Water District 13 N Annual Meeting March 2, 1998

The water district met this day with the following present: Richard Free, Garland Rasmussen, Bruce Naylor, Bob Gunnell, LaVern Talbot, Earl Ward, Bob Erickson, Ivan Jensen, Ron Kendall, and Michael Kunz.

President Richard Free brought the meeting to order at 11:00 am.

The secretary Michael Kunz read the minutes of the March 3, 1997 meeting which were approved upon a motion from Bruce Naylor which was seconded by Garland Rasmussen and passed.

The proposed budget of \$2412 was discussed. It was divided \$2112 for wages and \$300 for workmen's compensation insurance. Garland Rasmussen moved to approve the budget, Robert Gunnell seconded it and the group passed it. The group asked Bruce Naylor to look into the workmen's compensation insurance. Perhaps Twin Lakes could have our water company listed as an additional insured on their policy.

Richard Free was nominated President, Michael Kunz as secretary, and Bob Erickson as watermaster by LaVern Talbot. There were no other nominations so a unanimous ballot was cast for these three as the officers of the district.

Bruce Naylor moved that the collection of the budget would be by the county treasurer prior to the irrigation season, which was seconded by LaVern Talbot and passed unanimously.

Bruce complimented our watermaster Bob Erickson for the good job he is doing.

There being no further business the meeting adjourned at 11:30am.

Richard Free, President

Michael Kunz Secretary