

## MINUTES

The Board met Tuesday October 6, 2009 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. Kenny reported Marv Swanda was arranging a meeting with the Corps of Engineers regarding Harlan County operations. Kenny will inform the Board of the time and place of the meeting.

Correspondence was read and discussed as follows:

Mike Ryan – NWRA meeting in San Antonio

Tara Kinsey – RRA workshop in Great Falls Mt.

A discussion was held regarding Four States Director meeting on October 19 in Fort Collins Colorado. Items for the Annual Meeting include RRA issues, Republican River arbitration and progress, and Kansas Water Office planning.

Kenny reported to the Board that Brett Carlgren resigned from the district to enter full time farming.

A discussion was held regarding Greg and Kay Mikesell's request to bury 48.9 lateral. The district desires to bury the entire Lateral including 1,000' of 15" across Shirley Phelps property. Shirley Phelps will not participate in paying for the project. The Board agreed if Mikesell's agree to release the district from pushing in the old lateral on their property, the district would install the 15" pipe at district expense on Shirley Phelps. Regarding the drain on the west edge of the property, if Mikesell's hire someone to install the drain, the district will furnish the drainage pipe instead of installing it.

The Board reviewed Andy Thompson's request to install pivot crossing on the Courtland 5<sup>th</sup> Section Canal where Andy lives. These crossings involve a large canal with steep banks. The Board wants to see technical material and support to be assured the project is adequate for safety of the canal system.

Brad Bouray's request to install a pump sump off the Ridge Canal on the Oleta Hobson's property. Kenny suggested the district install the sump at district expense if Oleta was agreeable to permanently remove the turnout off Ridge Lateral 1.8. If Oleta did not agree, the sump would be at her expense. Any screen attached to the sump would be Oleta's expense.

A report on water diverted, delivered, and wasted for the 2009 season. Usage per/acre will be reported with the 2009 crop census.

A report on work scheduled and water supply was given.

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

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Secretary

