

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
MAY, 23 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 Monday, May 23, 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.

The meeting was called to order at 2:15 p.m. by President Brian Duyck.

President Brian Duyck called on Manager Randy Watts to present the Heart Mountain Irrigation District fiscal year 2017 budget draft. A full review of all budgetary line items continued including discussion of five year plan and out year project estimates.

Vice President Pat Nelson made a motion to go into executive session with District Manager Randy Watts. Travis Jackson seconded this motion. Motion passed.

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

After lengthy round table discussions, Commissioner Brad Ferguson made a motion to increase O&M assessment rate by 50 cents per acre. Commissioner Travis Jackson seconded the motion. Motion carried three to one.

President Brian Duyck called on Manager Randy Watts to continue with remaining agenda items. Manager requested purchase approval of the Bobcat attachment equipment presented during the May regular meeting. After discussion, purchase approval was approved by the board of commissioners.

Mr. Watts updated the Board on the meeting with Engineer Lynn Stutsman. During the meeting, staff member Laura Shipley and Randy Watts briefed Lynn on the districts land classification mapping and general enlargement scope. Conclusion of the meeting led to cooperative agreement with engineer Lynn Stutsman in assisting the district with review, approval and submittal of land class 6 maps to the state engineer office.

Manager Randy Watts then opened the floor to Laura Shipley who presented an initial class 6 polygon display of the full Heart Mountain Irrigation District farm ownerships. Using landowner examples, Laura concluded her presentation outlining the mapping processes, datasets and class 6 results for selected landowners.

Commissioner Scott Hecht moved as board, to direct Manager Randy Watts in proceeding with an in-house work effort for the 5th and final enlargement, utilizing current district staff. Pat seconded the motion. Motion passed unanimously.

District manager briefed the board of commissioners on his meetings with Mahonri and Carlie from the Bureau of reclamation, Dave and Dale from Wyoming Water Development Commission and also presented his summary from attendance at the Park County Commissioners meeting.

District business concluded with a voiding of specific special use permit. Commissioners advised manager to coordinate with planning and zoning on related topic. Further landowner discussions regarding filling ponds using district canal and permitting obligations.

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 2:15 p.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Tyler Weckler, Secretary/Treasurer