

MINUTES

The Board met Tuesday May 8, 2007 at 8:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed.

A report was given on Four States Irrigation Council Directors Meeting held on April 20. Plans were made for a Summer Tour in Wy. and plans for the Annual Meeting in January.

Kenny informed the Board that 2025 grant awardees will be announced in early June.

The Minutes and Financial Report were approved as mailed.

Correspondence for the month was read and discussed as follows:

- Jan Leece upset with the District
- Gary Campbell - Alice Johns resigned
- Dan Jensen – need backflow valve
- Steve Ronshaugen to Lee Orton – H. Co. court case
- Steve Ronshaugen to Roy Patterson – sample Assignment to transfer water
- Allen Tool (COE) to Alice Johns – deviation approval Lovewell
- Marvin Swanda – end of April supply estimate

At this time a long discussion was held regarding water supply. Kenny informed the Board of the operating plan being developed for water from Frenchman Cambridge and Bostwick of Nebraska as described to him by Marvin Swanda. Opportunities to carry over supply for the 08 season appear good at this time. The opinion of the Board was to stay with the current restriction with 8”/acre probable throughout the district.

It was reported to the Board that Ryan Sothers and Ron Erickson had been hired as full time employees and Luke Mahin as part time for the 2007 irrigation season. It was also reported that Mike Hemenway had been discharged from employment with the district.

Ralph Clark’s transfer acre request to allow pivot irrigation in section 19-1-5, was reviewed and approved.

A brief discussion was held regarding the district's efforts to forward legislation for O&M relief at Harlan County Dam. Kenny will make contacts this month on the issue.

As requested by Rod Zohn, a discussion was held regarding drain 31-2-4 in the White Rock Extension area. Review for possible maintenance work will be conducted.

A report was given on work progress and water supply at the reservoirs.

With no further business, the meeting adjourned at 11:00 am.

Secretary