



AGENDA
HUNTLEY PROJECT IRRIGATION DISTRICT
REGULAR BOARD MEETING

Main Office
December 10, 2025
5:00 p.m.

- I. Approval of Minutes
- II. Approval of Warrants
- III. Treasures Report
- IV. Manager's Report

Merry Christmas



HUNTLEY PROJECT IRRIGATION DISTRICT
BOARD MEETING MINUTES
December 10, 2025
5:00 p.m.

The Huntley Project Irrigation District held its regular board meeting at its main office on December 10, 2025, at 5:00 p.m.

Present at the meeting was, President, Cody Kuntz, Vice President, Justin Hein. Commissioners, 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 November 12, 2025, were reviewed. With no questions or comments being brought forward, Justin Hein motioned to accept the minutes as they were read. Marc Vogel 2nd the motion. Motion carried.

Warrants & Stockman Bank debit card purchases

Sandra presented warrant #'s 79030863 – 79030937. With no questions or comments being brought forward, Justin Hein motioned to accept the warrants and the Stockman Bank debit card purchases. Marc Vogel 2nd the motion. Motion carried.

Treasurers Report

Sandra presented the budget variance report and all account balances. Assessments dropped for 2025 totaling \$5,037.88. No assessments were received toward the 2024 balance that is still unpaid for that tax year. Interest earned in all accounts combined totaled \$9,233.13. Deposits made totaled \$16,132.15 and consisted of 2 dividend checks, recycled materials & encroachment inspection reimbursements. Payment for an encroachment inspection billed out to WBYC in October is still outstanding. The office has billed out \$8,750.00 in encroachment permit fees. After going over the budget variance report Sandra stated that 250k overage on the budget is due to maintaining the system and the equipment. She said that there were 3 options to consider regarding the amount of funding needed to continue with operations, Option1, we can continue to pull funds from the construction & Infrastructure accounts, option 2, raise assessments by \$11 per acre or option 3, put the brakes on maintaining the system. Travis said he will move in any direction



the Board wants him too but made it clear that the funds spent this year went into the ground. It was all do too maintaining the system. The system is old and falling apart all throughout the district. The Commissioners discussed this briefly and said they do not want the maintenance to stop, that is certain. This was tabled for the time being and further discussion to be had. Cameras for the yard have not been purchased yet. We are still looking into the best options for the money that will be spent on these. Due to a recent theft, these need to be installed to protect the district's property and fuel. Sandra needs to replace the main computer with an updated one as the one she is currently using is over 7 years old. She said she would like to set the current one up for the office assistant and get her off of the laptop that was purchased in 2017. The work the assistant does is not saving on the laptop and has to be redone. It is too old to be compatible with the current software. The Commissioners said to upgrade the office computer and do what needs to be done.

Manager's Report

- Tunnel 2 – Mark & Travis are going to use a boat to go through the tunnel and inspect the hole that is seen and dig around to see what can be found at the bottom.
- Screens – Dropped the rollers & shafts off with Brad Kembel.
- Pumps – Rocky Mountain Propane installed lines to connect to a tank for the heaters in the pumphouse. We're going through an extreme amount of propane however, Travis is going to get a couple of 15,000 btu heaters to try and keep it heated.
- Headgates – The Fresno gates are leaking. Travis had Travis Kelsey out to the shop to show him where these gates are leaking and discuss options to rectify the issues being had. Travis Kelsey said he believes once dirty water goes through the gates it will seal them up. Travis said he didn't like that answer. Travis is going to order 1-12' waterman headgate and see if it leaks. The watermen are at a higher cost. A 12" gate cost \$1,362.00 plus freight.
- Furlough – The furlough is scheduled to begin Dec 19th. If weather permits for burning to begin by mid-February, we will call them back at that time but that all depends on the weather.
- Spectrum – Spectrum has turned in a permit for 4 crossings & 5 drops to houses seeking approval by the Board. Travis said he has looked at all these crossings, they are all arial and he has no issue with them. Marc Vogel motioned to approve the permit. Justin Hein 2nd the motion. Motion carried.
- Encroachment Permit – Art Adame has submitted an encroachment permit to place a culvert on lateral O. He owns both sides of the properties located between Rd 26 & 27.



- He wants a crossing there closer to the check. This would be his only access. Travis said it would be the only culvert between these roads outside of the County's. Marc Vogel motioned to approve the encroachment permit and culvert placement. Justin Hein 2nd the motion. Motion carried.
- Maintenance list is a work in progress. Lateral A has been completed. We have laid 800ft of liner in the Highline Canal. We will get back on that project once the crew returns after the furlough period.

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: 1/14/2026