

Monday, May 25, 2026, at 10:00 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 25th, 2026, commencing at 10:00 A.M

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

Discussion and Acceptance of April 20, 2026, Regular Meeting Minutes

Nicholas Barfuss MOVED to accept the April 20, 2026, Minutes; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of the April 2026 Payroll

Nicholas Barfuss MOVED to accept the April 2026 Payrolls; SECONDED by Duane Nelson.
...CARRIED

Discussion and Acceptance of May 25, 2026 Accounts Payable

Duane Nelson MOVED to accept the May 25, 2026, Accounts Payable; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of the Financial Statement to May 25, 2026

Craig Smith MOVED to accept the May 25, 2026, Financial Statement; SECONDED by Nicholas Barfuss.
...CARRIED

Adjustment to salaries 2026

Fred had a discussion with our Ditchrider, Neil Allred, after some issues related to his work. Neil is staying with the UID; however, the motion about wages in 2026 needs some correction.

Nicholas Barfuss MOVED that the hourly wage for Neil Allred will stay the same as in 2025;
SECONDED by Daniel Hunsperger.
...CARRIED

Thumb for Hitachi 300 Excavator

The Board discussed the attachment for Hitachi 300 and decided to buy it.

Daniel Hunsperger MOVED to buy a thumb for the Hitachi 300 Excavator; SECONDED by Craig Smith.
...CARRIED

AIDA Inter-District Tour

The AIDA planned this year's joint Inter-District Tour at the Magrath and Raymond Irrigation Districts on June 11th. Duane, Nick, Fred, and Viera are planning to attend the tour.

Irrigation Council Tour in 2027

The Board of the UID is planning to organize a meeting with the Irrigation Council and a tour of our district in 2027.

UID Investments at the ATB Wealth

Darren Tanner came to the meeting to report on UID's investments. As for the Holdings Summary, we have 12% in high-interest savings, 21% in the conservative portfolio and the rest is in the balanced portfolio. The investments are doing well.

Lateral F4

During maintenance of our ditches and pipelines this spring, our crew found out that part of the pipe was almost completely plugged up with tree roots.

This section was on Lateral A4 under the road coming to Myron Peterson's land. The tree needed to be removed, and the pipe under the road was replaced. The work was not easy, but Fred and the crew did a good job. This pipeline was last repaired approximately 15 years ago. Due to the dry concrete delivered, there is still a small leak, which we will repair soon.

Evaluation Report

As part of the Irrigation Rehabilitation Program (IRP), Alberta Agriculture and Irrigation performs condition evaluation on previously constructed IRP cost-shared projects as per Appendix D: Irrigation Council Maintenance Policy of the IRP Administration Manual. This year, they evaluated IRP #2094, Lateral A5, at our district. Conditions were rated good to fair.

Jim Woolf

During maintenance, the crew put some panels on the crossing at Jim Woolf's place to keep cows out of the ditch. Jim is not happy with the panels.

2016 Western Star 06

Fred gave the Board an update on the gravel truck. The ECM was removed and sent out for repair. It will be repaired or replaced.

D Lateral pipeline break

Brett from Hengerer Farms warned us of a pipeline break on D Lateral. It is our line, but the broken part is under Hengerer's electrical shack. The break was caused by not properly packing the ground under the pipe back in 2003 when it was installed. We will try to run it until fall and repair it once the canals are closed.

Problem with Headwork Gate

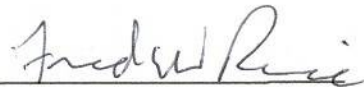
The gate at the Headworks is open at 24%, is stuck there and does not want to move. We might need to build a temporary gate in front of it to regulate water in case of excess rain or if the river drops a lot.

Daniel Hunsperger MOVED that the meeting be adjourned at 12:45 P.M.

Next Regular Meeting: Monday, June 22nd, 2026, at 9:00 A.M



Chairman – Duane Nelson



District Manager – Fred Rice