

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
October 3, 2011

The meeting was opened at 12:32 p.m., by Tyler. Those in attendance were: John Wambeke, Tyler Davison, Dustin Reuter, Rick Campbell and Russ Boardman. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

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. Russ motioned to pay as presented and pay Frannie Deaver Utilities when it is received, John seconded. Discussion. Commissioner Pay. Will be discussed in new business. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

Old Business

None

Manager Report

Jeff:

- Have been cleaning on D23. Finished and moved to the Deaver.
- Brought in the 690JD
- Board asked how is new hand working. Just started today, timely. Spraying at the Deaver Reservoir today.
- Board asked how many hours on Linkbelt. 170-175.

Susan:

- Acquired salvage price on 690 JD: approximately \$2,000. Discussion. Russ motioned to advertise for bids on the 690JD, minimum bid requirement of \$2,000. Reserve right to reject any an all bids, Rick seconded. Discussion.
- Casey Ellis is doing Russian Olive tree removal for us. He was pulling trees by Beech's and did the ones on our list while he was there. Will get with him on the rest of our grant.
- Did not hear back from other new employee hired. Board discussed. To start advertising process again. Board to review applicants.
- Board asked if contacted Shoshone on maintenance meeting. They said they would contact us in the spring. President would like a meeting sooner than that if possible for budgetary purposes. Susan to contact them and to ask when they are considering taking out water.

Public Comment

None.

New Business

Grace and Jay Asay: They have contacted the ditchrider at home and on Sunday for changes in their headgate. Russ suggested sending them a letter on policy. No turn on Sundays, no

contacting employees at their homes unless an emergency, if not going to ever shut off water 1/70 cfs. Board agreed. Russ to sign letter as is in his Commissioner District.

Bids for material on D56-64 Phase 2 pipeline were reviewed:

J&E, Inc	\$ 87,512.02
Waterworks	\$ 87,758.75
Big Horn Trucking	\$ 81,031.22

Engineers recommendation letter read. Russ motioned to accept Big Horn Trucking bid for material of \$81,031.22 for D56-64 phase 2, Rick seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None.

Discussion on doing away with Commissioner pay. All aspects discussed. State Law pertaining to the same was discussed. Pay is to remain the same.

Signature card at the Bank discussed. Presently only the District Treasurer and the President of the Board are signers. Tyler would like the Vice President to be authorized by the Board to sign in case he is unavailable. Dustin motioned to have the Vice President, President and District Treasurer be on the signature card for signing checks, Russ seconded.

Russ motioned to go into executive session at 1:25 p.m. to discuss District personnel.

Meeting resumed at 1:37 p.m. As per executive session, Russ motioned to give each manager \$500 performance incentive pay, Rick seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None.

John motioned to adjourn at 1:41 p.m., Russ seconded. All in favor. Meeting adjourned.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 7th day of November, 2011.

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