

MINUTES OF THE REGULAR MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
MARCH, 8 2016.

The March regular meeting of the Heart Mountain Irrigation District's Board of Commissioners was held at the Heart Mountain Irrigation District office located at 1206 Road 18, Powell, Wyoming on Tuesday, March 8, 2015. Commissioners present: President Brian Duyck, Vice President Pat Nelson, Brad Ferguson Travis Jackson and Scott Hecht. District employees in attendance were Manager Randy Watts with absences by Secretary/Treasurer Tyler Weckler. Special guests include Paul Blough and EA representatives.

The meeting was called to order at 8:55 a.m. by President Brian Duyck.

President Brian Duyck called for the reading Special Meeting of Commissioners held on February 1st, 2016. Brad Ferguson made a motion to approve the minutes from February 1st, 2016; Pat Nelson seconded; motion passed. President Brian Duyck called for the reading Regular Meeting of Commissioners held on February 9th, 2016. Travis Jackson made a motion to approve the minutes as corrected from February 9th, 2016; Pat Nelson seconded; motion passed. President Brian Duyck called for the reading Special Meeting of Commissioners held on February 12th, 2016. Pat Nelson made a motion to approve the minutes from February 12st, 2016; Brad Ferguson seconded; motion passed.

President Brian Duyck called for the Treasurer's Report, presented by District Manager Randy Watts on behalf of Treasurer Tyler Weckler. Manager Randy Watts reported that the O&M checking account has a balance of \$516,029.57. This does not include the unpaid bills detail due to incomplete totals available for the Board of Commissioners review. Access to account standing was not granted by First Bank of Wyoming for the CD and access paperwork is being processed for April's report. The Money Market at Bank of Powell #...2439 has a balance of \$86,012.08; Money Market at Bank of Powell #...1233 has \$228,323.43; MM Bank of Powell #...2383 holds 121,369.50; CD at Big Horn Federal stands at \$112,742.56. Commissioner Pat Nelson made a motion to accept the treasurers report based upon available information. Scott Hecht seconded the motion. Motion passed.

President Brian Duyck called for the review of unpaid bills which were unavailable for Commissioners review. A special meeting would be set up on March 15th for Unpaid Bills detail and Expense reporting.

President Brian Duyck called on Manager Randy Watts to provide managers report. Report began with a list of general topics left by Treasurer Tyler Weckler for discussion. Review of Big Horn Ready Mix property, screen and plant wash on 2AB was discussed; commercial pump permit will be provided and approved by Manager Randy Watts.

Manager Randy Watts is to meet with Paul Blough and EA to discuss overlay and obtain information on transition from phase 1 to phase 2. Paul provided documentation and agreements to share information.

Board of commissioners requested District Manager to meet with WWDC on enlargement prior to signing contract amendments. Further discussion on enlargement project included class 6 landowner refinement and preliminary letter due at next board meeting.

Upcoming landowner subdivisions was discussed in detail including requirements and recommendations the Heart Mountain Irrigation District will set forth for division of agricultural lands. Discussion of general fees was evaluated and an updated District fee schedule is completed.

General landowner concerns with CFS allotment were reviewed and legal guidance will be gathered prior to further discussions.

Hydro Electric studied options are evaluated however with funding restrictions; grant money options will need to be addressed.

Discussion on Bureau of reclamation inspection was noted as being on March 30th.

Employee discussions were had and evaluated for district welder.

President Brian Duyck provided a Farm Alliance report and membership commitments. Discussions concluded with the implementation of delinquent Tax and Excess charges. Commissioner Travis Jackson made a motion to leave the fee schedule the same other than the delinquent fee. Pat seconded. Motion passes.

Hearing no further business to come before the Board, President Brian Duyck adjourned the March regular meeting of the Heart Mountain Irrigation District's Board of Commissioners at 1:058 p.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Randy Watts, District Manager