

Minutes of the Emergency Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties May 20th, 2021 at 3:00 P.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts, & Max Bingham,
Employees: Lucas Yockey, and Kristin Johnson
Guests: Jesse Fulmer via phone

The meeting was called to order by Board Chairman, Byron Pehrson at 3:10 p.m.

EMERGENCY MEETING BUSINESS:

Reason for Emergency Meeting as stated by Lucas Yockey at beginning of meeting: On 5/20/2021 at 1:00 pm, an emergency meeting was called for by Jesse Fulmer with NRCS in response to potential loss of funding for Inskeep Pipeline Project. Deadline for a BLRID board decision is 5/21/2021 by 8:00am, making a 24 hour notice unobtainable.

- 1) Jesse Fulmer, via conference call, led a discussion on the potential of the Inskeep Pipeline Project falling through due to inflation of material costs, and users backing out due to increased cost sharing. Jesse's proposal to the BLRID board was to help lower the cost by providing in-kind work, and cash money. There was a motion made by Darrell Lee McDonald; seconded by Mark Roberts, that BLRID build the pond necessary to the project, do the bedding of the pipeline, and provide up to \$25,000.00 in funding. Motion passed unanimously.
- 2) Executive Session – Statute 74-206 (1) None

Adjournment: There being no further business for consideration a motion was made to adjourn by Darrell Lee McDonald; seconded by Max Bingham. Motion carried. The meeting was adjourned at 3:37 p.m. The next regular meeting is scheduled for June 1st, 2021 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer