

DEAVER IRRIGATION DISTRICT  
Regular Meeting of the Board of Commissioners  
June 6, 2011

The meeting was opened at 12:30 p.m., by Tyler. Those in attendance were: John Wambeke, Rick Campbell, Tyler Davison, and Russ Boardman. Absent: Dustin Reuter. Employees: Jeff Wambeke and Susan Patterson. Guests: Sandy Frost. Equipment sales representatives.

**Regular Business**

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

Budget workshop minutes held on May 9, 2011 were reviewed. Russ motioned to accept as written, John seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

Budget meeting minutes held on May 16, 2011 were reviewed. Russ motioned to accept as written, John seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

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

Sandy Frost with the Park County Extension Office gave Board a handout and discussed the Water 101 meeting with the Board.

**Equipment Bids**

Sales Representatives from Titan, T&E and Woodward Tractor were present for the opening of bids for equipment. Bids were as follows:

Tri-State: \$174,800.00  
Volvo EC210CLC  
Delivery Date: 60 - 120 days

Titan Machinery \$167,343.43  
Case CX210B  
Delivery Date: 30 - 60 days

Tractor & Equipment \$166,101.28  
320DL  
Delivery Date: 20 - 24 weeks

Honnen Equipment \$ No Bid

Woodward Tractor \$ 154,500.00  
Linkbelt 210X2  
Delivery Date: 2 weeks

The Board reviewed several questions that they had with the sales representative present. Discussion on boom length and dig depth. Difference in specification on the same was discussed. It was decided between sales reps and the Board, that the difference in boom length was equivalent to \$10,000, added or subtracted to machines bids.

The President of the Board thanked all sales representatives for attending meeting. The Board will take all bids under advisement and let them know of their decision.

### **Old Business**

None.

### **Manager Report**

Jeff:

- D56-64 pipeline: Put water in today. Will run it tomorrow.
- Getting sprayer ready for weed spraying.
- Dave Winninger / Gillam drain. In depth discussion on cleaning this drain. USBR says this is not a District drain. Highway and landowners want this drain cleaned. Management to determine % of usage for each party.

Susan:

- Todd Nunn submitted a letter requesting consideration to obtain the grazing lease presently held by Forrest Baston. John mentioned that Danna Willis has also showed interest in this grazing lease.
- Russ Motioned to hold the next regular board meeting on Tuesday, July 5th, due to the 4th of July holiday falling on Monday, John seconded. Meeting to start at 12:30.
- Russ would like to look into using different water cards. Have carbon copies like Shoshone and Heart Mountain.

### **Public Comment**

None.

### **New Business**

Rapp reclassification request. Board reviewed documentation submitted by Phylinda Rapp for the reclassification of 3.5 acres. Board discussed with management. Board rejected plan based on the acreage being requested is higher than the existing district facilities in which the plan references using as delivery. The Board will consider a new plan using a different point of diversion.

Alicia Taggart letter: The President read out loud a certified letter received from Alicia Taggart. Board discussed. Board to send response letter acknowledging the letter was reviewed and enclose a copy of current policies to Alicia Taggart. All agreed.

Russ motioned to go into executive session at 3:07 p.m. to discuss personnel, John seconded.

Meeting reconvened at 3:36 p.m, Russ motioned, John seconded.

Equipment bids revisited. Management to obtain information for the Board on equipment. Special meeting to discuss all aspects of equipment set for next Monday, June 13, 2011 at 1:00 p.m., Russ motioned, Rick seconded.

Russ motioned to adjourn at 3:42 p.m., John 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