

BADGER MOUNTAIN IRRIGATION DISTRICT
 Meeting of the Board of Directors
1:00 p.m.

August 9, 2023

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:

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 for June 7, 2023
 Approval of Vouchers/Financial Report
 Walter Kinney in attendance to report on financials.

District Manager's Report

Unfinished Business:

Annexation: Plaisted- 1.0 Acres Parcel #2398.300.0004.000
 Brouns- 1.08 Acres Parcel #2398.300.0003.000 & 0.1000 Acres Parcel
 #2398.307.0003.002

New Business:

Annexation: Paeschke - .06 Acres Parcel #0288.301.3765.002

Outlet Removal: Dave Elkins 6 S Bermuda RD

Online Bill Pay Update

Kevin Clark 972 Meadow Hills DR. Leak

Interlocal Cooperative Agreement- Benton County Public Works

Adjournment: