

MINUTES OF THE SPECIAL MEETING  
OF THE COMMISSIONERS OF THE  
HEART MOUNTAIN IRRIGATION DISTRICT  
FEBRUARY 12, 2016

The February Special meeting of the Heart Mountain Irrigation Districts Board of Commissioners was held at the Heart Mountain Irrigation District Office located at 1206 Road 18, Powell, Wyoming on Friday February 12, 2016. Commissioners in attendance were President Brian Duyck, Vice President Pat Nelson, Brad Ferguson, Scott Hecht and Travis Jackson. District employees in attendance were District Manager Randy Watts, Secretary Treasurer Tyler Weckler and Melinda Hunder.

The meeting was called to order at 9:25 am by President Brian Duyck.

President Brian Duyck called for Secretary Treasurer Tyler Weckler to read the Treasurer's report and financial standings of District Accounts; New Equipment Money Market (MM) Bank of Powell at \$5,097; Bank of Powell MM #1233 at \$228,323.43 & MM#2383 at \$121,369; Bank of Powell CD#1951 at \$55,623.36 & CD#1952 at \$25,235.65; Big horn Federal Savings CD at \$112,742.56 (re-new mature date requested by board); First Bank of Wyoming CD at \$389,083.14. Total accounts payable presented for review totaled \$132,216.26. Accounts receivable, derived from water program, stood at \$158,736.97. Deposits were made in the amount of \$10,179.10. Treasurer provided original prints of maturing CD from the Bank of Powell, at the request of the board from February 9<sup>th</sup> regular board meeting, for signature and consolidation to district MM account. A copy is attached to these minutes. Commissioner Scott Hecht made a motion to accept the treasurer's report as presented. Commissioner Brad Ferguson seconded. Motion carried.

Commissioner Pat Nelson reminded district staff to communicate Manager Randy Watts qualifications to Bureau in response to information request letter sent by Carlie Ronca. Additional staff reminders were for donation to be made to the host of the venue for the district's annual meeting.

President Brian Duyck called on Randy Watts to present further business. A new expense report was displayed for Board of Commissioners review, which analyzed job costing by District zones. Discussion and comments were provided by the Board. Current WWDC reimbursable payments and payment procedures were reviewed.

Manager Randy Watts further briefed the group on his pre-construction meeting regarding county potable line crossing Headgate 65. Separate discussions were had on engineering firms hired to survey and produce maps and there availability.

President Brian Duyck called on Melinda Hunder to discuss new payroll and associated state requirements. Internal programs and procedures were discussed; process improvements were requested by Board of Commissioners.

Hearing no further business to come before the board, President Brian Duyck adjourned the November regular meeting of the Heart Mountain Irrigation District's Board of Commissioners at 10:40 am.

RESPECTFULLY SUBMITTED,

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Brian Duyck, Board President

ATTEST:

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Wix Tyler Weckler, Secretary Treasurer