

DEAVER IRRIGATION DISTRICT
Special Meeting of the Board of Commissioners
June 13, 2011

The meeting was opened at 1:05 p.m., by Tyler. Those in attendance were: John Wambeke, Dustin Reuter, Tyler Davison, and Russ Boardman. Absent: Rick Campbell. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

Sole purpose of special meeting was to make decision on equipment bids. Board and management discussed all aspects of equipment bids.

President entertained a motion to accept Woodward's Linkbelt bid of \$154,500.00 with adjusted stick not to exceed \$7,500, John motioned to accept bid contingent upon a written letter from Linkbelt that they will warranty machine with extended stick, Russ seconded. Discussion. In favor of: All. Opposed: None. Abstained: None.

John motioned to adjourn at 1:55 p.m., Russ seconded. Chair votes all. Aye in favor.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 5th day of July, 2011.

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