5 for the year ended 2012.

BE IT FURTHER RESOLVED THAT THE Board of Directors shall cause the financial statements and financial reports of the Big Bend Groundwater Management District No. 5 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

DWR REPORT: Cameron Conant discussed some of the happenings in Topeka and the Field office

WCIA: Members of the Walnut Creek Irrigation Association were present to ask questions about joining the district and model costs

Balleau Groundwater: Dave Romero and Steve Silver were present to answer questions pertaining to the model

With no further items to discuss, the board recessed at 3:10 p.m. to continue at the annual meeting