

**Minutes of the Ellis County Wellhead Protection Committee Meeting
February 16, 2011**

Members Present: John Heinrichs, Jude Scheck, James Leiker, Ken Richmeier

Non-Voting members: Tyler Saryerwinnie- WHP intern, Karen Purvis- Recording Secretary

Guests- Hendratta Ali- FHSU, Elizabeth Harris, Nicholas Willis- City of Hays Stormwater Superintendent.

John Heinrichs, Chairman, **called the meeting to order** at 7:02.

Introductions of the members were made.

Nicholas Willis from the City of Hays spoke to the committee. He is the new Stormwater superintendent. He covered his job duties, and said that the committee could help with work on the comprehensive plan.

Minutes- It was moved by Jude Scheck and seconded by James Leiker to accept the minutes as presented. Motion carried.

Treasurer-s Report- The current balance is \$638.92.

Old Business-

- a) Events- No report
- b) Education- *Trails Grant Report-* James reported on the progress of the project. The owners meeting was held. The burn plan is in place and will be done by April 1st. In mid April they will plant about 1,200 trees. My mid June the trail is planned to be opened, and by the time that school starts in August, everything will be open.
- c. Other- No Report

New Business-

- a) Events- Home and garden show is scheduled for March 12th and 13th. It was discussed and the committee will go with the pet waste project for the display. We will ask each person to work a 2 hour shift to man the booth again. Karen will ask Walmart for a donation for waste dispensers. James will ask Stacie to see if they have any remaining pet waste dispensers. It was also discussed that the committee discuss putting up pet waste signs along the FHSU dike, and clean up city parks. We will discuss that further at the next meeting.

- b) Education- James and Karen told the group of the upcoming Kansas Water Forum that will be held on February 23th at the Experiment station. It is an excellent program and encouraged other committee members to attend.
- c) Legislative- Karen stated that the LEPP state grant moneys might be cut completely next year.
- d) Intern report- Tyler wanted to know what he should continue working on. The committee stated that he is to continue working on the City Contamination plume updates would be a good project. He is to contact KDHE for the information.
- e) Other- Since the meeting for January was cancelled because of weather, it was time for elections. It was moved by Ken and seconded by Jude that- we keep the same at large people for the next year. Those being- Judith Scheck, James Leiker, and John Heinrichs. Their terms are for one year. Motion carried. It was moved and seconded that the officers for the next year be: John Heinrichs- President, Ken Richmeier- Vice President, Jude Scheck- Treasurer, and Karen Purvis- Recording Secretary. Motion carried. Ken Richmeier's term expires, but he is willing to serve again. John will write the county commissioners stating that fact. Bill Wilson's term will expire on May 15th so they will need to appoint someone after that time. That will also be a three year term.

Date for Next Meeting- The next meeting will be held on March 16, 2011.

It was moved by Ken and seconded by Jude to adjourn the meeting. The meeting adjourned at 8:34.

Submitted by Karen Purvis
Recording Secretary