

MINUTES

The Board met Friday March 4, 2011 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.

Correspondence for the month was read and discussed as follows:

William Peck – 2011 Monthly water distribution 2010

Max Vanskiver – wheel charges South Central Public Power

At this time, the Board canvassed the Election, which was conducted on March 1. Brad Peterson received 46 votes with no opposition. A letter certifying the results was signed and will be sent to the County Election Officer along with other material from the election.

Kenny explained the qualified contractors have removed the asbestos, filled in the wells, and pumped out the septic tank from the caretaker's house at Guide Rock. However, the Nebraska State Historical Preservation Office has declared to destroy the house, garage, and well house would have an "adverse effect" and stated the Historic Resources Survey completed by the Bureau would be sufficient to mitigate the situation. This will mean a delay in finishing the project until all the paper work is complete.

Kenny reported no truck tractor had been purchased at this time. He is looking at some at this time and is interested in a telehandler to replace our forklift if a truck can be purchased to allow the additional expense.

Todd Allen and Klay Bouray attended the first portion of the CDL class at NCK technical college in Beloit, which the district paid for. The remainder of the training should be accomplished this month.

Kenny attended the Four States Directors meeting via "Go To Meeting" on the districts computer. The meeting was 3 hrs. long and much was accomplished for next years Annual Meeting.

With no further business, the meeting adjourned at 9:15 am.

Secretary