

MINUTES

The Board met Tuesday April 6, 2006 at 8:00 am with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

The meeting started off with Monty taking an Oath of Office and receiving a Certificate of Election from the County Election Officer. An election was then held with Gary being elected President, Brad Secretary, and Monty Treasure.

Time sheets and checks were reviewed and signed. The Minutes and Financial Report were approved as mailed. Bids on surplus property which the district had advertised, were reviewed. The high bid on each item was accepted and the bidders will be notified.

Correspondence for the month was read and discussed as follows:

Kimball Banks BOR -- cooperative agreement funds -- CW 1.4, CW 0.3, Ridge 5.0

Mike Delka -- Comments on Memorandum of Agreement

C. Richard Comfort --Gene Strait water rights

Steve Ronshaugen -- Harlan County O&M charges

Steve Ronshaugen -- Pump power rate increase P1 – no increase

Steve Ronshaugen -- Pump power rate increase P4&3 – no increase

Steve Ronshaugen -- Draft MOA between districts – acceptable

Steve Ronshaugen -- Permission for early season

A discussion was held regarding S. 1962 in the United States Senate allowing repayment relief. Kenny reported the IPRC is low on funds with maybe enough to get through 1 more month without raising additional funds. A discussion was held on the need for quick action.

Kenny explained Blue Cross and Blue Shield (BC-BS) will not offer the same policy which we have had in the past. The BC-BS representative will review the options with the Board and crew on 4-10-06.

Kenny informed the Board of Greg Hall's intent to leave the employment of the district on 4-14-06. A replacement was discussed with hopes of being able to hire someone soon.

Congressman Moran will be conducting a conservation tour on April 17 and 18. Kenny will make a presentation on the districts conservation efforts during the tour.

The work schedule and work progress were discussed. A report on water supply was given which appears to be better than last year at this time.

With no further business, the meeting adjourned at 10:30 am.

