

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
December 6, 2010

The meeting was opened at 7:04 p.m., by Melvyn. Those in attendance were: Tyler Davison, John Wambeke, Rick Campbell, Dustin Reuter and Melvyn Wambeke. Absent: None. Employees: Susan Patterson. Guests: None.

Regular Business

Regular meeting minutes reviewed. John motioned to accept as written, Tyler seconded. Discussion: None In favor of: All. Opposed: None: Abstained: None. Chair votes aye.

Bills reviewed. John motioned to pay as presented, Tyler seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

P&L reviewed.

Old Business

Rusted pipe on the bottom of D56-1 was discussed.

Dustin motioned to go into executive session to discuss Workers' Compensation Claims, John seconded at 7:19 p.m.

Regular meeting resumed at 7:30. There was no action necessary on executive session matters.

Manager Report

Susan gave both reports:

- Was going to install 196F first this fall, but it is too wet to work on. Did some prep work, but going to move down to D56-64 and install upper portion and then come back to 196F. Pipe is on site for both. Right of way for 196F was discussed. All aspects of this discussed.
- OM&R review from USBR reported rusted bolts on Polecat Flume. These were replaced as per Bureau recommendation.
- Working on the floor of chutes on Deaver. Waiting on bigger blade to cut out floor.
- 320L is back together and ready to go when Jeff gets back.
- Attended WWDC November meeting. Everything went well and both projects D113 and 189F were approved. Priority list was given to the Board on the 5 year plan. Dollar amounts for projects were added to our already existing contract. Next meeting is December 14th. Not necessary to attend unless Board wants changes in financing.
- Power plant check received from Garland / Shoshone. Copy in commissioner basket.
- Grazing leases sent out. There were no changes. Question on what happens with a grazing lease when landowner changes property. Susan informed all that this is a Board decision on what happens with the lease. In past years the landowner selling asks the Board to transfer to the new owners, and the new owner sends a letter requesting a lease. Discussion. Policy on grazing leases read to the Board.

Public Comment

None.

New Business

January Board meeting moved to Tuesday, January 4, 2011 at 7 p.m. Tyler motioned John seconded. Discussion. In favor of: 4. Opposed: 1, Dustin. Abstained: None. Chair votes aye.

Annual meeting date set for February 8, 2011, John motioned, Rick seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None.

Wyoming Retirement resolution on how the increase will be paid. Employee to pay 1.43% increase as taxed contribution and district will pay 1.44% mandatory increase, President has authority to sign, John motioned, Rick seconded. Discussion: None. All in favor; All. Opposed: None. Abstained: None. Chair votes aye.

Reallocation of 15445 secondary permit acres. Have rough draft of acres to be reapplied complete, would like more time to proof spreadsheet before presenting. Process used explained to the Board. Board allowed.

Pipe bid for 196F and upper portion of D56-64 was awarded to J&E.

APHIS discussed. Comments to be submitted on round up ready beets by midnight tonight. Susan reviewed with the Board. Susan read some proposed comments to the Board. Board approved as written. John motioned to submit comments, Tyler seconded. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Employee longevity pay discussed. John motioned to give employees a ham or a turkey and \$100 longevity pay. President called for a second 3 times. Discussion. Dustin amended motion to give ham or turkey and \$125 longevity pay, John seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

John motioned to adjourn at 8:55 p.m.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 4th day of January, 2011.

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