

MINUTES

The Board met Monday December 8, 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.

The Board approved a \$25 cash Christmas present for the employees

Correspondence for the month was read and discussed as follows:

Aaron Thompson – Easement for Ray Clark

Neal Payne – 4-States material

Gary Campbell Bureau Grant funding

Lynnette Smith – Category 1 status for RRA reporting

Aaron Thompson – Meet with Regional Director at 4-States?

Kenny and Doug Simms plan to meet with Vicky Hall regarding mail in ballot procedures.

Kenny reported Earl Lewis of the Kansas Water Office had asked him to serve on a committee to consider how funds will be utilized assuming Nebraska and or Colorado pay the state of Kansas regarding a settlement for water shortages on the Republican. Kenny agreed to serve on the committee. This met with Board approval.

Kenny explained to the Board Brett Carlgren's request for app. 2 months non paid leave to help Mark Reed while he recovers from surgery. The Board approved.

At this time, 2009 salaries were discussed. No action was taken at this time.

Work progress and work planned was discussed and a report was given on water supply.

With no further business, the meeting adjourned at 9:30 am.

Secretary