

Water District 13N
Annual Meeting
March 4, 2007

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DEPARTMENT OF
WATER RESOURCES

Water District 13N met this day with the following present: Clair Bosen, Jim Naylor, Bob Erickson, Earl Ward, Michael Kunz, Ivan Jensen, Vernon Keller, and Richard Free.

The minutes of March 6, 2006 were read and approved on motion of Jim Naylor, seconded by Vernon Keller. The motion passed.

Nominations were opened for chairmain Clair moved that Richard Free be chairman and Michael Kunz secretary. No other nominations were made. Bob moved that nominations cease and a unanimous ballot be cast for Richard Free chairman and Michael Kunz secretary. Vernon Keller seconded the motion which passed.

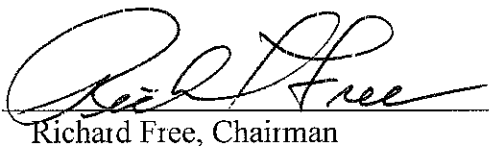
The budget was discussed and was set at \$2800 (\$2500 wages and \$300 workmen's comp) on a motion of Clair Bosen, seconded by Vernon Keller, which passed.

Bob Erickson moved that the assessments be sent out by the county treasurer and collected prior to the irrigation system. Clair Bosen seconded the motion which passed.

Jim Naylor nominated Bob Erickson for watermaster and Richard Free seconded the motion which passed by unanimous vote. Bob was duly elected as watermaster for the year.

Bob Erickson moved we adjourn and Vernon Keller seconded it, which motion passed. The meeting adjourned at 11:14am.


Michael D. Kunz, Secretary


Richard Free, Chairman