

**Monday, July 17, 2017 at 9:00 A.M.**  
**REGULAR BOARD MEETING**  
**AGENDA**

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on July 17, 2017, commencing at 9:00 A.M.

Present: Duane Nelson – Chairman  
Daniel Hunsperger – Vice-Chairman  
Jim Woolf – Board Member  
Craig B. Smith – Board Member  
Brandon Gibb – Board Member  
Fred Rice – Manager  
Viera Ducky – Assistant Manager

**Discussion and Acceptance of the June 19, 2017 Regular Meeting Minutes**

Jim Woolf MOVED to accept the June 19, 2017 minutes; SECONDED by Daniel Hunsperger. ...CARRIED

**Discussion and Acceptance of the June 2017 Payroll**

Brandon Gibb MOVED to accept the June 2017 payroll; SECONDED by Craig Smith. ...CARRIED

**Discussion and Acceptance of July 17, 2017 Accounts Payable**

Jim Woolf MOVED to accept July 17, 2017 Accounts Payable; SECONDED by Brandon Gibb. ...CARRIED

**Discussion and Acceptance of July 17, 2017 Petty Cash**

Cash used for office and shop supplies.  
Daniel Hunsperger MOVED to accept July 17, 2017 Petty Cash; SECONDED by Craig Smith. ...CARRIED

**Discussion and Acceptance of the Financial Statement to July 17, 2017**

Financial Statement not accepted.

**Cheque from SynCore's Lawyer's received**

The payment from SynCore was received for the Lateral E Highway Crossing repairs. Viera needs to contact our auditor Hakon Skoien to discuss the proper way to process it in the accounting system. This credit needs to be charged back to the IRP project.

**Byron Cahoon wage**

Fred suggested to increase wages for Byron as he is very satisfied with his work and positive attitude to every job which needs to be done. He is easy to get along with and we don't want to lose a good employee.

Craig MOVED to increase Byron's wage for \$2, SECONDED by Jim Woolf.

**Dan French's A4 pipeline**

Dan French's farmland in the Lateral A4 area was very wet when the hay was raked. The pipeline needs to be extended to drain it. This problem should be solved by extending 100 yards 4" line. The cost for the pipe will be around \$400 plus an additional \$200 for installation.

Duane Nelson MOVED to buy a pipe and install it, SECONDED by Daniel Hunsperger.

### **Mitch Merrill – A Lateral and his driveway**

The fence around A Lateral, which is close to Mr. Merrill's driveway, was partially damaged by his cows, they rubbed out our fence. The UID needs to place 5 steel panels to repair it. Fred has some used panels, about \$80 each. Jim suggested to use also steel posts to hold the panels in place, so the cattle can't move them.

### **Peter Whitford and the Cochrane Lake outlet**

The Legal survey on the North side of the Cochrane Lake was already done and a short fence along the property line was installed. Mr. Whitford's property is almost up to the water, but the UID has an easement on the land around the Cochrane Lake and the area should be clear for easy access if some work needs to be done. The land owner placed some benches, a little shed and is planting some trees in a particular area. Fred sees it as a possible future issue. Some of the Board Directors don't see it as a problem, because those are not a permanent structure. The UID will leave it as it is.

### **Tour for Agriculture and Forestry Irrigation and Farm Water Branch**

The tour is scheduled for Wednesday, August 9 from 10.00am to 3.00pm.  
Fred also invited the Board Directors to attend the tour if they are interested.

### **Annual Acre Agreement**

Discussion about price to irrigate more acres under the Annual Acre Agreement was needed as some farmers were interested in it.

Each Board Member suggested different price and all of them agreed that we don't want to charge too much for the annual irrigable acres as we need to make our land more productive.

Daniel Hunsperger MOVED to charge \$2 more than Terminable Agreement rate is for every irrigate acre under the Annual Acre Agreement, SECONDED by Craig Smith.

### **Rod Taylor Bridge**

Mr. Taylor brought in different agreement about bridge from July 1982. This agreement was not signed by the UID which seems to be only a proposal and therefore it is not valid. The newest agreement from September 1990 was signed by both sides. According to this statement, Mr. Taylor is responsible for fixing the bridge.

