

**Thursday, December 18, 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 December 18th, 2025, commencing at 9:00 A.M

Present:

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

Discussion and Acceptance of November 24, 2025, Regular Meeting Minutes

Duane Nelson MOVED to accept the November 24, 2025, Minutes; SECONDED by Daniel Hunsperger. ...CARRIED

Discussion and Acceptance of the November 2025 Payroll

Nicholas Barfuss MOVED to accept the November 2025 Payrolls; SECONDED by Brandon Wynder. ...CARRIED

Discussion and Acceptance of December 18, 2025 Accounts Payable

Nicholas Barfuss MOVED to accept the December 18, 2025, Accounts Payable; SECONDED by Craig Smith. ...CARRIED

Discussion and Acceptance of the Financial Statement to December 18, 2025

Daniel Hunsperger MOVED to accept the December 18, 2025, Financial Statement; SECONDED by Brandon Wynder. ...CARRIED

Annual Rolling Three-Year Plan 2026-2029

The plan consists of one continuing project and two Year One projects.

The continuing project is IRP#2378 – F Lateral Phase 4. As mentioned previously, this project is planned in four phases, and our crew recently completed Phase 3.

The Year One projects are D Lateral and A1 Lateral. After the plan is approved, our district plans to work on engineering for A1 Lateral and the first phase of D Lateral next year. Both new projects are open pipeline projects.

We did not include any Year Two Projects and beyond in the plan this year.

Duane Nelson MOVED to accept the Annual Rolling Three-Year Plan 2026-2029 as presented; SECONDED by Nicholas Barfuss. ... CARRIED

Folsom Dairy Ltd. – transferring acres

Chad Folsom came to talk to Fred about their plan to transfer some irrigation-assessed acres to be able to irrigate NE 19-4-27-W4 and SW 5-4-27-W4 with two new windshield wiper pivots. The land has been classified for irrigation. Fred will be checking on acres, and they may have to buy some new acres.

2026 AIDA Conference

The conference will take place on February 2nd - 4th, 2026, at the Sandman Signature Lethbridge Lodge. Fred and Viera will attend the whole conference, Nick and Craig will attend one day on February 3rd.

2007 Western Star

New West Truck Centres is working on the truck, and the new repair cost estimate is around \$37,000.

2011 Ford Boom Truck

The repair cost by Diesel Fuel Only was \$8,925.38. Fred is satisfied with their prompt service.

98 Kenworth

The oil pressure pump failed, and we found signs of a lack of oil on the crank bearings and rod bearings. STK Mechanical in Lethbridge is working on the truck.

2022 Dodge RAM

The Board suggested installing a Ranch Hand Bumper on the truck.

2015 Chevrolet Silverado

Our district has purchased a used 2015 Chevrolet to replace the 1996 Ford. Brandon Wynder bought it for us. The truck will need a new deck, and Fred will look for it.

2026 Irrigation Crop Production Update

Fred confirmed that he will speak at the conference about the Proposed Belly River Reservoir.

Appreciation Supper

The Board organized an appreciation supper for the crew and Board members on November 24, 2025, at the Ball Diamond Kitchen in Hill Spring. Everyone enjoyed it, and the crew thanks the Board for doing that. We were also celebrating Fred's 40th anniversary since he started working for the UID. We are grateful for his dedicated service to the UID.

Bylaw No. 8-2025 Date of Election and Date of Annual General Meeting for the UID

Nicholas Barfuss MOVED that the Annual General Meeting will be held on Wednesday, March 18th, 2026, and the Election will be held on April 8th, 2026, if needed; SECONDED by Duane Nelson. ...CARRIED

Bylaw No. 8-2025 Date of Election

The Bylaw was read for the first time by Nicholas Barfuss. Daniel Hunsperger MOVED to read the second time. Duane Nelson SECONDED. ...CARRIED

Read second time by Duane Nelson. Craig Smith MOVED to read the third time. Brandon Wynder SECONDED. ...CARRIED

Read the third time by Craig Smith. ...CARRIED
...PASSED

Motion to appoint an auditor for the fiscal year 2025

Duane Nelson MOVED that Skoein Professional Corporation be appointed as auditor for the fiscal year 2025; SECONDED by Daniel Hunsperger. ...CARRIED

Christmas bonuses for employees for 2025

Christmas bonuses for full-time and seasonal employees were approved.

Duane Nelson MOVED to pay a Christmas bonus for 2025 similar to last year, but Fred will decide about the exact amount for each employee; SECONDED by Nicholas Barfuss. ...CARRIED

Office closure for holidays

The UID office will be closed for holidays from December 23rd, 2025, until January 1st, 2026. The office will reopen on January 2nd, 2026.

Daniel Hunsperger MOVED that the meeting be adjourned at 11:00 A.M.

Next Regular Meeting: Monday, January 19th, 2025, at 10:00 A.M.



Chairman – Duane Nelson



District Manager – Fred Rice