

## 50th Annual Meeting Minutes – Hoxie, Kansas – Feb 26<sup>th</sup>, 2025

50th Annual Meeting Minutes – Sheridan County 4-H Building, Hoxie, Kansas, February 26<sup>th</sup>, 2025.

The 50th annual meeting was opened at 1:35 P.M. CST, February 26<sup>th</sup>, at the Sheridan County 4-H Building, Hoxie, Kansas. Board members present were:

Jeff Deeds  
Dylan Loyd  
Brett Oelke

Karen Flanagin  
Shane Mann  
Brent Rogers

Lynn Goossen  
Ted Nighswonger  
Marsha Schilling

Others present were: Staff: Shannon Kenyon, Jody McCain, and Colter Stoll; Jake Kling – attorney.

There were 50 people 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 board and staff members.

Secretary Jeff Deeds then presented the 49th annual meeting minutes, Colby, Kansas, February 21<sup>st</sup>, 2024. Jeff directed attention to the annual meeting minutes printed in the annual meeting packet (page 4 and 5) and gave everyone a chance to review them. It was moved and seconded to accept the minutes on a unanimous voice vote.

Lynn Goossen presented the proposed 2026 operating budget. With no questions or comments, the proposed 2026 budget of \$492,900 was moved and seconded to be approved on a unanimous voice vote.

Lynn then presented the 2024 calendar year financials. He directed attention to the financial report contained in the annual meeting packet on page 8 and asked everyone to review the report. He summarized by reporting that the district brought in \$784,858; spent \$431,993.

Brent Rogers conducted the board elections. The only contested position was the At Large Member. Brent introduced Baker Bugbee, who gave a brief biography and his reasons for running. Then Brent introduced the incumbent, Marsha Schilling. Marsha talked about her background and reasons for running for the board. Brent asked the eligible voters to please mark their ballots. Ballots were collected and turned in to Jake Kling for tabulation.

Brownie Wilson with Kansas Geological Survey gave a presentation on the aquifer water level data collected.

Shannon opened the Management Program Hearing at 2:13 p.m. She explained that the Management Program explains how the GMD 4 board and staff carry out their work. The pre-filed testimony included a letter from DWR Chief Engineer, Earl Lewis,

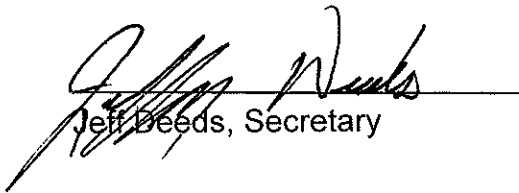
approving the plan, with modifications as discussed. Shannon asked for any questions or comments. With no questions or comments, the hearing was closed at 2:14 p.m.

Ashton Redd with VandWater discussed the meter tracking application. She noted that brochures were available for producers to take with them. Ashton noted that she would be available to talk with producers after the meeting if they had questions.

Brent Rogers announced the results of the election with Marsha Schilling retaining her position as the At Large Member.

With no other business to conduct President Oelke declared the 50th annual meeting of the Northwest Kansas Groundwater Management District No. 4 adjourned at 2:25 p.m.

Respectfully submitted



Jeff Beeds, Secretary