AGENDA

HUNTLEY PROJECT IRRIGATION DISTRICT

REGULAR BOARD MEETING
Main Office
September 09, 2026
7:30 p.m.

I. Approval of Minutes

II. Approval of Warrants

III. Treasurers Report

IV. Manager Report

HUNTLEY PROJECT IRRIGATION DISTRICT
BOARD MEETING MINUTES
September 09, 2026
7:30 p.m.

The Huntley Project Irrigation District held its regular board meeting at its main office on September 09, 2026, at 7:30 p.m.
Present at the meeting was, President, Cody Kuntz. Vice President, Justin Hein. Commissioners, Mark Fox, John Mahan & Marc Vogel. Manager, Travis Kamp, Secretary/Treasurer, Sandra Rush.

Minutes

President Cody Kuntz called the meeting to order. The minutes of August 12, 2026, Board meeting were reviewed.

Commissioner Mark Fox asked whether any additional information had been obtained regarding the sandbar observed in front of the auxiliary gates. Travis stated that he had met with Chad Sedgwick from the Yellowstone Conservation District. They plan to meet again in mid-September for further discussion; however, no additional information or answers were available at this time.

With no further questions or comments from the commissioners, Commissioner Marc Vogel made a motion to approve of the minutes as presented. Commissioner John Mahan 2nd the motion. The motion carried unanimously.

Warrants & Stockman Bank debit card purchases

Sandra presented Warrant Nos. 79031431 through 79031484, along with the Stockman Bank debit card purchases, for the Board's review. With no questions or comments from the commissioners, Commissioner Mark Fox made a motion to approve the warrants and Stockman Bank debit card purchases. Justin Hein 2nd the motion. The motion carried unanimously.

Treasurer Report

Sandra presented the financial report, noting that, based on the latest trial balance dated July 31, 2026, the District received $38,868.80 in assessment collections. Interest earned across all accounts totaled $4,878.72. Sandra also reported that $245,750.00 in income received from encroachment permitting fees was transferred to the Infrastructure Account.

Manager Report

- **Old Business**

Travis reported that he located a 16-inch ditching bucket for the Case 130 at Gentec. The cost is $4,795.00, including pins and delivery. Commissioner Marc Vogel made a motion to purchase the bucket. Commissioner John Mahan seconded the motion. Motion carried unanimously.

Water is currently being brought down in the main canal. Approximately 16% of the water in the canal is currently being used, which is causing increased seepage throughout the system. The irrigation system is expected to be completely shut down by September 25.

- **New Business**

The County will be digging across Road 10 North to allow the pipe to be installed in Lateral D. Rob Neihart with Performance Engineering will be coming out to inspect the area, design a prefabricated box, and provide a cost estimate.

Travis requested approval to rent a track hoe to assist with completing the Highline Canal lining project. With the maintenance list continuing to grow and other projects needing to be addressed during the maintenance season, renting an additional track hoe would allow the liner to be installed more quickly and enable the crew to move on to other projects before freezing temperatures occur. The Commissioners had no objection and directed Travis to move forward with the rental.

A brief discussion was held regarding ongoing issues with the screens. No decisions were made.

Other Issues

The Commissioners revisited the Rules & Regulations regarding second-crop irrigation. Commissioner Justin Hein stated that, as the Rules & Regulations are currently written, second-crop irrigation is not allowed, with the exception of alfalfa. He questioned the reasoning behind this restriction, noting that all landowners pay the same per-acre assessment for their irrigation water.

Commissioner Hein explained that, for example, if a grower plants and harvests barley and then wishes to irrigate a second crop in July or August, the District should consider whether it is appropriate to restrict that grower from doing so. He noted that other crops, such as corn and sugar beets, may require irrigation throughout the season, and the water assessment is based on acres rather than a specific number of acre-feet used per crop.

The Commissioners agreed that the second-crop provision needs to be addressed and clarified in the District's Rules & Regulations. The Commissioners will revisit the matter at the October meeting for further review, along with the rule regarding additional turnouts.

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: 10/14/2026