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Meeting called to order by Chairman Roy Moses.

Minutes of Annual Meeting 2011 were read.

Steve Wilfong made motion to accept the minutes as read and Al Moses seconded motion carried.

Paul reported that the whole canal was cleaned in 2011.

Squaw Creek Irrigation will continue to bill all users of Sage Hen to keep money in an account to repairs and not have to have a special billing. The Squaw Creek Irrigation is keeping better records as to how money is being spent.

Roy Moses reported that work was done on the corner by Schachtes A discussion about a flood gate north of the corner. The work would have to be done in August and the water would have to be shut off and stay off until the cement dries. A culvert with an end that could be shut down and opened when needed was discussed. Steve Wilfong and Wanda Gorley suggested this would be the best idea. Paul Drake made a motion to budget \$2500 to buy the pipe, dig and fit it with an end so boards could be taken out when a heavy runoff occurs. Steve Wilfong seconded motion carried.

The canyon has rock slides, trees down but the sand bags have grass growing and is holding the bank so far.

The Board are asking the home owners to spray the canal bank to keep weeds down.

The moss was worse in 2011 than 2010. Zylene is best timing and amount of water in canal is the key. Doing demossing twice a year was discussed. The longer the water is off the Zylene will do better/.

Budget discussed:

Outstanding Assessments discussed.

It was decided to buy 20 4x4s Redwood for the flume.

The liner is good.

It was discussed to shut stock water off the first of March in order to clean the canal.

Election of officers , Steve Wilfong made a motion to keep the Board the same seconded Joyce Arthur.

Brian Spears proxied 6 acres to Richard Rex in order for him to have 10 shares to hold a seat on the Board. Motion carried.

Bull Trout in Squaw Creek was discussed.

Squaw Creek Annual Meeting Feb. 6, 2012

The assessment for 2012 was set at \$ 9.50 an acre. Wanda Gorley made a motion and Kay Wennstrom seconded. motion carried.

Steve Wilfong made a motion to meeting be adjourned Al seconded .

Motion carried.

Nest meeting will be first Monday in February 2013.

Sign In Sheet

Feb 6 - 2012

Steve B Wilfong	81 shares
Brian V. Noldud	5 shares
Max Hymas	8 shares
Alvin Moses	92 shares
Wanda Corley	5 shares
Jayne Arthur	99 shares
Brian M. Spears	16 shares
Kylean H. Rex	5 shares
Kyle Henstrom	5 shares

Jeff Biggers	118.75
	50.00
Carol Duncan	100.00
Dunzeel	50.00
Vickie Cripes	150.00
Barbara Huston	100.00
Misnick	259.
McDermoe	150.00
K. Shay	285.00 ///
Bud Waldner	332.50 ///

Outstanding
Feb 6 - 2012

Board Meeting Feb. 6, 2012

The officers are the same as in 2011, Roy Moses Chairman, Paul Drake acting Ditch Rider and Richard Rex.

Cleaning the Canal will be the first week of March.

3 Barrels of Zylene will be ordered now to have it when it is needed.

The Board decided to shut water off and put more Zylene in Canal the middle of July.

A bridge by the cement box would be nice for 4 wheelers . The Thistles by the dam will be sprayed. No Beavers were spotted in the canyon in 2011.

Culvert leading to Skippens will remain shut and make wider to get across.

Paul Drake called Bill Gibron to arrange a time to do canal cleaning and put culvert in north of Schachtes. It was decided to clean the last week of March or first week of April.

Meeting adjourned.

A personal note ...

Joyce has ⁵⁷
permission to
propy rate
for Bob
Hartgrove -
2-6-12

Robert Hartgrove

Joyce has
only shares
12 shares
Same as mine
together.

Rich Link

25

5

30

42

57

99

SQUAW CREEK DITCH CO.
DECEMBER 31, 2011

BALANCE ON HAND	\$3069.94
RECEIPTS:	\$13648.51
DISBURSEMENTS:	
MACHINERY HIRE: M.R. MILLER	\$1404.00
MACHINE OPERATOR: WALLY HELMICK	\$1475.00
WEED CONTROL:	
SIMPLOT/ ZYLENE	\$1976.25
MISC:	
20 4X4 (REDWOOD) MOUNTAIN WEST	\$ 514.31
SQUAW CREEK IRRIGATION	\$1008.75
SAGE HEN REPAIR ACCOUNT	
SECRETARY OF STATE	\$ 30.00
BOX OF CHECKS	\$ 35.19
LABOR:	
SECRETARY: JANICE LANE	\$1000.00
CLIFF COLE: FLUME WORK	\$120.00
GREG DRAKE: DITCH RIDER HELP	\$120.00
PAUL DRAKE: DITCH RIDER WAGES	\$3134.33
GEM COUNTY TAX COLLECTOR	
WATER MASTER WAGES / ERIC HERR	\$239.00
IDAHO STATE INSURANCE FUND:	\$300.00
SAFETY DEPOSIT BOX:	\$ 16.00
CASH ON HAND:	\$5346.12