

MINUTES

The Board met Tuesday January 5, 2010 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Kenny explained information he had received from Susan Stover of the Kansas Water Office regarding possible legislation being produced by the Corps of Engineers to make stimulus money spent at their projects non reimbursable. Kenny will track the effort further to see if the stimulus spent at Harlan County and charged to our Operations and Maintenance expense will be included.

Time sheets and checks were signed. The Minutes and Financial Report were approved as mailed. .

Correspondence was read and discussed as follows:

Bob Schieffer – ramp flumes on the Courtland Canal

The Board signed transfer of acre Agreements for Richard Lindberg from the NW 17-3-5 into the bank and for acres to Daryl and Charles McConnelee for pivot irrigation in the SW 5-4-5.

Plans were made to attend 4-States Irrigation Council Annual Meeting Jan 13-15 in Fort Collins Colorado. Kenny will drive out on the 12th and Gary will drive Monty and Brad out on the 13th.

After much discussion, the Board signed a policy to apply to persons working for the District after KPERS retirement.

The salary scale for 2010 was set with all employees receiving a 4% cost of living increase.

The purchase of a 1992 Komatsu – Dresser 540 loader from Federal Surplus Properties in Topeka with 4 attachments was approved at a cost of \$30,000.00 plus freight.

Kenny explained plans to remodel the Office bathroom. This met with Board approval.

A report was given on water supply.

With no further business, the meeting adjourned at 10:00 am.

Secretary