

## MINUTES

The Board met Wednesday September 7, 2011 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl and Kenny Nelson present.

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

Kenny explained an incident involving Jerry Junker and Craig Weatherhead attempting to take items for the district yard in Section 17-3-5. No further action will be taken at this time.

Three firms are being interviewed and will present a proposal to do the district's 2010 audit following the retirement of W. Rex Woods.

Correspondence for the month was read and discussed as follows:

- June correspondence Bill Peck – shut off elevation for H. Co.
- Jay Leasure e-mail – Gunderboom net for Lovewell fish retain
- Jon Burning Attorney General – Nebraska Subpoena for documents

Kenny reported that Regional Director Mike Ryan announced to the Bureau employees in Grand Island that the Grand Island Office would be consolidated into the McCook Office in 1 to 3 years. Aaron Thompson had called Monty on Friday with this news. Kenny informed Aaron in a telephone conversation and by email that Kansas Bostwick Irrigation District would cooperate and try to make the transition as good as possible. Concerns remain over the affect of this action.

At this time, the Board set the ending date for watering season at September 15. The District crew will go to maintenance season hours on Monday the 12<sup>th</sup>.

The Bureau has made arrangements to change electrical suppliers to Pump 1 to Rolling Hills REA. In so doing, the Bureau will provide 2 soft start apparatuses for the pumps if we install them. This met with Board approval.

Kenny reported on work projects including burying 5.7, 32.1-2.4, and 32.1-3.2 to 3.9 lateral, repairing lining on the Courtland Canal in Nebraska, installing drainage on Curt Lindberg and Steve Friess, repairing the sluice gates at Guide Rock, and repairing radial gated on the Courtland Canal.

Starting in 2012, Corey Haskins will be the ditchrider on the Ridge Canal and Klay Bouray will run the 3<sup>rd</sup> Section Laterals.

Plans were made to sell the old semi tractor and other items by bids.

The water supply was reviewed with both reservoirs water supply being very good. Lovewell will not require filling this fall allowing the Courtland Canal to be shut off as soon as watering season is over and maintenance may begin.

With no further business, the meeting adjourned at 9:45 am.

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Secretary

