

MINUTES

The Board met Thursday August 3, 2006 at 10:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Equalization Hearings were opened and closed at 10:00 am with no one in attendance.

Time sheets and checks were signed. Minutes and the financial report were approved as mailed.

Correspondence for the month was read and discussed as follows:

- Brad Edgerton State of Nebraska, call on river release natural flow at Guide Rock.
- Dave Pope Republican River Compact Meeting at Phillipsburg 8-10
- Brad Edgerton amount of flows allowed in canal
- GSRC environmental assessment Harlan County tainter gates
- Kimball Banks conservation funds

Resolutions adopting the O&M and Repayment Budget were signed and approved and Certification of assessments for both Republic and Jewell Counties were signed.

A bid to replace the breaker box at Pump 1 from Superior Electric for \$3,373 was reviewed. The Board instructed Kenny to contact Superior Electric that we would consider the replacement when we are more confident of our water supply.

Kenny reported on water operations above and below Lovewell. The releases from Harlan County were shut off on 7-16 and the Guide Rock flows shut off July 30 as ordered by the State of Nebraska to administer a downstream senior right. Kenny reported below Lovewell usage of 6"/acre to be about right for the amount of water left in the lake. Following the cut backs from the showers the last couple days, it appears feasible to set the shut off date at August 16.

Kenny reported the IPRC legislation for repayment relief is on "hold" in the Senate Committee. Efforts to get it to the floor will continue. A discussion was held regarding the White Rock Extension tube.

With no further business, the meeting adjourned at 11:30 am.

Secretary