

Monday, November 17, 2014 at 10:00 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 November 17, 2014 commencing at 10:00 A.M.

Present: Duane Nelson - Chairman
Jim Woolf - Vice-Chairman
David Layton - Board Member
Robert Wynder - Board Member
Daniel Hunsperger - Board Member
Fred Rice - Manager
B. Craig Smith - Assistant Manager

Discussion and Acceptance of the October 14, 2014 Regular Meeting Minutes

Grammar correction on page 2 - change "in" to "is" on Shipley Golf Course. Done
Daniel Hunsperger MOVED to accept the October 14, 2014 regular meeting minutes; SECONDED by Jim Woolf. ...CARRIED

Discussion and Acceptance of the October 2014 Payroll

Robert Wynder MOVED to accept the October 2014 payroll, SECONDED by Daniel Hunsperger. ...CARRIED

Reading, Discussion and Acceptance of November 17, 2014 Accounts Payable

Of Note: Fred's numbered company noted to advise of custom work done on IRP 2162, Lateral D4. Other items of note - IPEX for Lat B9 pipe, Crane Supply for IRP 2263 turnouts, Tina's Café for Christmas party.

Robert Wynder MOVED to accept October 14, 2014 Accounts Payable; SECONDED by David Layton. ...CARRIED

Reading, Discussion and Acceptance of Financial Report to October 10, 2014

The financials were discussed. With work done this fall the present surplus is \$140,000. There are 2 months wages and amortization still to be expensed along with on-going operating to year end. It is likely there will be a small deficit but most items are on or below budget. Robert Wynder MOVED to accept the financial report; SECONDED by Daniel Hunsperger. ...CARRIED

Folsom Dairy NRCB Hearing in December

Folsom's continue to meet conditions of the Agreement signed in September. The fence has been installed and they have had Wilde Bros. engineer a storm water management plan for the present lagoon and runoff. As Fred will be away during the hearings in Pincher Creek it was decided that Craig will represent the UID along with other Board Members who might want to attend. Fred suggested that with the proposed layout drawings obtained from the NRCB it would be a good idea to suggest a berm be built across the high point where the new lagoon is proposed so it drains any runoff to the existing drain to the south rather than draining north into Monty French's property which would affect the UID canal. It may require a second drain pipe to be installed in order to handle excess runoff.

Christmas Party

The party will be held in the Hill Spring Community Hall as the Glenwood Hall was rented.

AIPA Annual Conference

Board members attending will be Duane Nelson, Jim Woolf, Daniel Hunsperger, along with Fred and Craig.

Rod/Yoda Taylor Irrigable Unit

David Layton MOVED that the Resolution to make the NW 6-4-27-4 and SW 6-4-27-4 an Irrigable Unit be adopted. SECONDED by Robert Wynder. ...CARRIED

Hengerer Farms Ltd. Irrigable Unit

Robert Wynder MOVED that the Resolution to make the Legal Subdivisions 9, 10, 15, 16 of NE 6-5-27-4 an Irrigable Unit be adopted. SECONDED by Daniel Hunsperger. ...CARRIED

Pressure Surcharges

Rod Bennett will be invited to meet with the Board of Directors for the December 17 Board meeting to discuss benefits of pipeline pressure to the irrigators' operations.

Emergency Drain on Lateral F7

Fred has not had a chance to meet with Jim Bester yet. He has talked to Joachim Hengerer who is in favour of the action but did not indicate a willingness to participate in the cost at this time.

Three Year Plan

The final version of the Three Year Plan was reviewed. There were questions about the seepage plan being addressed. Lateral B9 and Lateral E are on the seepage plan. Fred indicated some seepage would be remedied on the Lateral B8 project when approved. Jim Woolf MOVED to accept the 3 Year Plan as presented. SECONDED by Daniel Hunsperger. ...CARRIED

Audit Update/Annual Meeting/Election

Hakon Skoien will involve Ron Johnson in the audit as Hakon will be employed with the Town of Cardston in December. He can still do the audit by working with Ron Johnson. There was discussion of moving the accounting software to the UID office for 2015. This will be discussed with Price and Comin. Robert Wynder MOVED that the annual meeting be held on March 18, 2015 and the Election on April 8, 2015 if needed. SECONDED by Daniel Hunsperger. ...CARRIED

Lateral E Easements

Fred would like the Board of Directors to assist in getting easements in place for Lateral E. David and Duane will assist as needed.

Larry Gibb

Robert spoke with Larry about a couple of issues related to Larry's cattle operations and possible contamination getting into UID canals. It was decided that Fred would also visit with Larry about these concerns and seek resolution.

Fred's Agenda:

1. Duane suggested that it would be good for employee relations to take the employees to a Calgary Flames hockey game in early 2015. Duane MOVED that arrangements be made to take the employees to a Flames hockey game and that Darin Wilde be invited too. SECONDED by David Layton. ...CARRIED
2. Karen Merrill would like the culvert crossing into their home property extended for safety reasons. Fred has looked into the costs and discussed the action with Mitch who has indicated a willingness to participate in the cost. Robert asked why the UID would not pay the full cost as it is a UID lateral. Fred suggested that this lateral needs to be redone and fenced and could possibly be an IRP project for the future. Jim Woolf MOVED that the UID pay half the cost of the materials for the extension and the installation costs. Daniel Hunsperger SECONDED the motion. ...CARRIED

Robert Wynder asked if the Hans Michel home property had been subdivided. Fred indicated it had and asked if the Board would like subdivisions to come before the Board before final decisions were made. The Board prefers that the office handle the subdivisions as much as possible.

Next Meeting: Wednesday, December 17, 2014 at 10:00 A.M.

Daniel Hunsperger MOVED that the meeting be adjourned at 12:00 P.M. Jim Woolf SECONDED.

Chairman – Duane Nelson

District Manager – Fred Rice