

MINUTES

The Board met Thursday April 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. Plans were made to attend the Kansas Water Office Tour at Lovewell Reservoir today.

The following correspondence was read and discussed:

Lindsey Nafts – BOR 2025 grant change Number
Max VanSkiver – Wheeling charges South Central Public Power
Marv Swanda – COE manual change H. Co.

A patrol letter regarding the 2010 irrigation season was reviewed and signed.

The Board signed a Resolution in support of WaterSMART grant funding requirements to be included with an application.

Kenny explained the Districts Health insurance policy with Blue Cross and Blue Shield would increase by 17.5% in June. A discussion was held regarding changes of the plan or other insurance companies. It was agreed to stay with the present plan. The present rate is the District cap on what the district will pay for those employees insured before Jan 5, 2006. Single employees and employees hired after Jan 5, 2006 receive a single only policy of which the district pays 100%. Employees in plans other than single will pay 50% of the increase in the policy and the district will pay 50%. The new rate will become the new cap on the policy. The employees will begin their increased payment in January of 2011.

Kenny attended the Four States Irrigation Council Directors meeting on 3-19 in Berthoud Colorado. Plans were made for the 2011 Annual Meeting in Fort Collins and the 2011 Summer Tour in Kansas. Kenny encouraged the Board to make a gold level contribution called “Friends of Four States”, to help the cost of managerial changes within the organization. The Board agreed to a \$350 contribution. The next meeting will be in May and Kenny will participate using the “go to meeting” computer program set up by Jennifer Brown.

Gary Housholder relayed a complaint regarding drainage on the Ron Fredrickson farm in Section 11-3-5. Kenny will check it out.

A report was given on work progress. and water supply.

With no further business, the meeting adjourned at 9:00 A. M.

Secretary

