

MINUTES

The Board met Wednesday December 8, 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 Board approved a \$50 monetary Christmas gift for the employees.

Correspondence for the month was read and discussed as follows:

Marv Swanda – 2010 water use report

Aaron Thompson – Meet with Regional Director at 4-States

The Board set crop values to be used in the 2010 crop census.

A cost of living increase for 2011 was approved at 4% of an employee's current salary.

Kenny gave a debriefing report on his unsuccessful effort for WaterSMART grant funds from the Bureau. He intends to apply again as soon as possible.

The following transfer acre request for pivot irrigation were approved: Greg & Kay Mikesell NE of 16-2-5; Dorothy Swearingen 6-4-4; Eugene Russell, Jeff & Beverly Sothers NE 22-2-5; Charlotte Peckham Walters NE 27-1-6; Brady Farms NE 31-2-5; Darlyne Standley and Republican Valley Cattle Feeders 7-2-5; Gary Housholder SE 2-3-5; Lonnie Hedstrom 10-4-5; Beverly Freeman NE 4-3-5; Randy Erickson 5-3-5; Jim Nylund's request for the N1/2 NE 36-3-5 was approved with the addition of 8.2 acres from the district bank. In regards to Nylund's request, the elimination of an open lateral and one turnout along with an improved delivery from the remaining turnout was used to justify the 8.2 acres from the bank.

Kenny informed the Bureau project inspection would be conducted on December 15, 16, & 17.

A report was given on water supply. Both Harlan County and Lovewell are in good shape.

With no further business, the meeting adjourned at 10:30 am.

Secretary