

MINUTES

The Board met Tuesday April 5, 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.

Kenny informed the Board that the Supreme Court had agreed to hear Kansas suit against Nebraska seeking enforcement of the Republican River Compact and appointing a Special Master.

Kenny reviewed applicants for summer employment with the Board

Correspondence for the month was read and discussed as follows:

Susan Stover – Feasibility Study Republican River

Doug Simms – reply to auditor

The Board approved the purchase of a 1996 Peterbilt 385 semi truck and a 2004 Ford 450 Super Duty crew cab pickup for a total of \$25,960.

Blue Cross & Blue Shield insurance rates were reviewed with the Board. Whereas the District can qualify for “Grandfathered” status, the rate will only increase .3% in June. The Board agreed not to adjust the employee portion in January.

At this time the Board reviewed bids for items to be sold by bids received on April 1. The high bids were accepted on all items except the 1985 International truck and the linkbelt boom. Bids on those items were rejected due to being less than acceptable values. Some items received no bids.

Kenny reported on a Four States Directors meeting held on March 29 and handed the Board a copy of the Summer Tour program. Jack Wergin was the suggested recipient of the Kansas Headgate Award.

Gary and Brad both had been contacted by Steve Brown regarding his desire to widen a crossing on his farm in the SE 20-2-5 to allow better access with equipment to a field cut off by a drain. The crossing is a patrol road used by the district and Steve. Steve said he would pay for and extension and rock material to use as cover if the district would install it. Kenny and Randy will review the crossing to see what would be needed. The Board discussed this issue further regarding changes that may be requested to better accommodate today’s equipment on district right of way. It is not only an issue of who pays for what but also of how much work may need to be done.

Kenny reported on work progress and work planned and on water supply.

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

Secretary

