

DELAWARE WATERSHED JOINT DISTRICT NO. 10
ATCHISON, BROWN, JACKSON, JEFFERSON AND NEMAHA COUNTIES
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ANNUAL MEETING MINUTES
JANUARY 27, 2022
WATERSHED OFFICE 125 W 4TH ST, HOLTON, KS

David Schmitz, President, called the meeting to order at 7:00pm . Dave welcomed everyone to the 65th annual meeting of the Delaware Watershed, thanking them for taking time to be here.

MINUTES: Dave asked for a motion to approve the 2021 annual meeting minutes noting that the minutes are on pages 5, and 6 of the program booklet. Jim Braum made a motion to approve the minutes Dean Burns seconded. Motion carried.

ANNUAL FINANCIAL REPORT: Dave noted the financial report is on page 8 of the program booklet. Gary questioned why there is so much money in the checking account. Marilyn answered that the interest rate for the checking account is .25 so has more interest than the savings account. Gary Pfrang made a motion to approve the financial report; Jim Marietta seconded. Motion carried.

GAAP WAIVER RESOLUTION FOR 2022: Dave Schmitz read the resolution to those in attendance. Jim Marietta made a motion to approve the resolution for 2022; Dean Burns seconded and the motion carried. Several board members signed the resolution.

SET DEPOSITORIES FOR 2022: Frank Gilliland made a motion to retain the GN Bank, Denison State Bank and Farmers State Bank as our depositories for 2022; and Dean Burns seconded and the motion carried.

Election: Everyone has a ballot in their packet. Dave asked for any nominations from the floor three times. Jim Marietta made a motion for nominations to cease; Dean Burns seconded and the motion carried. Ballots were collected. Dennis White and Marilyn counted the ballots. Dave congratulated Jim Marietta, Tim Bolz, Dean Burns and Frank Gilliland on their re-election.

FIVE-YEAR PLAN Dave Schmitz presented the five-year plan as shown on page 7 of the program. Dean Burns made a motion to accept the five-year plan as presented, Jim Braum seconded and the motion carried. Jim Marietta asked about changes that would allow new construction.

Jim Marietta made the motion to adjourn the annual meeting to the re-organizational quarterly meeting; Dean Burns seconded and motion carried.

Respectfully submitted,

Aaron Utz, Secretary/Treasurer