

Little Bear River

Minutes of The Board of Directors, of Water Users of Little Bear River, held at Hyrum City offices, Jan. 31 1961 at 9:15 A.M. All members were present. President Howell stated our business to keep expenses down. In keeping with one complaint, we thought the water should be more accurately measured. Recommended that Me Moser be Commissioner, at the same salary for 1961, as 1960.

Minutes of the Water Users of Little Bear River, held in the Hyrum City offices, Jan. 31, 1961 at 9:30 A.M.

Present from the State Engineers office were; Donald C Norseth, Frank Reese, Chief Accountant, Clarence Erickson Jr. T Vinton Smith.

President Howell conducted the meeting. Read the call of the meeting; (1) To hear the financial report for 1960. (2) To make recommendations to the State Engineer as to the appointment of Water Commissioner and as to his duties. (3) Preparing budget of salaries and other necessary expenses of distribution. (4) Transacting such other business that may come before the meeting.

Secretary Bankhead read the minutes of meeting of March 7, 1960, and with a correction on the budget, by Mr Reese, on of Fred Summers and seconded by Marion Olsen, that the minutes, with the correction be accepted. Motion carried.

Mr Reese gave the financial report. On motion of Seth P Leishman and seconded by J.B. White that they be accepted. Motion carried.

Mr Norris explained the method of collecting the assessment. That a fee of 10% or \$1.00 minimum would be charged to collect the delinquent assessments and would be collected by the State Office. He also stated, that there is a move to put the money into a State Fund, which the Engineer's Office is opposed to. Mr Norris stated that he had worked with Mr Moser and thought they were making progress with the distribution of the water.

Mr Reese stated, that if this money should be put into a State Fund, it would make quite a problem for the Engineer's Office.

On motion of Fred Summers and seconded by Seth P Leishman, that we set the budget for the year 1961 the same as 1960. Motion carried.

Assess
On motion of Fred Summers and seconded by Marion Olsen, that the assessment be \$900.00 for 1961. Motion carried.

On motion of Marion Olsen and seconded by Samuel McMurdie, that we recommend Mr Moser to the State Engineer as Water Commissioner for 1961. Motion carried. Mr Norris explained why the State Engineer appointed the Water Commissioner.

On motion of J. B. White and seconded by Marion Olsen, that the Board of Directors enter a protest to the State Engineer, if and when, the time should come to transfer the money to the State. Motion carried.

Mr Erickson explained a map, showing the distribution of water from Little Bear River. Reese called for Users to appoint a new committee.

On reassembling the following were nominated;

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|------------------|--------------------------------------|
| Joseph Howell | Little Bear River |
| Orvil L Lee | Paradise Irrigation Co |
| Heber H Bankhead | Wellsville East Field |
| N Blain Neilsen | Hyrum Irrigation Co |
| Evan H Bankhead | South Cache Water Users Association. |

These men were unanimously approved. Meeting adjourned.

Committee met and organized the board, same as 1960;

Joseph Howell President
Evan H Bankhead Secretary

Assess \$900.00

Norseth



Committee with an arrow pointing to the list of names.

Budget for 1961

Salary -----	\$650.00
Social Security -----	\$ 19.50
Rents -----	\$ 10.00
Travel -----	\$100.00
Report -----	\$ 48.00
Misc. -----	\$172.50
	<u>\$1,000.00</u>

Those Present at Meeting.

Donald Norseth
 Frank Reese
 Clarence E Erickson Jr.
 T Vinton Smith
 Joseph Howell
 Evan H Bankhead
 George M Neilson
 Irvin Anhder
 Seymour Nielsen
 M Elain Nielsen
 Fred Summers
 Eldon Nielsen
 A V Atkinson
 Eldon Anderson
 Heber H Bankhead
 Seth P Leishman
 Orville L Lee
 J.B. White
 Leo Bankhead
 Harold W Parkinson
 W.A. Allen Sec.
 Marion Olson
 Samuel McMurdie
 J W Ohlweiler
 Wm A Obrey
 Erwin U Moser

Representing the State Engineers Office.

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 Little Bear River Water Users
 South Cache Water Users Assn.
 Hyrum Irrigation Co
 Hyrum Irrigation Co. and Little Bear River Users.
 Hyrum Irrigation Co.
 Hyrum Irrigation Co.
 Paradise Irrigation Co.
 Hyrum Irrigation Co.
 Hyrum Irrigation Co.
 Wellsville East Field.
 Wellsville East Field
 Wellsville East Field
 Paradise Irrigation Co
 Paradise Irrigation Co
 Paradise Irrigation Co
 Wellsville East Field
 Hyrum Irrigation Co
 Paradise Irrigation
 Paradise Irrigation
 Paradise Irrigation
 Little Bear River

1960 Commissioner

Evan H Bankhead Secretary.

Evan H Bankhead

Noted (92) 2-15-61