### **AIPA special meeting**

Daniel Hunsperger reported on the AIPA Special Meeting on July 5<sup>th</sup>. The main purpose of the Special Meeting was to discuss Ron McMullin's position. 9 applications for this position were received, 5 of the applicants will have interview this week.

AIPA convention will be held in November at the Lethbridge Lodge.

MLA tour with BBQ will be next Tuesday on July 24<sup>th</sup>.

Next AIPA regular meeting is scheduled for September 25<sup>th</sup>.

### **F4 - Hengerer Farm**

Fred has not spoken to Mr. Hengerer yet. He noticed that 1<sup>st</sup> spot that we fixed was fine, but the other spot need some work. Suggested solution is to make a rock base and cover it with 6" of dirt, so the land is still farmable.

### **Cochrane Lake shore**

The Cochrane Lake damaged shore needs to be strengthen with 6 "-12" rip-rap according to our engineer. Board discussed few options to buy and haul rocks. Jim also suggested reshaping shore

to be more stable. Duane leaves Fred to make decision what the best way to redo the shore is. Jim Woolf MOVED to buy rock from Fred's company for \$2/yard, this will be smaller rock, SECONDED by Daniel Hunsperger.

**Pressure charges from other districts**

The UID is not charging farmers for pressure yet. This topic was discussed over many times and needs to be discussed again. As Jim pointed, it will be a challenge to start with it. Brandon agrees that better time to start with pressure charges when funding from government will be cut down or in case of other financial crises.

**2006 Sterling**

The 2006 Sterling was taken to Ritchie Bros Auctioneers for sale on July 20<sup>th</sup>. Fred is planning to be there that day.

**Fred's Agenda:**

**Spring Glen Elementary School**

Fred had a meeting last week with the SGES Principal Kelly Thomas. School is building additional parking lot for school buses west of a building. The UID will strip some soil for them as a donation and we will use the soil in the future. After soil is stripped, UID will haul gravel from Cardston County to the place which will be as a custom work. Work is scheduled for the first week of August.

**Blood Tribe**

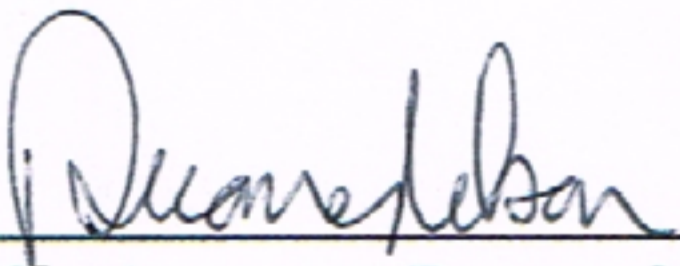
Duane keeps communicating with Environment Technician Marsha Heavy Head from Blood Tribe Land Management regarding Proposal Flood Mitigation and Storage Project on a Belly River. He is trying to have a meeting on Monday July 24<sup>th</sup>.

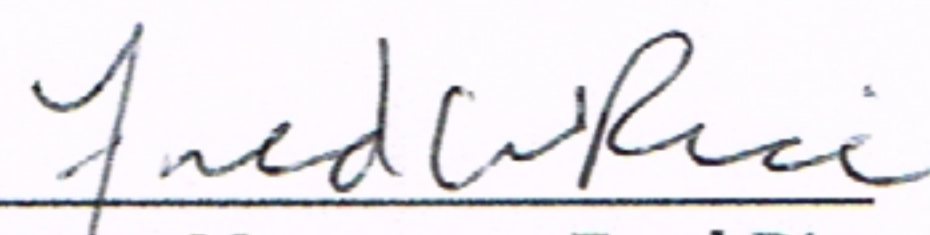
**Campground water use**

Few ratepayers approached the Board Directors with question/complain about irrigation water used in campgrounds and golf course in our district. They feel that campgrounds are not be charged enough for water.

Brandon Gibb MOVED that the meeting be adjourned at 11:25 A.M.

Next Meeting: Monday, September 18, 2017 at 9:30 A.M.

  
Chairman - Duane Nelson

  
District Manager - Fred Rice