

## MINUTES

The Board met Friday December 11, 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. The Board approved a \$50.00 Christmas present for the employees.

Correspondence was read and discussed as follows:

Jen Poesnecker – Easements for Pump 4  
Aaron Thompson – Master lease with Game & Parks at Guide Rock  
Brent Esplin – Bureau O&M review and meet with RD at 4-States  
Marv Swanda – 2009 water use

Kenny presented the Board with information regarding Employee insurance, proposed KPERS work after retirement plan, and Salaries for 2010. After reviewing the proposed retirement plan, the Board instructed Kenny to present it to the employees. The Board emphasized the offers would be on a first come first serve basis with a limited number to be accepted. Individual contracts would be drafted up to assure all parties are in agreement. If the proposal is acceptable, it will be passed into policy at the next Board meeting. After reviewing the material regarding salaries for 2010, the Board tabled further action until next meeting.

Plans were made to attend 4-States Irrigation Council Annual Meeting Jan 13-15 in Fort Collins Colorado. Travel arrangements will be made at the next Board meeting.

At this time, the Board set values to be used in the 2009 crop census

Kenny explained his initial efforts to apply for challenge grants funds for CW 4.0, CW 5.7, and Ridge Canal 3.9 to 6.0 main. This would be approximately \$1,000,000 project with \$500,000 cost share over a 3-year period.

Work accomplishments were reported.

Federal Surplus Property in Topeka has a 1992 Komatsu loader with four buckets available for \$25,000. The Board agreed to review the loader and if it was in decent shape to make the purchase.

A report on water supply was given.

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

---

Secretary