

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
November 7, 2011

The meeting was opened at 12:32 p.m., by Tyler. Those in attendance were: John Wambeke, Tyler Davison, Rick Campbell and Russ Boardman. Absent: Dustin Reuter.
Employees: Jeff Wambeke and Susan Patterson. Guests: Ellary Kelly, Mountain West Farm Bureau Insurance.

Regular Business

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

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

Old Business

690JD bids. Sealed bids were opened by the President of the Board. Bids were as follows:

J&K Campbell, LLC	\$5,000.00
Lee Wilkes	\$5,151.00
John Wambeke	\$4,255.00
Big Horn Truck & Equip	\$4,321.09
Jack Bischoff	\$4,753.00
Gifford Ranch	\$5,001.00
Spomer Construction	\$5,770.00
Jay Bischoff	\$3,752.00
Nation Livestock	\$5,050.00
SE Investments	\$6,101.00

Russ motioned to accept the bid from SE Investments of \$6,101 as it meets the bid qualifications, John seconded. Payment due within 7 days. Equipment must be removed by the end of the month. In favor of: All. Opposed: None. Abstained: None. Motion carries.

Annual Insurance Audit Review

Ellary Kelly with Mountain West Farm Bureau Insurance was here to review the District's insurance policy with the Board. All aspects of insurance were discussed. Discussion on insuring the new Linkbelt was discussed. Insuring some of the pickup trucks were discussed. Susan to get information to Ellary so he can get the Board a quote for review at next month's Board meeting.

Manager Report

Jeff:

- Bresnan plowed through a pipeline. Pipeline was marked but the went on the opposite side. President suggested having attorney handle. Susan to contact attorney on possibilities. John motioned to contact attorney on matter, Russ seconded. In favor of: All. Opposed: None. Abstained: None. Motion carries.
- Walked the tunnel and have some work to do on the front. Jeff reviewed all aspects of this with the Board. In depth discussion.

- Checked the top structures on the Deaver. First one not bad, second one needs some work. Has some holes in it. Will need to be fixed before water comes in next year.
- Silt on the Deaver discussed. Rick suggested getting a vac truck to help with removal
- The pipe has been delivered for D56-64. Waiting on valves. Jeff discussed with the Board. Suggestion to try to get at least a few valves regardless of costs from contract so that we can proceed. Do not want to be held up on construction.
- Received permits from the County on D56-64. Fees were waived as per previous discussion with the Board.
- John had question about structure on D26. Board discussed.

Susan:

- Joint works review with Shoshone. Bryant can meet the 15th of November or the 17th. Board picked the 15th. Susan to contact Bryant.
- Susan reviewed a proposal from Sage Civil Engineering to reallocate the water rights from D56. Board would like contract. Susan get with Sage and do.
- BHCW&P Russian Olive Tree removal discussed. Susan and Jeff to talk with Ruth about other options.

Public Comment

None.

New Business

A draft of a House Bill to allow alternative to power generation reviewed by the Board. Pat Nelson of Heart Mountain Irrigation District is the individual who is pursuing the change in the existing law, allowing irrigation district to undertake power projects other than just hydro power that is now allowed by law. Susan felt is a good change to state law as all irrigation district's are going to have to find additional sources of revenue. Russ motioned to support, Rick seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Motion carries.

John had a question concerning cattleguards and gates on the canal. Where possible, heavy equipment use the gates and not cross the cattleguard. Jeff said he does now. The little backhoe does not go around as it is the same weight as a tractor.

Discussion on how water is measured. In a 4' box with a 3' weir, is the chart used for a 3' weir of the size of the box. Jeff explained. Measurement is for a 3' weir. The staff gauge is offset from the weir depending on box size. Susan suggested a short review of this at annual meeting.

Tyler asked where the Board wanted to go with funds derived from the sale of the 690JD. Susan was under the understanding that the money was going back to the equipment account to cover costs of new trackhoe. Discussion. It was agreed that is where funds would go.

Russ motioned to go into executive session at 2:37 pm to discuss personnel and review applications, John seconded.

Regular meeting resumed at 3:17 pm.

John motioned to give \$1.00 per hour raised to Roland and Justin, and to make Justin a full time employee eligible for Wyoming Retirement and to accrue annual leaves, Rick seconded. In favor of: All. Opposed: None. Motion carried.

As per executive session, it was decided to interview Kurt Dobbs for the position available. Susan to set up interview date and inform the Board.

John motioned to adjourn at 3:35 p.m., Russ seconded. All in favor. Meeting adjourned.

/s/ Signed original on file at District Office
PRESIDENT

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

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