

**PROPOSED AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING  
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Conference room  
Wednesday, November 22, 2006  
7:00 a.m.**

**313 Spruce Street  
Halstead, KS 67056-1925**

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**AGENDA**

1. Approval of Agenda
2. Executive Session – Personnel
3. Adjournment

**NOTICE: All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.**

**Please complete a meeting notice form, if you wish to be notified of Board of Directors meetings, hearings, work sessions, or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District No. 2.**

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**  
**November 22, 2006**

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a special meeting November 22, 2006, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President, Bob Seiler, called the meeting to order at 7:06 a.m.

Directors and staff present during all or portions of the meeting:

Robert Seiler, President	Nadine Stannard, Member
Frank Harper, Vice-President	Fred Seiler, Member
David Stroberg, Secretary	Dennis Gruenbacher, Member
Larry Jacob, Treasurer	Tom Adrian, Legal Counsel
Kirk Larson, Member	Tim Boese, Interim Manager
David Warren, Member	Dorinda Albrecht, Administrative Assistant

Directors absent: None

**Item 1 – Approval of Agenda**

Moved by Kirk Larson and seconded by Larry Jacob to approve the agenda as written. Motion carried with 8 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 1 Director(s) absent.

**Item 2 – Executive Session - Personnel**

It was moved by David Warren to recess into Executive Session at 7:07 a.m. for one hour to discuss personnel matters, for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 8:07 a.m. Kirk Larson seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

The Board returned to regular session at 7:32 a.m.

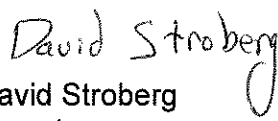
Kirk Larson made a motion to offer an employment contract to Lee Wheeler based on the terms agreed to by the Board, Lee Wheeler, and District Legal Counsel, and based on the results of drug screening and a background check. David Warren seconded the motion. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 0 Director(s) absent.

**Item 3 – Adjournment**

Moved by Fred Seiler and seconded by David Warren to adjourn the meeting. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

Bob Seiler, President, adjourned the Board meeting at 7:38 a.m.

Respectfully submitted,

  
David Stroberg  
Secretary

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