

**Powder River Conservation District  
 Monthly Board Meeting  
 July 10, 2018**

**Supervisors Present:**

Dan Mahoney  
 Kevin Lund  
 Wade Curuchet  
 George Renkert

**Others Present:**

Anita Bartlett, District Manager  
 Allison McKenzie, District Conservationist  
 Linda Greenough, JC Commissioner

The regular board meeting was called to order by Board Vice-Chair George Renkert at 6:30 p.m.

Kevin Lund moved to accept the minutes from the June 11, 2018 regular Board Meeting. Wade Curuchet Second. Motion Carried.

**FY 2018-2019 Budget Hearing**

-The Fiscal Year 2018-2019 Budget was presented for approval. There was no public comment. Dan Mahoney moved to approve the Fiscal Year 2018-2019 budget that was presented. Kevin Lund Second. Motion Carried

The Treasurer's Report was reviewed as follows:

Checking	\$ 169,146.18
Savings	\$ 705,051.62
Petty Cash	\$ 10.52
Liquid Liability Fund	\$ 21.54
Total	\$ 874,229.86

**JULY MONTHLY EXPENSES**

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
7379	Wyoming.com	website	\$ 20.00
7380	Visa		\$ 203.90
7381	Blue Cross Blue Shield of WY	Insurance	\$ 705.06
7382	USPS	Newsletter Postage	\$ 103.09
7383	Sheridan Tent & Awning	irrigation material	\$ 1,684.96
7384	Wade Curuchet	FY 17-18 Mileage	\$ 52.32
7385	Kevin Lund	FY 17-18 Mileage	\$ 109.99
7386	Dan Mahoney	FY 17-18 Mileage	\$ 103.52
7387	George Renkert	FY 17-18 Mileage	\$ 58.26
7388	Amy Icanberry	FY 17-18 Mileage	\$ 90.95
7389	Kevin Lund	Mileage	\$ 117.72
7390	Anita M Bartlett	Mileage	\$ 280.13
7391	Anita M Bartlett	Salary	\$ 1,458.99
7392	Rocky Mountain Equip. & Rentals	EWP-School Pump	\$ 600.00
AP	IRS	Tax deposit	\$ 865.78
7393	WY Dept. of Workforce Services	2Q WC/UI Taxes	\$ 299.46
7394	Susan Anderson	rent	\$ 443.00
7395	Joyce Black	janitorial	\$ 250.00
7396	RT Communications	Utilities	\$ 87.31
7397	Town of Kaycee	Stock Rest/utilities	\$ 91.69

7398	Montana-Dakota Utilities Co	Utilities	\$	20.60
7399	WACD	July/August Dental Insurance	\$	65.90
7400	Kaycee General Store	meeting expense	\$	11.17
7401	Top Office Products	Copy charge	\$	58.28
7402	Buffalo Bulletin	1yr subscription	\$	45.00
7403	LPL Financial	FY 18-19 retirement	\$	2,308.93
7404	Anita M. Bartlett	mileage	\$	81.75
7405	Anita M. Bartlett	salary	\$	1,592.91
	<b>Grand Total</b>		<b>\$</b>	<b>11,810.67</b>

Wade Curuchet moved to approve the Treasurer's Report, reconciliation of the June Savings Account Statement and Checking Account Statement, and to accept payment of all bills, Kevin Lund second. Motion Carried.

## **BUSINESS:**

### **1. EWP Update**

-Harold Jarrard Park

-Anita Bartlett stated that the school pump was up and running. It had not been assembled correctly when it was moved during the construction of the HJP Project. Anita also informed the board that she had ordered the 90 degree fitting that is needed to finish the school pump hook up and then we should be done with the HJP Project.

### **2. Watershed & Flood Protection Program**

-Anita Bartlett informed the board that she had completed the Watershed & Flood Protection Program application for the Town of Kaycee Flood Protection project. We should hopefully know sometime in August if we will be funded or not. As well, Anita attended the Kaycee town council meeting to keep the town up to date on the project.

### **3. Cost Share Applications**

-Anita Bartlett discussed the status of the remaining FY 17-18 cost share projects. The projects are complete she just needs to go conduct the final inspection and work with the landowners to complete their reimbursements.

-Anita Bartlett presented to the Board the FY 18-19 cost share applications. There was considerable discussion on each of the applications.

-Dan Mahoney moved to approve the application submitted by Wayne Graves for a stock water pipeline and cross fencing pending a completed design. Kevin Lund second. Motion Carried.

-Dan Mahoney moved to approve that application submitted by Lee Lohse for the drilling of a well and placing a solar pump pending his geologist report being approved by the NRCS. Wade Curuchet second. Motion Carried.

-Dan Mahoney moved to approve the application submitted by 48 Ranch for the installation of a stock water pipeline and stock tanks pending BLM approval to cross BLM Land. Wade Curuchet second. Motion Carried.

-Kevin Lund moved to approve the application submitted by UT Livestock for an irrigation pump and irrigation pipeline. Dan Mahoney second. Motion carried with Wade Curuchet abstaining.

-Dan Mahoney moved to not approve the applications submitted by Bruce Pheasant for additional stock tanks as his current stock tanks meet the NRCS specification for water; Roberta Garrett for replacing a cross fence as this is considered maintenance to an existing practice; Beaver Creek Irrigation Ditch as this project would be a temporary fix to a much larger issue; an Mike Lohse for the replacement of a stock water pipeline which is considered maintenance to an existing practice. Kevin Lund second. Motion Carried.

**4. WDA Pursuing Local Funding Form**

-Anita Bartlett stated that the district receives a Mil Levy from the Johnson County Commissioners which fulfills our requirement for pursuing local funding with the WY Depart. Of Ag. The board needs to approve the form that is sent out by the WDA regarding this requirement. Kevin Lund moved to approve the Pursuing Local Funding form sent out by the WY Depart of Ag. Dan Mahoney second. Motion Carried.

**5. Well Water Testing Day**

- Anita Bartlett asked the board if they would like to once again hold a Well Water Testing day. Typically, this day is held in late August or early September. The board stated that they do want to continue to host a Well Water Testing Day. Anita will work to schedule this date and get the notifications out.

**6. District Report**

-The District Manager's Report was discussed.

**7. NRCS Field Office Report**

-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, August 14, 2018 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Kevin Lund Second. Motion carried 8:10 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



---

William Jones, Chair



---

Wade Curuchet, Secretary/Treasurer