



# Flathead Joint Board of Control

P.O. Box 639  
St. Ignatius, MT 59865  
(406) 745-2090 • Fax (406) 745-3090

## MEMO

Date: Sept 10, 2012

To: Commissioners

From: Lindy Tachick

SUBJECT: Regular Board Meeting

The regular meeting of the Flathead Joint Board will Sept 10, 2012 and we will begin at 11:00 AM.

Enclosed are an agenda, minutes of the last regular board meeting, budget reports and recent correspondence.

## AGENDA Sept 10, 2012

- I. 11 a.m. Call to Order
  - II. Review of Agenda
  - III. Approval of Minutes and Budget Report
  - IV. Staff Reports
    - a. Office
      1. Old business
      1. Address the Orange Post Cards
    - b. CME
    - c. Water Rights
    - d. Other
  - V. Project reports
    - a. Hydrology
    - b. Operations & Maintenance
    - c. Budget
    - d. Other
  - VI. Lunch @ 12:00 p.m.
  - VII. Public Comment
  - VIII. Adjournment
- Addition to Agenda: Walt would like an Executive session meeting following this meeting on Sept 10.

DRAFT



# Flathead Joint Board of Control

P.O. Box 639  
St. Ignatius, MT 59865  
(406) 745-2090 • Fax (406) 745-3090

## FLATHEAD JOINT BOARD of CONTROL MEETING MINUTES ST. IGNATIUS, MONTANA Aug 13, 2012

### PRESENT

**Mission:** Walt Schock, Paul Wadsworth, Jerry Johnson

**Jocko:** Kerry Doney, Roger Christopher

**Flathead:** Jim Baker, Wayne Blevins, Paul Hunsucker, Trent Coleman

**Member-at-Large:**

**Consultant:** Alan Mikkelsen, Jon Metropoulos

**Staff:** Niki Kent, Lindy Tachick

**Project:** Gordon Wind

**Visitors:** See attached sign in sheet

The meeting was called to order at 11:10 a.m. by Chairman Schock.

The agenda was amended to have public comment following the water rights report.

The regular minutes were approved by Jerry Johnson and second by M. Paul Wadsworth

The check register and budget were approved by Jerry Johnson and second by M. Paul Wadsworth.

Niki and Lindy gave the office report. Lindy asked the board to do a District assessment @. 25. Jerry Johnson made the motion and Wayne Blevins second the motion. All approved. The October Meeting date will be changed to Oct. 9. Jerry Johnson made the motion and Wayne Blevins second. All approved. A Motion by Jerry Johnson to approve Niki's letter resignation and second by Wayne Blevins was approved. The Board will address the Orange post cards at the next meeting. All agreed that a complete audit of all accounts should be audited. Jerry Johnson moved that all FJBC and District accounts be audited. Paul Wadsworth seconds the motion. Motion carried unanimously.

Steve was unavailable to give the CME report. The board was advised that Gordon would give an updated report.

Chairman Schock advised the group the comments on the water rights reports would be taken from the board members and then the public in attendance.

Alan and Jon gave the Water Rights report. Jon gave a history of water rights on the reservation.

Alan discussed the Walker report, mapping, and will be running models reports later. At this time it was opened for board questions.

Wayne asked for clarification on individual irrigator's water rights. Jon explained that under federal law, the federal government owned the water right for the purpose of benefitting the users of the water. He said that whichever entity owns the right, they are still obligated to deliver water to the land.

The floor was then opened for General questions. William Slack gave comments based on a letter he had written to the board in July. He explained additional history of the project from the years he worked for the project.

Gordon gave the O&M report. All 3 pumps are operational. Only 2 are operating at this time. They are working on cleaning ditches. End of Water season will be Sept. 15<sup>th</sup>. And it was suggested to put this in the Valley journal as a reminder. Bud lynch questioned why ditches were not sprayed this year. Was told they can't spray every ditch every year due to cost and man power.

The chairman opened the floor for more Public comment. Jon and Alan answered these.

