

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
December 5, 2011

The meeting was opened at 12:30 p.m., by Tyler. Those in attendance were: John Wambeke, Tyler Davison, Rick Campbell, Dustin Reuter and Russ Boardman. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: Ellary Kelly, Mountain West Farm Bureau Insurance, Allen Reuter, Chris Winters, and Gary Patterson.

Regular Business

Regular meeting minutes reviewed. John motioned to accept as written, Russ seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Motion carries.

Bills reviewed. John motioned to pay as presented, Russ seconded. Discussion. Susan reviewed Big Horn Trucking bill. In favor of: All. Opposed: None. Abstained: None.

Old Business

Ellary Kelly was here to give insurance quotes requested at last Board Meeting. Quotes were as follows: Linkbelt 210X 2: \$1,000 deductible \$1,450 per year. Russ motioned to accept the quote to insure the Linkbelt, John seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Ellary and the Board discussed attached value and tools stored in pickups to obtain an accurate quote. Ellary will get back to the Board on this.

New Business

Allen Reuter attended the meeting to see if he can acquire some pay class acres, if he could move them. Susan stated this would be done under a reclassification contract established by the District. Allen reviewed his plan with the Board. Allen to submit a reclassification plan for Board review.

Manager Report

Jeff:

- Update on communication company hitting pipeline that was discussed last meeting. Nothing we can do about pipeline hit. Will have to repair when water is ordered. Several suggestions were given for looking into pipe.
- D56-64: Laying pipe now. Dug one road crossing. Poured floor on one box. Getting additional information from engineer on boxes and elevations.

Susan:

- Tim Talmon was in and wanted to know if the Board was going to do newsletters again. He enjoyed them. Board discussed. Did not think so at this time.
- Tim Talmon also wanted to know if the District was going to bury Lateral 114F between them and Christoffereson. Susan had looked into and found previous management had looked at and determined the costs per acre served was not cost effective. Board discussed.
- Big Horn County Weed and Pest update. Got a new quote to cut down the Russian olive trees. Quote is \$575 per acre. BHW&P only pays \$280 per acre. Costs to the District would be \$7,375. Board discussed. Susan to talk with Ruth. If we are out of options, we

need to turn the money back. If Ruth has any additional suggestions to consider, management will work on using grant money.

- Reminder: Interview set for December 22nd at 9:00 a.m.

Public Comment

None.

New Business

Board consideration for employee ham or turkey. John motioned to give each employee their choice of a ham or a turkey, Russ seconded. Discussion: none. In favor of: All. Opposed: None. Abstained: None.

Longevity pay discussed. Russ motioned to give each employee \$20 for each month worked in 2011, John seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None.

Russ discussed with the Board that WWDC is obtaining 10 million dollars for irrigation projects for next year. Susan to look into and get information for next Board meeting.

Tyler reviewed his meeting with Shoshone on Joint Works. They do not foresee any large maintenance bills for the upcoming year.

John presented a Wyoming Retirement update for review.

Next month's Board meeting to be held on January 9th, due to the New Year Holiday.

John motioned to adjourn at 2:06 p.m., Russ seconded. All in favor. Meeting adjourned.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 9th day of January, 2012.

/s/ Signed original on file at District Office
OFFICE MANAGER