

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
February 14, 2023

CALL TO ORDER

President Shawver called the meeting to order at 9:02 a.m. Present at the meeting were:

Vincent Shawver, President
Neil Martin, Vice President
Dallas Ayde, Director
Marilyn Dickenson, Director

Jeff Sperline, Sperline Raekes Law
Curt Strifert, Secretary/Manager
Lila Freshment, Recorder

Absent:
Sherri Thackham, Director

Guest: Mr. John Schultz, Attorney, Leavy Schultz Davis, P.S.

APPROVAL OF AGENDA

Director Martin motioned to approve the agenda as submitted. Director Ayde seconded the motion. Motion carried.

RESOLUTION 2023-1

The Board reviewed Resolution 2023-01 for the Condemnation of Waldren Lateral Easement. (Attached Resolution 2023-01).

Director Ayde motioned to approve Resolution 2023-01 for Condemnation of Waldren Lateral Easement. Director Martin seconded the motion. Motion carried.

PUBLIC COMMENT

Mr. John Schultz, Attorney at Leavy Schultiz Davis representing the landowners regarding the Waldren Lateral, asked if the District had considered the cost of moving the line. Legal Counsel Mr. Sperline responded that all options were considered and the District decided on Resolution 2023-01, for Condemnation of Waldren Lateral Easement.

CONSENT AGENDA

Minutes of February 3, 2023

Director Ayde motioned to approve the minutes of January 20, 2022, as submitted. Director Dickenson seconded the motion. Motion carried.

OLD BUSINESS

Department of Natural Resources Update

Legal Counsel Mr. Sperline reported that he had not heard back from DNR and will follow up with DNR's attorney on the status.

Shop Pole Building

Mr. Strifert reported on the status of the Shop Pole Building. The contractor hopes to have the wood framing up by Thursday. The metal would then go on next week. The garage doors will be here by the 2nd week in March.

Tree Service Contract Bids

Mr. Strifert reported that he is waiting on the final paperwork from Superior Tree Service before he has them do any work.

NEW BUSINESS

Operations Report

Mr. Strifert provided an update on the status of current projects. Lateral One shotcrete is complete. The District is in the process of building the checks. Phase one of the project is expected to be done by the end of next week. All Rubicon gates are set, four for the grant and one for Riek. Elite SOD and Birtle Spillway Projects are complete.

Joint Board Meeting Report

President Shawver and Vice President Martin reported on the highlights of the Joint Board Meeting.

Robert Rules of Training

The Board viewed the training video *Running Meetings with Roberts Rules, Episode 1*.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive Session at 9:55 a.m., for 20 minutes, to discuss current litigation. The meeting was extended by 5 minutes at 10:15 a.m. The meeting moved to open session at 10:21 a.m.

DIRECTOR DISCUSSION

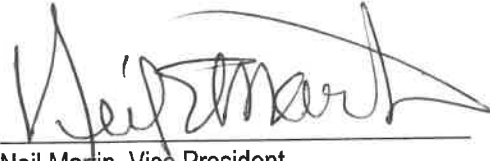
President Shawver stated that the Board will be working on updates to the Employee Handbook and developing a new policy on Miscellaneous Purchases in future meetings.

ADJOURNMENT

President Shawver adjourned the meeting at 10:25 a.m.



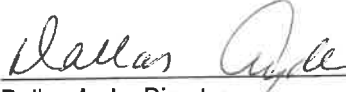
Vincent Shawver, President



Neil Martin, Vice President



Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST:



Curt Strifert, Secretary/Manager