

MINUTES

The Board met Wednesday September 3, 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:
Aaron Thompson to Dave Barfield & Brian Dunnigan notice of work at Lovewell.
Aaron Thompson to Dave Barfield & Brian Dunnigan notice of release.

An update on the irrigation season and the supply was presented at this time. The shut off date will be no later than September 15 or when demand no longer justifies operating the system as agreed last month. Irrigation of beans, alfalfa, and some other crops may be desirable.

A discussion was held regarding the Bureau's plan to clean the outlet works inside Lovewell Lake. The plans are for the contractor to begin work on September 15 and to complete no later than October 31. With Harlan County at its present level, refilling Lovewell should not be a problem before next watering season.

Kenny reported on correspondence regarding the 2025 projects Pump 1 South. He explained the irrigator's shares paid for the project without objection from the Board. Intentions are to begin the project as soon as possible after the irrigation season ends. Likewise, Courtland West 1.4 is scheduled for construction this fall time permitting. Kenny showed the Board the pipe cost of the two projects. Grant funds and the irrigators shares covered almost all the pipe cost. The irrigation district share in these projects will principally be labor and equipment.

Other projects to work on this fall include Courtland West 4.0 on Bob Reed, paint the exterior of the White Rock Extension tube and replace the White Rock waste/way, repair cattle paths and washins on the White Rock Canal, replace dysfunctional turnouts, and other projects.

A report was given on water supply.

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

Secretary

