

MINUTES OF THE REGULAR MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
May, 10 2016.

The May 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, May 10, 2016. Commissioners present: President Brian Duyck, Vice President Pat Nelson, Brad Ferguson, Scott Hecht and Travis Jackson. District attendances by Manager Randy Watts, Secretary/Treasurer Tyler Weckler and staff member Laura Shipley. Guest in attendance was landowner Ted Bullock, Morrison Maierle representatives Teresa Gunn and Ben McDonald.

The meeting was called to order at 9:03 a.m. by President Brian Duyck.

President Brian Duyck called for the reading of the minutes for the Special Meeting of Commissioners held on April 6th, 2016. Commissioner Brad Ferguson made a motion to approve the minutes; Vice President Pat Nelson seconded; motion passed. President Brian Duyck called for the reading of the minutes for the Regular Meeting of Commissioners held on April 12th, 2016. Vice President Pat Nelson made a motion to approve the minutes; Commissioner Brad Ferguson seconded; motion passed.

President Brian Duyck called for the Treasurers report presented by Secretary/Treasurer Tyler Weckler. Report outlined O&M checking account with the current balance of \$205,593. The New Equipment Money Market at Bank of Powell #...2439 has a balance of \$86,107.02; Money Market (MM) at Bank of Powell #...1233 has \$228,721.90; MM Bank of Powell #...2383 holds \$121,581.31; Certificate of Deposit (CD) at Big Horn Federal stands at \$112,848.02; CD at First Bank of Wyoming #... \$389,617. Commissioner Scott Hecht made a motion to accept the treasurer's report. Commissioner Travis Jackson seconded the motion. Motion passed. A copy is attached to these minutes.

President Brian Duyck called for the review of unpaid bills. Secretary/Treasurer presented the unpaid detail report identifying April-May obligations at \$48, 233.97, which included the HMID payment of \$24,300 for Grazing Lease Dues. Commissioner Travis Jackson made a motion to approve unpaid bills. Vice President Pat Nelson seconded the motion. Motion passed. The unpaid bills detail is attached to these minutes.

President Brian Duyck called on guest, landowner Ted Bullock, to present current water delivery challenges. Historic headgate positions were mirrored against current structure placements; discussion concluded with Mr. Bullock requesting consideration of joint resolution. The Board of Commissioners and District Manager will further evaluate during fall-winter schedule.

President Brian Duyck called on District Manager Randy Watts to provide the managers report. Mr. Watts opened the floor for Teresa Gunn and Ben McDonald, Morrison Maierle Engineering representatives. Engineering team provided the commissioners a status on resent work effort regarding the mapping for the 5th and final enlargement. This included a review of an amended contract presented by Morrison and Maierle reflecting adjusted cost projections per acre. Lengthy discussions were had on HMID sheets currently completed, potential cost increases due to unforeseen class 6 acreage and delineation of costs associated with landowner support throughout the enlargement project. Discussion concluded with the decision to hold on signing new contractual agreement from Morrison and Maierle while the Board of Commissioners and District Manager review internal options.

Manager Randy Watts was tasked by the Board of Commissioners to identify an in-house engineer who can work alongside current HMID staff in an effort to control costs and engage the 5th and final enlargement effort as per State Engineer and Bureau of Reclamation requirements.

Manager Randy Watts then opened the floor to Laura Shipley who presented her work effort thus far, in mapping polygons for landowners in the district. Ms. Shipley then went on to showcase an example of class 6 water right mapping overlay and data, showing feasibility with an in-house Class 6 Enlargement effort.

Mr. Watts continued his report with an update on spillway management and erosion control by means of wetland creation. A determination for converting agricultural production land for an intended re-classification of wetlands is postponed at this time.

Mr. Watts continued with an update on siphon repair challenges due to its historic classification and presented a proposal from Engineering Associates in upgrading infrastructure intended to protect the siphon from ongoing vandalism.

District Manager concluded his briefing with current district water delivery and subdivision issues. The district manager then presented a sales quote and requested purchase authorization for a bobcat roller, brush cutter and breaker for purchase consideration.

President Brian Duyck called to review the preliminary draft of the Heart Mountain Irrigation District Budget, FY 16-17.

Board of Commissioner Brad Ferguson made a motion to go into executive session with District Manager, Travis Jackson seconded the motion. Motion passed. Commissioner Travis Jackson made a motion to come out of Executive Session. Brad Ferguson seconded. Motion passed.

A special meeting will be set for Monday, May 23rd to review updated budget draft for FY16-17.

Hearing no further business to come before the Board, President Brian Duyck adjourned the April regular meeting of the Heart Mountain Irrigation District's Board of Commissioners at 12:55 p.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Tyler Weckler, Secretary/Treasurer