

MINUTES – OCTOBER 29, 2021
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
MEETING OF THE BOARD OF DIRECTORS

The special board meeting of the Big Bend Groundwater Management District #5 was held at the District office in Stafford, Kansas on Friday, October 29, 2021. Board members present were Darrell Wood, John Janssen, Marlyn Spare, Kerry Froetschner, Fred Grunder, Tom Taylor (Zoom), and Craig Zwick (Zoom). Board members Justin Gatz and Phil Martin were absent. District staff present was Orrin Feril. Guest present via Zoom video conferencing was Jeff Crispin.

The special board meeting was called to order at 6:00 p.m. by Darrell Wood.

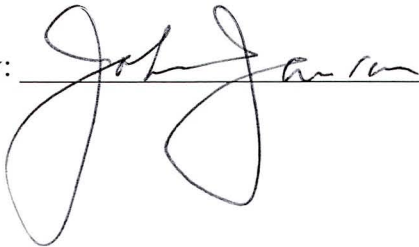
Kerry Froetschner made the following motion at 6:00 p.m.: “I move that the board go into executive session for the preliminary discussion regarding acquisition of real property exception under KOMA, and the open meeting will resume here in the meeting room at 6:15 p.m.” John Janssen seconded. Motion carried 6-0-1. The board came out of executive session at 6:15 p.m.

In other business, John Janssen moved, and Tom Taylor seconded to approve the contract to purchase 640 acres in Northern Stafford county. Darrell Wood requested open discussion from all those in attendance including those on Zoom. Following discussion, the motion carried 6-0-1.

Orrin Feril was recently notified that the Walnut Creek IGUCA will be reviewed by KDA–DWR staff in preparation for public hearings in late spring 2022.

The next District board meeting was tentatively set for November 12, 2021, at 9:00 a.m.

With no further items to discuss the board adjourned at 6:20 p.m.

Attest by:  Dated 11-12-2021