

## MINUTES

The Board met Tuesday February 5, 2008 at 9:00 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. Notice of Election for the March 4<sup>th</sup> Director election was approved and signed. Kenny reported Senator Taddiken was working on a bill to change our election laws to allow mail in balloting. A copy of the Annual Report was presented to the board. The board signed a letter to the Bureau of Reclamation requesting a deviation at Lovewell allowing water to be stored in the flood pool. Kenny explained he had participated in a pooled price contract with Farmway for diesel fuel. Kenny read a letter he had sent to Mason Ely regarding cost of a pipeline and possible drainage on his farm in Section 4-1-6. This was a follow up to Mason's appearance at the January Board Meeting.

Correspondence for the month was read and discussed as follows:

Aaron Thompson – BOR testimony to Middle Republican NRD regarding their Integrated Management Plan.

Marv Swanda – 2008 water supply estimate

Aaron Thompson- cost of transfers for J Strnad, A&T Strnad, & R Clark

Marv Swanda – 2007 Monthly water distribution

Aaron Popelka – H Co. O&M legislation Harlan County Drought Pricing Act of 2008.

At this time, pick up bids and chemical bids were opened. Van Diest Supply Company was the low bidder on the entire chemical bids and received the award. The pick bid was awarded to Beloit Auto Plaza with the low bid.

After much discussion, a patron letter was prepared stating the restriction is set at 9"/acre for the 2008 irrigation season.

The following transfer acre request were reviewed and approved: Dennis Lauritzen – 28-1-5; Bruce Ayers 15-2-6; Barbrea Montoya 31-2-5; Doug Garman 28-2-5; Craig Elliott 5-4-5; Bob Reed 16-3-5; and Steve Howley 1-2-5. All these request involved the installation of pivot irrigation. Doug Garman's may require 1 or 2 acres from the bank and all the rest will have an even trade of acres to fill in the circle under the pivot.

Kenny read a report of his discussions with the crewmembers. He also reported on their comments regarding a policy to allow members to take KPERS retirement and continue to work for the District. Kenny will begin a written version of such a policy.

Rick Cleveland had approached Kenny regarding the 50<sup>th</sup> anniversary of the Lovewell Dam dedication. The Board agreed a degree of participation would be good.

It was explained that the district being a Political Sub Division of the State of Kansas, is exempt from many Kansas Department of Transportation regulations. It was also discovered that we qualify for governmental license tags saving the district a considerable amount of money.

A report was given on water supply.

With no further business, the meeting adjourned at 10:30 am.

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Secretary