

MINUTES

The Board met Friday March 6, 2009 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

The first order of business was to canvass the election from March 3rd. The results of the Counting Board were upheld with Monty Dahl receiving 63 votes and Matt Ehlers receiving 27. Upon certifying the results, Monty was administered the Oath of Office.

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:

Mike Kube – notice of Corps of Engineers meeting on March 19

Tracy Streeter – Kansas Water Office openings on Basin Advisory Committee

Kenny reported to the Board that Don Lieb will attend the Reclamation Reform Act workshop to be held in North Platte Ne. March 9-11.

A discussion was held regarding the purchase of a 2002 Cat 320 excavator and the possible purchase of a 1993 IHC dump truck.

Kenny explained that he plans to attend the Four States Director meeting on April 4th in Berthoud Colorado. A discussion was also held regarding the summer tour in Nebraska this summer.

The next item of discussion was a proposal to become a partner with the USDA through the Agricultural Water Enhancement Program and receive EQIP funding for pipe projects. The concept would be to pay the district for the benefit of all its member producers.

A work progress report was given with Courtland West 1.4 project nearing completion and cleaning of the Courtland Canal in Nebraska continuing. Work planned includes various drainage work, canal burning, and starting on White Rock Extension 11.9 project.

A report was given on water supply.

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

Secretary