The meeting was adjourned at 3:40 p.m. Motion by Jim second by Kerry  
Lunch followed

APPROVED \_\_\_\_\_, 2012

Walter Schock, Chairman: \_\_\_\_\_

M. P. Wadsworth, Secretary: \_\_\_\_\_

Sept. 10, 2012

## FLATHEAD JOINT BOARD OF CONTROL CHECK REGISTER

09/10/12		Balance Forward	
		Interest Income	\$ 7,043.36
		District Transfers (\$0.25/acre on 2nd 2012 bill)	\$ 61.12
			\$ 27,313.33
		Subtotal	\$ 34,417.81
09/10/12	EFT	Glacier Bank - Fed. w/h	\$ 390.46
09/10/12	EFT	Glacier Bank - PERS w/h	\$ 374.44
09/10/12	8217	Niki F. Kent - wages, mileage, supplies, postage	\$ 1,715.33
08/16/12	8221	Mission Valley Power	\$ 27.72
09/10/12	8220	Blackfoot Telephone	\$ 186.81
09/10/12	8219	City of St. Ignatius - 08 office s/w	\$ 60.00
09/10/12	8222	Jon Metropoulos - 08 retainer	\$ 10,833.33
09/10/12	8226	Rod's Harvest Foods	\$ 160.68
09/10/12	8228	First Bank card -	\$ 49.90
09/10/12	8223	AgriMet O & M	\$ 1,600.00
09/10/12	8227	Allied Waste Services #889	\$ 14.64
09/10/12	8214	Cornerstone Pizza	\$ 82.00
09/10/12	8224	Alpine Research LLC - Alan's Prof. fees	\$ 9,375.00
09/10/12	8225	Alpine Research LLC - Alan's Expenses	\$ 231.28
09/10/12	8218	Lindy Tachick wages, mileage	\$ 716.78
09/10/12	8214	Allied Waste Services #889	\$ 14.57
		Total Checks	\$ 25,832.94
08/13/12		Balance	\$ 8,584.87

Sept 10, 2012

## FLATHEAD JOINT BOARD OF CONTROL 2012 BUDGET

	A	B	C	D	E
		Budget 2012	2012 to date	Balance	Percent
6	Property Taxes	\$ 135.00		\$ 135.00	0.00%
7	O&M Services	TBD	\$ (12,287.68)		
8	Payroll Fees	\$ 200.00	\$ 176.01	\$ 23.99	88.01%
9	Advertising/Printing	\$ 600.00	\$ 819.38	\$ (219.38)	136.56%
10	Annual Financial/Reports	\$ 600.00		\$ 600.00	0.00%
11	Attorney Expenses	\$ 4,000.00	\$ 3,838.23	\$ 161.77	95.96%
2	Attorney Fees	\$ 130,000.00	\$ 97,499.97	\$ 32,500.03	75.00%
3	Bookkeeper	\$ 12,000.00	\$ 10,112.20	\$ 1,887.80	84.27%
4	Commissioners	\$ 12,000.00	\$ 8,500.00	\$ 3,500.00	70.83%
5	Dues	\$ 5,800.00	\$ 5,810.00	\$ (10.00)	100.17%
6	Equipment	\$ 300.00	\$ 1,350.00	\$ (1,050.00)	450.00%
7	Medicare/PERS	\$ 1,200.00	\$ 806.83	\$ 393.17	67.24%
8	MT WTH - 2011	\$ -	\$ 286.00	\$ (286.00)	
9	Insurance	\$ 2,100.00	\$ 1,714.00	\$ 386.00	81.62%
0	Office Utilities	\$ 2,800.00	\$ 1,822.10	\$ 977.90	65.08%
1	Postage	\$ 800.00	\$ 369.77	\$ 430.23	46.22%
2	Professional Services	\$ 90,000.00	\$ 116,421.19	\$ (26,421.19)	129.36%
3	Publications	\$ 100.00		\$ 100.00	0.00%
4	Repairs/Maintenance	\$ 1,000.00		\$ 1,000.00	0.00%
5	Supplies	\$ 3,000.00	\$ 412.69	\$ 2,587.31	13.76%
5	Telephone	\$ 2,000.00	\$ 1,046.35	\$ 953.65	52.32%
7	Travel/Meetings	\$ 15,000.00	\$ 5,691.48	\$ 9,308.52	37.94%
1	Unemployment/Work Com	\$ 500.00	\$ 420.40	\$ 79.60	84.08%
1	Weather Station	\$ 1,600.00	\$1,600.00	\$ -	100.00%
	<b>TOTALS</b>	\$ 285,735.00	\$ 246,408.92	\$ 27,038.40	86.24%
	<b>109,253.32</b>	\$2.62	\$2.26	\$0.25	(\$/acre)
	Assessment/acre 2.65				
	<i>Based on '12 Assess. Bills</i>				