

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
NOVEMBER 20, 2015

The Special 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 Friday, November 20, 2015. Commissioners present were: Brian Duyck, Pat Nelson, Scott Hecht, Brad Ferguson and Travis Jackson. Others in attendance were District Manager Gary Kellogg and Treasurer Wix Weckler.

The meeting was called to order at 9:18 a.m., by the President, Brian Duyck.

Commissioner Pat Nelson inquired on the development of a new-year newsletter, providing the public with general information related to elections, staff changes and current district projects. Qualified Commissioners Pat Nelson and Brad Ferguson will be highlighted as participants in the next election cycle. Commissioners requested the newsletter draft be prepared by district Treasurer.

Commissioner Scott Hecht asked for a report on R15. Discussion was had regarding project execution and deadlines; a mitigation strategy was then discussed for completing 1/2 scope within projected goal of January 2016. Strategy concluded with the acceptance of district manager Gary Kellogg's proposal to prepare R15 contract bids and assemble multiple quotes for executing portions of R15 scopes. Commissioner Scott Hecht moved to declare an emergency situation. Commissioner Brad Ferguson seconded the motion. Motion carried.

An R15 question and answer session with Tim Miller will be held with the districts' operation and maintenance crew, scheduled for Monday November 30th, 2015. Commissioners have also requested recommendations for associated concrete work to be presented to the board for their review.

A continued Job listing for HMID district managers' position was also discussed and posting was requested with local and surrounding newspaper outlets.

Travis Jackson made a motion to go into executive session with district manager Gary Kellogg to discuss employee issues. Commissioner Scott Hecht seconded the motion. Motion carried.

Commissioner Brad Ferguson made a motion to come out of executive session. Commissioner Scott Hecht seconded the motion. Motion carried.

Holiday itinerary in December was discussed; a holiday letter will be provided to district employees and e-mail notification for the Board of Commissioners.

Hearing no further business to come before the Board; President Brian Duyck adjourned the November 20th special meeting of the Heart Mountain Irrigation District's Board of Commissioners at 11:18 a.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, President

ATTEST:

Tyler Weckler, Secretary/Treasurer