

MINUTES

The Board met Monday August 10, 2009 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed.

Reports of the 2008 Audit were presented to the Board.

The Minutes and Financial Report were approved as mailed.

Correspondence was read and discussed as follows:

Mike Kube – transfer acres Bob Reed and Kathy Long

Lynnette Smith – RRA Audit

Neil Bass – COE meeting in Belleville Manual change

Chris Beightel – Republican River Compact meeting in Lincoln

At this time Kenny presented a report on activity of the Lower Republican Stakeholders Committee and the Basic Advisory Committee meeting recently held in the Courtland area. After much discussion on water supply and the future of Kansas Bostwick Irrigation District, it was decided a fall or winter meeting with the Division of Water Resources and the Kansas Water Office would be a good idea. Kenny will contact Water Resources to line up such a meeting.

Kenny gave a report on the 4-States Summer tour he attended on July 27, 28, & 29. He also reported that 4-States will be using Jennifer Brown on a trial basis to replace Brian Werner as Director at Large.

A request by Margret Estaline Bouray Revokable Trust, to remove 66 acres from the S1/2 SE 13-1-6 which irrigates from Pump 1 North, was approved. The land will be removed from service for the 2010 year.

A discussion was held regarding Greg Mikesell's request for pivot irrigation and the burial of 48.9 lateral. Whereas the district has a full maintenance schedule leading up to the 2010 watering season, Greg requested the possibility of hiring someone else to trench and lay the pipe in consideration for a discount on the cost of the project. The Board is concerned with the quality of work in this type of arrangement. The Board instructed Kenny to let Greg find and interested contractor the allow us to interview the contractor before deciding further action.

The 2009 watering season was discussed. The water supply appears to be in good condition for this time of the year. It was agreed to leave the restriction at 12"/acre and set the ending date at Sept. 16 or sooner if conditions merit.

At 9:00 the Equalization Hearings opened and closed with no one in attendance.

Resolutions adopting the 2010 O&M Budget at \$1,442,000 and Repayment Budget at \$188,387 were approved and signed. Certification of Assessments for Republic and Jewell Counties were approved and signed.

Kenny recommended and the Board approved hiring Corey Haskins as a full time employee beginning the 1st of September.

Secretary