

BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors
Remote Video Meeting/ Due to Covid-19

1:00 p.m.

September 9, 2020

AGENDA

Roll Call of Board Members:	Present	Absent
Geoff Clark		
Steve Conley		
Eric Isern		
Staff		
Jodie Sprague		
Colby Getchell		

Call to Order: Establishment of Quorum

Guest: Sydney Anderson & Bill Monson from Goose Ridge & Darryll Olsen

Meeting Agenda Approval:

Additions/Deletions to the agenda
Action Desired: Approval of the meeting agenda)
() Approved () Modified

General Business:

Approval of the Regular Board Meeting Minutes August 5, 2020
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials

District Manager’s Report

Unfinished Business:

Reserve Accounts for Power, Future CIP, and Investments.

Monson would like to buy irrigation from BMID to serve their quarter circle along Dallas RD.

New Business:

Setting the shut-off date for Irrigation season

Appointing John Becker to fill the unexpired term of the Director position that was held by Eric Isern that expires on December 31, 2021.

Appointing Darryll Olsen to fill the unexpired term of the Director position that was held by Steve Conley that expires on December 31, 2022.

Adjournment: