

Flathead Irrigation District Meeting, October 14, 2019
Lake County Community Development Center
407 Main Street SW., Ronan. 1:00 PM

Attending Commissioners: Paul Guenzler, David Lake, Dave Vincent, Bruce White and Janette Rosman

Absent: No one.

Pledge:

Recording: Janette Rosman, FID.

NO BIA REPORT: Federal holiday.

September Minutes: David Lake made motion to approve September minutes, Dave Vincent, second. Passed.

Whaley Accounting Financial Package:

WARRANTS PAID: 1. Unemployment Insurance (MT) (Janette) \$1.90. 2. Reimburse Janette PO Rent \$64.00. 3. Whaley Acct. \$600.00 (new monthly fee). Total Paid Warrants. \$665.90.

FID ADM \$660,135.00 FID O&M \$444,242.00. As of 8/31/19.
Bruce White made motion to accept warrants, David Lake second. Passed.

WIPFLI Audit: David Lake made motion to accept Wipfli 2017-2018 audit proposal of \$10,800.00 with potential for additional cost stated in proposal. Bruce White second. Passed.

FlatheadIrrigationDistrict.org web site. Email was presented to commissioners from Michael Hewston, reduced price to maintain web site for \$55.00. Janette Rosman made motion to have Michael Hewston do monthly maintenance on FID web site for \$55.00/mo. There are no additional charges other than the yearly/monthly charges for hosting (\$228.00 total and yearly domain registration \$25.00). David Lake, second. Paul, David, Bruce & Janette voted Yea. Dave Vincent, voted Nae. Passed.

Public Comment:

David Lake made motion to adjourn, Dave Vincent second. Passed.