

MINUTES

The Board met Tuesday July 7, 2009 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed.

Notice of Equalization Hearing was signed.

The Minutes and Financial Report were approved as mailed.

Correspondence was read and discussed as follows:

Pamela Rohde BOR - interest

Marv Swanda 2009 shut off elevation at H. Co.

Mike Kube – Archeological Survey

A discussion was held regarding plans to share a pivot between Phil Reed and Reggie Reed in the SE 32-3-5. Whereas the parties did not come to an agreement between them, it appears Reggie Reed will utilize the pivot in the W1/2 SE from his current turnout on the north end of the property and Phil will not be involved in the project.

At this time, the 2010 Budget was discussed. The 2010 Budget will be \$1,442,000 which is \$131,000 higher than 2009. The assessments will be raised \$2/acre (\$32.50 class 1&2, \$31.75 class 3&4) with the remainder to be raised from extra income. The Repayment budget and assessment will remain the same as 2009 at \$4.38/acre.

At this time, Kenny gave a positive report on the watering season to this point in time. No major problems have occurred. Both Harlan County and Lovewell are in the flood pool but neither as far as last year at this time

Kenny plans to attend the 4-States summer tour in Nebraska this month. .

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

Secretary