

## MINUTES

The Board met Tuesday October 7, 2008 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed; the Minutes and Financial Report were approved as mailed.

Correspondence for the month was read and discussed as follows:

Terry Alstatt – EQIP update and Brian Rosene status

Webster Co. Sheriff's Office report of accident at Guide Rock

Kimball Banks – conservation fund money CW 1.4 \$20,000

Marv Swanda, Todd Dixon, & Aaron Thompson – inspection trip

NSIA meeting in Kearney

Sandy Hughson – COE road repair at Harlan Co.

Kenny reported on the Four States meeting held Sept 19<sup>th</sup>. A draft program was presented to the Board members. Brian Werner has advised the Four States Board to begin reorganization consideration because his services will come to an end within a couple years.

Plans were made for a Board inspection trip in November if possible. Perhaps in combination with the Bureau inspection being planned.

The Board was presented a draft procedure for the mail in ballot election to be held next March. After discussing the draft, it was decided to discuss it with Vicky Hall the County Election Officer and the Secretary of States Office to have the procedure in place for the 2009 election.

A report was given regarding cleaning the outlet works inside Lovewell Lake. The was completed on September 22 and 3,400 cu yds. of material were removed. Kenny has permission to utilize 1,000 cu yds. of the material for road material.

Kenny reported on work progress and work planned. Progress included the burial of CW 4.0 across Bob Reed. The CW 4.0 lto was also buried across the Eldon Bergstrom property to the Norman Erickson property under the 70-30 plan. Work planned included construction on P1S canal under the 2025 grant program and the painting of the White Rock Extension tube across the River. Plans to clean portions of the Courtland Canal in Nebraska allowing 2hrs of overtime per day were approved. The need to contract plastic welders to repair lining on the Courtland Canal was also discussed and approved.

A report was given on water supply.

With no further business, the meeting adjourned at 9:00 am.

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Secretary

