

BADGER MOUNTAIN IRRIGATION DISTRICT

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

1:00 p.m.

September 1, 2021

AGENDA

Roll Call of Board Members:	Present	Absent
Geoff Clark		
John Becker		
Darryll Olsen		
Staff		
Jodie Sprague		
Colby Getchell		

Call to Order: Establishment of Quorum

Guest: IRZ-Paul Wattenburger and Fred Ziari will be in attendance to present their report.

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 2021
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials.

District Manager’s Report

Unfinished Business:

Annexation- David & Katie Welch: 1011 Shockley Road (0.87 Acres)

Radio Read Meters – Bid Packet Review

Public Records Request Policy-Signing

New Business:

Mainline Risk Assessment Presentation Q&A- IRZ

Pahlisch Homes- Request for signing of plat before completion of full installation of development.

Randy Aust- Aust Development annexation, signing of resolution.

Adjournment:

