

MINUTES OF THE REGULAR MEETING  
OF THE COMMISSIONERS OF THE  
HEART MOUNTAIN IRRIGATION DISTRICT  
FEBRUARY 09, 2016

The February 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, February 9th, 2016. Commissioners present were President Brian Duyck, Vice President Pat Nelson, Brad Ferguson, Scott Hecht and Travis Jackson. District employees in attendance were Manager Randy Watts and Secretary/Treasurer Tyler Weckler; special guests in attendance were Bureau of Reclamation Carlie Ronca and Lyle Myler.

The meeting was called to order at 1:09 pm, by President Brian Duyck.

President Brian Duyck introduced guests Carlie Ronca and Lyle Myler. Discussions began with a review of projects and actions which may be available for grants administered by the Bureau of Reclamation. A list of Safety recommendations every 6 years was discussed and an overview of grant funding guidelines for projects that meet the definition as new, innovative and show they can conserve water. Grant funding for Environmental compliance projects are available for consideration if presented March 1<sup>st</sup>. Commissioner Scott Hecht recommended identifying and re-evaluation of the district's 5 year plan of projects for immediate, current and future grant considerations, major and minor. Ongoing discussions of general provisions within the Waters of U.S. and clean water act.

President Brian Duyck began the dialogue regarding potential wetland project opportunities; an overview of these projects, as presented to the district, were outlined and discussed for Bureau interpretation of potential unforeseen impacts as well as the positive or negative implications pertaining to agriculture sustainability.

President Brian Duyck called on Secretary/Treasurer Tyler Weckler to read the treasurers report. Partial review was conducted due to unavailability of information provided to the board. A special meeting was agreed for review of full report dated for Friday, February 12<sup>th</sup>, 2016. At that time the report will be reviewed for approval.

President Brian Duyck called for the review of unpaid bills report. Secretary/Treasurer Tyler Weckler presented a report of critical bills in the amount of \$2818.69, Terry Peterson Enterprises for \$2,336.06 and final report of pending unpaid bills in the amount of \$31, 420.69. Discussion regarding additional invoices presented to the district for payment continued. Commissioner Pat Nelson made a motion to approve bills as presented contingent on the addition of Richards Construction invoices in the amount of \$13, 929.96 and Workman's invoices in the amount of \$12,300. Commissioner Brad Ferguson seconded. Motion carried. In a separate motion, Commissioner Travis Jackson made a motion to also obligate the invoice from Watts Welding in the amount of \$600.00. Commissioner Brad Ferguson seconded the motion. Motion passed. In final review of pending invoice from Holm & Blough an agreement to commit payment was agreed. A copy is attached to these minutes.

Vice President Pat Nelson inquired on the Districts maturing financial accounts held as CD's. It was requested for the District staff to review these accounts and consolidate into the Heart Mountain District money market.

President Brian Duyck began a discussion on the status of current Holm & Blough work effort for the Heart Mountain Irrigation District final Enlargement of Class 6 water right acreage. This included a review of Holm & Blough invoicing thus far; commissioners approved obligation of December invoicing allowing continued momentum in the execution of mapping overlay process.

Brad Ferguson made a motion, in accordance with the membership census vote at the annual meeting, to proceed with the Enlargement Project based on the estimated \$150 per class 6 acre charge of water service contracts. Scott Hecht seconded this motion. Motion carried.

Commissioner Travis Jackson made a motion that the board as seated with Brian Duyck as President , Commissioner Pat Nelson as Vice President and Tyler Weckler as Secretary Treasurer , HMID for Joint Powers Board Pat Nelson. Scott Hecht seconded the motion. Motion carried.

Manager Randy Watts briefly discussed upcoming projects regarding the county municipal potable water pipeline project and district infrastructure under the county bridge on Lane 10, Powell WY.

Manager Randy Watts briefly discussed employee items such as staffing assessments, levels, severance amendments for new employees along with Commissioners input on district vehicle usage.

President Brian Duyck discussed prior year Headgate 57 water delivery volume and allotment for individuals in associated sub-division. After District Manager Randy Watts H57 site review and findings briefing to the Board of Commissioners, it was the Boards understanding that the current volume of water being delivered to subdivisions are adequate. Elevated legal discussions are needed prior to topic closure.

Hearing no further business to come before the Board, President Brian Duyck adjourned the February Regular Meeting of the Heart Mountain Irrigation District’s Board of Commissioners at 12:05 pm.

RESPECTFULLY SUBMITTED,

---

Brian Duyck, Board President

ATTEST:

---

Tyler Weckler, Secretary/Treasurer