

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

The meeting was opened at 12:30 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: None.

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.

Special Meeting minutes reviewed. Russ motioned to accept as written, John seconded. Questions or comments: None. In favor of: All. Opposed: None. Abstained: None. Motion carries.

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

Old Business

Ric Rodriguez: Obtaining water right. Tyler updated the board on his meeting on this issue at Shoshone Irrigation's last meeting he attended. Board discussed. Russ motioned to allow the transfer of state water rights to Ric Rodriguez at his expense, John seconded. Discussion. In favor of: All. Opposed: None. Abstained: None.

While Tyler was at meeting, he discussed Joint Works with Shoshone and the large bills we received last year. They stated that there used to be an annual review with both Districts present. Susan to contact Shoshone manager and get something set up to met with them and review annual Joint Works.

Susan reviewed Sage Civil Engineering review of Rapp reclassification. John motioned to accept reclass with stipulations, Rick seconded. Discussed. In favor of: All. Opposed: None. Abstained. Susan to prepare documents.

Manager Report

Jeff:

- Big Horn Weed and Pest approved Russian Olive Tree Removal. Jeff reviewed map with the board. Jeff suggested using a contractor as we have District construction for the next two seasons. Wants tree pulled, no stumps. Manager to contact Casey Ellis to do.
- Tyler discussed getting a thumb for the backhoe. Board discussed. To get prices on.
- 189F discussed. Right of way issues and box locations discussed. Trees along lateral discussed.

No questions for Jeff.

Rick wanted all aware of the nice job Jeff did on cleaning the Frannie Canal. Encouraged all to go look at.

Discussion on the Linkbelt.

Discussion on what to do with the 690 John Deere. Russ motioned to put up for bid, Rick seconded. Susan suggested getting steel recycle price so know what Board can get for salvage to set as a minimum bid. Board to reserve right to reject any or all bids.

Susan:

- Williston Basin would like a 5 year canal crossing contract rather than the 1 year in place now. John motioned to accept, Rick seconded. Discussion. President authorized to sign. In favor of: All. Opposed: None. Abstained: None.
- Susan asked all for input on the interview questions she had prepared. There were none.
- WWDC: Commission would like to know if we plan on applying for funding this year. Board discussed. Susan recommended holding off this year and finish up with the funding in place with the current contract. The way management has this set up, is that with any unused funds from the existing contract, we can use to further 196F. John motioned to hold off for one year before applying for WWDC funding, Russ seconded. Discussion. In favor of: All. Opposed: None. Abstained: None.

Public Comment

None.

New Business

Review applications. Board reviewed and discussed all application. Board selected 3 application to interview. To send letter to other applicants a thank you for applying and that they were not selected for an interview. President to sign.

Russ motioned to adjourn at 2:35 p.m., John seconded. All in favor. Meeting adjourned.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 3rd day of October, 2011.

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