

## MINUTES

The Board met Tuesday June 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.

The following correspondence was read and discussed:

- Blue Cross & Blue Shield – Changes in health care
- Aaron Thompson – 2010 Harlan County releases
- Susan Stover – State Budget rebuild war chest
- Dave Barfield – Kansas vs. Nebraska new law suit
- Marv Swanda – 2011 Reservoir charges for budget
- Sandy Hughson – Annual Contract Reports
- Lynette Smith – Deadline for report on RRA
- William Peck – 2010 available water supply from H Co

Kenny reported on the 2011 Budget. He is awaiting the 2009 audit from W. Rex Woods to complete the process.

Monty and Kenny attended a meeting on May 26 at Lovewell with members of the Bureau and Ks. Wildlife and Parks in attendance. The purpose of the meeting was to discuss a letter from Sect. Hayden to Aaron Thompson including a proposal and recommendation to change operations of releases from Lovewell to prevent fish entrainment in the lower Courtland Canal. Kenny explained to the group that proposal was not doable. After much discussion it was agreed to meet in the fall or winter to further discuss the issue.

A Four States Directors meeting was held on May 21 via go to meeting procedure. Kenny reported progress on the annual meeting. Plans to have presentations from Dave Barfield, Scott Ross, and Susan Stover were made. Marv Swanda will receive the Kansas Headgate Award. The next meeting will be in October

A discussion was held regarding Ron Allen's retirement on July 3. Ron has worked for the district 43 years and has been Foreman since 1983. Plans were made for a retirement celebration after work on the 2<sup>nd</sup>.

A report was given on work progress and water supply

Summer hours will begin the week of June 21<sup>st</sup>. .

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

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Secretary

