

## MINUTES

The Board met Tuesday June 5, 2007 at 8:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed.

The board was presented with a copy of the 2006 Audit as prepared by W. Rex Woods.

The Minutes and Financial Report were approved as mailed.

Correspondence for the month was read and discussed as follows:

- Steve Ronshaugen – PAM on project lands
- Steve Ronshaugen to the COE – H. Co. releases 2007
- Steve Ronshaugen – Annual contract reports
- Kansas Dept. of Labor – Mike Hemenway unemployment
- Steve Ronshaugen - Temporary Assignment of water from Cambridge

At this time Steve Ronshaugen and Bill Peck met with the Board regarding the Assignment of water from Harry Strunk and the Amendment to the Memorandum of Agreement between the Bostwicks regarding operations. David Pope joined with a teleconference regarding concerns the State had with the Amendment. After a lengthy discussion, The Board agreed to and signed a Resolution accepting the Assignment with Frenchman Cambridge Irrigation District for water stored in Harry Strunk Reservoir, and will sign the Document. The Amendment with the Bostwick district has caused concerns. The Bureau will discuss it with the State of Nebraska to see if revisions are necessary. A goal was set to have an acceptable Amendment by June 19 or 20.

Kenny reported having started working on the 2008 budget.

Kenny also reported that Dale Williamson of Senator Ben Nelson's office had contacted Mike Delka and wanted to start putting together legislation for the Harlan County O&M problem. Kenny contacted Mr Williamson and Aaron Popelka of Congressman Moran's office to attempt to get a joint effort going in both the Senate and House.

A discussion was held on the water supply. With the present supply in Harlan County, it appears 8" of water should be available throughout the district with a good carry over supply for next year.

Kenny reported that Ed Marr had inquired about the possibility of removing his acres from service. He will consider the matter further and get back to us.

A work progress report and water supply report were given.

Kenny informed the Board he would like to hire Crystal Lieb on a part time basis to help with office work this summer. This met with Board approval.

With no further business, the meeting adjourned at 11:45 am.

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Secretary