



AGENDA
HUNTLEY PROJECT IRRIGATION DISTRICT
REGULAR BOARD MEETING

Main Office
February 11, 2026
5:00 p.m.

- I. Approval of Minutes
- II. Approval of Warrants
- III. Treasurers Report
 - 2026 Budget
- IV. Manager Report
 - Travis Kempf/Culvert (Res Line)
 - Bill Hein/Headgate
 - Joel Johnson/Pivot
 - Travis Grice/Sump pump – Main canal
- V. Austin Kirkwood/Valley Farmers Supply



HUNTLEY PROJECT IRRIGATION DISTRICT BOARD MEETING MINUTES

February 11, 2026
5:00 p.m.

The Huntley Project Irrigation District held its regular board meeting at its main office on February 11, 2026, at 5:00 p.m.

Present at the meeting was, President, Cody Kuntz. Commissioners, Mark Fox, Marc Vogel and John Mahan. Manager, Travis Kamp, Secretary/Treasurer, Sandra Rush. Austin Kirkwood with Valley Farmers Supply. County Commissioner Mark Morse & Andrew Bolerjack with Yellowstone County News.

Minutes

Cody called the meeting to order. The meeting minutes from January 11, 2026, were reviewed. With no questions or comments being brought forward Marc Vogel motioned to accept the minutes as they were read, Mark Fox 2nd the motion. Motion carried.

Warrants & Stockman Bank debit card purchases

Sandra presented warrant #'s 79031002 – 79031033. John asked why padlocks were purchased. Travis said our locks are being cut and some are being driven through them at the dumpsite. Travis said due to the misuse of that site, he is considering keeping it closed to the public. With no other questions or comments being brought forward Mark Fox motion to accept the warrants and the Stockman Bank debit card purchases. Marc Vogel 2nd the motion. Motion carried.

Treasurer Report

Sandra presented the budget variance report for February, she stated the Trial Balance for January had not yet been received so there is no income to report or account balances. Deposits made this month consisted of cost of goods sold, bore inspection fees & DNRC grant funds for the Highline Canal Lining project. Surplus water contracts are being reviewed and updated and will be mailed out in March. Discussion incurred regarding the 2026 budget and the possibility of having to increase assessments by \$11 per acre to cover budget overage. High dollar expense accounts and unbudgeted expense accounts were reviewed and discussed. Sandra told the Commissioners she



does not report assessment amounts to the County until the database is due in August so they have until then to decide regarding this.

Manager Report

- A picture was received by email of the sump pump being placed by Travis Grice was presented for review. Travis expressed his concerns with the location of the pump placement and making sure this sump pump is placed off the easement. The Commissioners said they had requested a drawing to be presented of the pump design & placement before installation could begin. They told Travis to reach out to Travis Grice for the requested drawing.
- Travis Kempf has submitted an encroachment permit to install a culvert on the Reservoir Line. After review of the permit Marc Vogel motioned to approve the culvert installation. Mark Fox 2nd the motion. Motion carried.
- Tunnel 2 – Travis said they are going to cover the hole with a piece of steel for the time being.
- The remanned engine for the Dozer is no longer available. Justin Beard said he can rebuild the original engine around the same price range as the remanned.
- Joel Johnson wants to place a pivot off the highline canal. The ground is all righted, and we have made sure he is not irrigating more ground than he is allowed. His ground is all under 1 tax ID but is located inside 2 separate farm units. Mark fox motioned to approve the request for a pivot install. John Mahan 2nd the motion. Motion carried.
- Charter has had to change their original plan again on the Highline canal. They will need to bore under an undershot. Travis recommends the bore be at least 6ft under the undershot. Mark Fox said he thinks due to the possibility of us ever having to replace that undershot that may not be deep enough and thinks they need to be at least 8ft below the invert. They will be going in & out of the easement, running line for 3,927 ft inside the easement so they will be charged the 1k in & 1k out fee plus \$2.00 per ft.
- We had Scott Aspenlieder draw up an MOU to coincide with our encroachment permits regarding responsibility of damage if our infrastructure is disturbed during any construction within our boundaries. The BOR permit and our original permit also includes this but Scott and I agree that we need this in place as well to ensure the understanding of this liability.

Austin Kirkland -Valley Farmers Supply

- Austin came before the Commissioners to discuss contracted fuel prices for diesel & unleaded fuel. Austin reviewed amounts of unleaded fuel that we have used over the past several years and said we would benefit to contract the unloaded fuel and get the rack plus rate. This offer is only available if we contract our diesel fuel through them as well. He also said that due to fluctuation of fuel cost that is expected, he recommends we only contract



for 3 months, so we are not locked in at a higher rate if prices continue to fall as they foresee. We can sign another 3-month contract at that time if we choose to do so. May – Sept would be the months needed for an unleaded fuel contract as that is when the crew is running the vehicles daily. Austin said they would put together contract rates that will include both the diesel and unleaded rates and will get it back to us for review.

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: 3/04/2026