

## MINUTES

The Board met Tuesday December 5, 2006 at 8:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report were approved as mailed. It was agreed to present each employee with a \$25 cash Christmas present. The Board reviewed and approved a draft version of the "Kansas Bostwick Bulletin" to be mailed before Christmas

Correspondence for the month was discussed and approved as follows:

Tracy Streeter – Kansas Water Office policy regarding Federal Reservoirs

A discussion was held regarding passage of HR 4000 allowing Reclamation to restructure our Repayment Debt evening out the charges through the year 2040. It was agreed to pay Fran Boyd \$1,000 bonus for his work on the project and to leave \$1,000 to \$1,200 in the IPRC general fund for future action.

Registrations were made to attend the Four States Irrigation Council Annual Meeting in Fort Collins Colorado on Jan 17, 18, & 19. Permission for Kenny to travel out on the 16<sup>th</sup> in order to attend the Four States Directors meeting was granted.

A Quote from Hess Services Inc. of Hays Kansas, to prepare and paint the White Rock Extension tube was reviewed. The proposal appeared reasonable. Kenny will contact Chris Kingsley with follow up questions regarding the coating used and inspection of the work. The work will need to be accomplished in the spring when the weather warms.

At this time, the Board set crop prices to be used for the Annual Crop Census.

Kenny presented the Board with material relating to 2007 wages including proposed merit raises and seniority raises. Information relevant to cost of living increases was also presented. The Board tabled further action on wages until next Board meeting.

A work progress report was given along with a description of further problems with the Link Belt 78 dragline.

Water supply was discussed with Harlan County being at elevation 1926.48 and Lovewell at 1574.85.

With no further business, the meeting adjourned at 9:30 with plans to tour the Guide Rock area.

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Secretary

