**NWLEPG BOARD MEETING MINUTES**

**Mar 20th , 2025 @ Noon**

**Thomas County Office Complex – Board Room**

Conference call/Microsoft Teams-\*

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **County / Board Member** | **9-14** | **12-14** | **3-14** | **6-13** | **9-19** | **12-9** | **3-20** |
| **(CN)** Mike Hansen | X | X | X | X | X | X | X\* |
| **(GL)** Justin Phillips | X\* |  |  |  |  |  |  |
| **(GO)** Duane Vollbracht, President | X | X | X | X | X | X | X |
| **(LE)** Bud Newberry | X |  | X | X | X |  | X |
| **(LG)** Dana Charles, Treasurer | X | X\* | X | X | X |  |  |
| **(RA)** Alan Solko | X | X | X | X | X | X | X |
| **(SC)** Monica Beeson | X\* | X\* | X\* | X\* | X\* |  | X\* |
| **(SD)** Joe Bainter, Vice President | X | X\* | X\* |  | X | X |  |
| **(SD)** KyleEmigh |  |  |  |  |  |  | X\* |
| **(SH)** Jennifer Cure | X\* | X\* |  | X | X\* | X |  |
| **(TH)** Mike Baughn | X |  | X | X | X |  |  |
| **(TR)** Jerry White | X | X | X |  | X | X | X\* |
| **(WA)** Aften Gardner | X\* |  |  | X\* | X\* | X |  |

LEPG Staff: Brice Cronn & Pauline Griffin

Guest(s): Chuck Kuntz-Gove County Representative

1. **Determination of a quorum**

The meeting was called to order at 12:04PM by Duane with a quorum of 7 voting members present.

1. **Additions/approval of Agenda**.
* Jerry moved to advance agenda item Idle Funds to after financial report and add Vice President ballot after idle funds. Alan 2nd , motion approved.
1. **Approval of Minutes**
* Motion to approve by Jerry and 2nd by Bud. Motion approved.
1. **Financial Report**

Motion to approve by Bud and 2nd by Alan. Motion approved.

1. **Idle Funds**
	* Duane moved to invest idle funds with The Bank @ a rate of 3.5% for a term of 12 months.

2nd By Jerry. Motion approved.

* + Duane moved to remove Joe Bainter and Tim Hanson from signature card and add Alan Solko to signature card. 2nd by Jerry. Motion approved.
1. **Vice President**
* Jerry nominated Alan Solko for Vice President. 2nd By Bud. Motion approved.
1. **Brice Report**
* On January 15th and 16th Brice attend Kansas Small Flows Association conference in Manhattan.
* On January 28th we hosted our 3-year continuing education Course at the Colby Event Center. Adrienne Miller from KDHE and Dr. Deanne Presley gave presentations.
1. **Low Income Wastewater Grant**
* Currently have one project completed in Scott County and second approved replacement in Sheridan Count will by going in shortly.
* Grant submission for 2026 made the cut for consideration at KDHE. However, this program is currently part of the budget discussion being had in Topeka.
1. **Shallow Water Technical Assistant Grant**
* Project is still on hold due to federal freeze. If eliminated will pursue other options for the community of Shallow Water which includes utilizing Low Income Wastewater Grant.
1. **Adjournment**
* The next board meeting is tentatively scheduled for June 12th at noon**.**
* With no business before the board Jerry made a motion to adjourn Alan seconded the motion. Motion carried. Meeting was adjourned at 12:38pm

**Respectfully Submitted-** Brice Cronn