



AGENDA
HUNTLEY PROJECT IRRIGATION DISTRICT
REGULAR BOARD MEETING

Main Office
January 14, 2026
5:00 p.m.

- I. Approval of Minutes
- II. Approval of Warrants
- III. Treasurers Report
- IV. Manager Report



HUNTLEY PROJECT IRRIGATION DISTRICT BOARD MEETING MINUTES

January 14, 2026

5:00 p.m.

The Huntley Project Irrigation District held its regular board meeting at its main office on January 14, 2026, at 5:00 p.m.

Present at the meeting was, President, Cody Kuntz, Vice President, Justin Hein. Commissioners, Mark Fox, Marc Vogel and John Mahan. Manager, Travis Kamp, Secretary/Treasurer, Sandra Rush. Andrew Bolerjack with the Yellowstone County News.

Minutes

Cody called the meeting to order. The meeting minutes from the December 10, 2025, were reviewed. Cody asked if the waterman headgate was ordered, Travis aid yes it has been received and water tested already. No water leakage is occurring. With no other questions or comments being brought forward, John Mahan motioned to accept the minutes as they were read. Justin Hein 2nd the motion. Motion carried.

Warrants & Stockman Bank debit card purchases

Sandra presented warrant #'s 79030938 – 79031001. With no questions or comments being brought forward, Justin Hein motioned to accept the warrants and the Stockman Bank debit card purchases. Mark Fox 2nd the motion. Motion carried.

Treasurer Report

Sandra presented the budget variance report and all account balances and stated that balances reflect the Nov & Dec trial balance reports from the County. A total of \$758,536.00 has been collected toward the 2025 assessments. A total of \$8,563.00 was deposited into the main cash account from inspection fees collected, cost of goods sold and permit fees. A year-end budget report was also presented. With the unbudgeted expenses from 2025 included, we ended the year showing a budget overage of \$399,586.05. This put us 30% over budget. The overages were



discussed. Commissioners spoke briefly regarding ways to possibly rectify the budget short falls. Interest earned in all accounts for Nov & Dec 2025 totaled \$15,102.06. The Edward Jones investment showed a gain in the 4th quarter of 2025 of \$24,128.63. The year ended with a total gain for 2025 of \$174,428.76. The ending balance for 2025 is \$883,447.55. Cody asked if a new office computer has been purchased yet, Sandra said she is waiting on a quote from Haralson Consulting for a new computer, camera for monitor, new laptop battery, 2 power surge units and labor for assistance with the installation.

Manager Report

Travis reported,

- Employees have officially decertified from the MFPE (Union) effective 12/31/25. They are currently working on a new contract to present and begin negotiations with the Board within the next month or so. At this time the crew is furloughed until further notice.
- Tunnel 2 – Travis spoke with a foam installation company out of Sioux City, Iowa that Mark Fox mentioned to contact regarding the possibility of using a hardening foam to fill in a hole and several voids seen in tunnel 2. The Representative he spoke with said the cost could be extremely high to do this. Travis sent the Rep pictures and videos of the area and is waiting to hear back on any recommendations and an approx. cost. Other options for repairing the hole were briefly discussed. The Board asked Travis to let them know when he receives any more information from the company he is contact with.
- Crossings & drops to houses – Charter is currently making several drops to houses but have had to abandon 2 of the drops that were approved in their latest permit. They need to make changes on their original build permit in the highline area due to them not being to make height aerially. They have requested to bore the crossings they cannot make height on aerially. Travis drove through the area with Jeremy Lind and looked at the crossings and said we do not need to re-permit these.

Justin Beard/Just In Time Repair

Justin came in to discuss what he found after tearing down the dozer. He said the cam shaft & crank are good. Heads also looked ok. It needs new valve guides, rods & main belts replaced. After discussion on whether to do the necessary repair work or to just order a re-manned engine was on the table. Justin said the time frame on the re-manned is 4-6 weeks out and he would also need time to do the labor involved. The Commissioners asked Justin to put together more solid quotes for both options, and they will



decide at that point which option is best. Justin said he would get that together and send that over to Travis next week.

With no other issues being brought forward, the meeting was adjourned.

Minutes are transcribed and respectfully submitted by:

Sandra Rush - Secretary/Treasurer

Approved By/Title: Cody Kuntz – President

Date: 2/11/2026