



CONSERVATION DISTRICT

621 West Fetterman Buffalo, WY 82834 (307) 684-2526

**MINUTES FROM THE MEETING
January 16th, 2018**

The meeting was called to begin by Zach Byram. Those present included Virgie Watt, Priscilla Welles, Travis Rule, Luke Todd, Allison McKenzie, Zach Byram, Amanda Hulet, Tracy Jelly and Chelsea Freeman.

Chelsea & Tracy began the meeting with the findings from our annual audit. Everything looked good.

Secretary Welles assumed leadership of the meeting.

Minutes from the December meeting were reviewed as well as the treasurer's report. Virgie moved to approve the minutes and treasurer's report as read and to pay the outstanding bills. Travis seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

The bank statement for December has been reviewed and found to be in the order and reconciled.

In old business, Zach asked the board to consider attending the Supervisor Certification and Legislative Training to be held in Cheyenne February 27-March 1. He also asked that if there is a board member who would like to attend, to please let us know within a week so that we can get registration done.

Vice Chairman Todd assumed leadership of the meeting.

Field office activity as well as district personnel reports were given.

In new business, Zach began with the election of officers. It was moved by Virgie and seconded by Priscilla to keep the same slate of officers. Chairman Ryan Fieldgrove, Vice Chairman Luke Todd and Secretary/Treasurer Priscilla Welles. Motion carried.

The Clear Creek Conservation District also has designated First Northern Bank as our official bank and The Buffalo Bulletin as our official newspaper. It was moved by Virgie, seconded by Priscilla. Motion carried

Board Member terms were discussed. Ryan Fieldgrove and Priscilla Welles positions are up for reelection this year.

Zach discussed the Department of Audit Proposed Rule Change. It is HB0023 Audit Requirements for Conservation Districts. Our board is behind this bill and a statement has been sent to Representative Madden in support of it.

Zach has received an estimate from Veolia for Hazardous Waste Day. They are significantly more inexpensive to do the same program we have had in the past. Zach is continuing to do some more research on tires and e waste disposal as well.

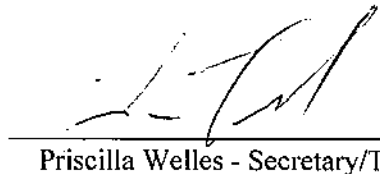
The Irrigation Conveyance Project is moving along. Zach has met with WWDC and other conservation districts to get a good idea of where to begin this project.

Correspondence included a letter from the Johnson County Cattewomen asking for sponsorship money for the Women's Ag Summit. After discussing the speakers, it was found that there is conservation educational information involved. Priscilla moved to give \$100 to the Cattewomen. Travis seconded. Motion carried.

Our next meeting will be Tuesday, February 20th at 6 pm.

With no further business, the meeting was adjourned by Vice Chairman Todd at 7:30 pm.


Ryan Fieldgrove- Chair


Priscilla Welles - Secretary/Treasurer

- I. **Treasurer's Report** –The beginning balance as of December 20, 2017 was \$696,826.49. Since the December meeting, the District received \$29.28 from FNB from the checking account interest, \$200 refund from WYSGA and \$75,195.18 from mill levy. After all transactions as of 1/16/18, a balance of \$757,345.12 remains.

IV

Outstanding Bills:

1. US Dept of Treasury	\$	1727.78
2. WY Dept of Ag	\$	25.00
3. Clifty View Nursery	\$	3352.50
4. WY Dept of Revenue	\$	4.20
5. ACT	\$	40.00
6. Cloud Peak Accounting	\$	3000.00
7. KBJ Economic Development	\$	225.00
8. Tanna Parker	\$	225.00
9. Amanda Hulet	\$	687.08
10. Zach Byram	\$	4051.65
11. Wyoming Retirement System	\$	1047.75
12. Dept of Workforce Services	\$	487.93
13. Amanda Hulet	\$	40.94

TOTAL EXPENSES \$ **14,905.83**

II.