

Monday, May 26, 2025, at 9:00 A.M.
REGULAR BOARD MEETING

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on May 26th, 2025, commencing at 9:00 A.M

Present: Duane Nelson – Chairman
Daniel Hunsperger - Vice-Chairman
Craig B. Smith – Board Member
Nicholas Barfuss – Board Member
Brandon Wynder – Board Member
Fred Rice – District Manager
Viera Ducky – Office Manager

Discussion and Acceptance of April 28, 2025, Regular Meeting Minutes

Nicholas Barfuss MOVED to accept the April 28, 2025, Minutes; SECONDED by Craig Smith.

...CARRIED

Discussion and Acceptance of the April 2025 Payroll

Daniel Hunsperger MOVED to accept the April 2025 Payrolls; SECONDED by Duane Nelson.

...CARRIED

Discussion and Acceptance of May 26, 2025 Accounts Payable

Nicholas Barfuss MOVED to accept the May 26, 2025, Accounts Payable; SECONDED by Daniel Hunsperger.

...CARRIED

Discussion and Acceptance of the Financial Statement to May 26, 2025

Brandon Wynder MOVED to accept the May 26, 2025, Financial Statement; SECONDED by Craig Smith.

...CARRIED

2025 AIDA Inter-District Tour

The AIDA Inter-District Tour will take place this year at the Lethbridge Northern Irrigation District on June 20th, 2025. Fred, Duane, Nick, Daniel, and Viera are planning to attend the event. The registration needs to be done by June 13th.

Appreciation event for Jim Woolf

The Board discussed the best time for the appreciation dinner or BBQ party for Jim Woolf as he served as a Board member for 22 years until April 2025. The exact date sometime in the middle of July will be discussed again.

ATB Investments

A form from Darren Tanner was signed to update the Board members and the trading authorization going forward.

Water Availability Engagement Phase II meeting

Fred, Duane, and Daniel attended the meeting on May 22nd at the Sandman Signature Lethbridge Lodge. Enhancing Water Availability meeting was focused on *Engagement on Proposed Amendments to the Water Act to Improve Water Availability*.

New furnace&A/C

A new furnace+A/C was installed by MD Plumbing and Heating from Fort Macleod as discussed previously. The total cost is \$9,487.64.

Opening UID canals

The UID opened canals on May 7th this year but we got just a few orders from the beginning. Standoff Colony and other farmers had a problem with not clean water after the ditch was cleaned and cattails were removed. Cattails can act as natural water filters.

Replacing the 6" valve at the bottom of Mitch Merrill's land

We had to replace the valve on Lateral A1c. There was a little leak of water and cows were damaging it badly. The crew replaced the valve, placed rocks around, and fenced the turnout.

Gravel truck on Ritchie Bros auction

We did not buy a truck at this time as they were sold for a very high price.

JD 210GLC

The track pin broke while working on custom work and it was repaired.

Loader 410J

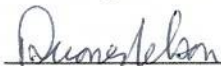
The loader is back from service, 2nd gear was rebuilt and A/C was replaced.

Scholarship 2025

Brandon Wynder MOVED to give a \$1,000 Scholarship to Lucille Ducky, 2025 Valedictorian at Cardston High School; SECONDED by Duane Nelson. ...CARRIED

Daniel Hunsperger MOVED that the meeting be adjourned at 10:40 P.M.

Next Regular Meeting: Monday, June 23rd, 2025, at 9:00 A.M



Chairman – Duane Nelson



District Manager – Fred Rice