

MINUTES

The Board met Thursday May 4, 2010 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report from the previous meeting were approved as mailed.

The following correspondence was read and discussed:

- Aaron Thompson – 2010 Harlan County charges
- Eric Banks – AWEP meeting and proposal
- Susan Stover – thank you for participating in Lovewell meeting
- Sect. Hayden – W&P fish entrainment
- Jay Leasure – Meet the W&P
- Dave Barfield – support for grant funds
- Mike Ryan – proposal to raise Missouri Basin Power Rates

A discussion was held regarding the letter from Sect. Hayden and Jay Leasure. Kenny reported Aaron Thompson asked us to hold off on a response until the Bureau had the opportunity to comment. Aaron indicated the Bureau agrees little if any of the suggested changes can be accepted. A face-to-face meeting will be scheduled by the Bureau with all parties attending before the Bureau will reply to the letter. The Board expressed a desire to attend the meeting.

Kenny reviewed Kansas Bostwick's status regarding Missouri Basin Power with the Board. Under "aid to irrigation" our rate will remain at 2.5 mills/kw hr because our ability to pay is zero. In the event a future ability to pay study reveals an ability to pay, these rates may go up. The correspondence from Mike Ryan is a proposal to raise annual rates to 16.17 mills/kw hr.

Kenny reported he had started work on the 2011 budget.

A small field addition was approved for Russell Henriksen in the SW 28-2-5 and removal in 20-2-5. A small field addition was also approved for Larry Olson in SW 9-4-5.

A Four States Directors meeting will be held on May 21. Marv Swanda has been nominated for the Kansas Headgate Award. This met with Board approval.

A report was given on work progress and water supply.

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

Secretary

