

**Powder River Conservation District
 Monthly Board Meeting
 August 14, 2018**

Supervisors Present:

Dan Mahoney
 Kevin Lund
 Wade Curuchet
 George Renkert
 Bill Jones

Others Present:

Anita Bartlett, District Manager
 Linda Greenough, JC Commissioner

The regular board meeting was called to order by Board Chair Bill Jones at 6:30 p.m.

Wade Curuchet moved to accept the minutes from the July 10, 2018 regular Board Meeting.
 Kevin Lund Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 113,529.57
Savings	\$ 705,135.65
Petty Cash	\$ 10.52
Liquid Liability Fund	\$ 21.57
Total	\$ 818,697.31

AUGUST MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
7406	Wyoming.com	website	\$ 20.00
7407	Blue Cross Blue Shield of WY	Insurance	\$ 705.06
7408	Powder River Energy Corp	utilities	\$ 98.35
7409	Anita M Bartlett	mileage	\$ 89.93
7410	Anita M Bartlett	salary	\$ 1,592.91
AP	IRS	Tax Deposit	\$ 956.76
7411	Susan Anderson	rent	\$ 443.02
7412	Joyce Black	janitorial	\$ 250.00
7413	Wish Northwest Inc.	drip irrigation	\$ 97.01
7414	Powder River Energy Corp	utilities	\$ 92.33
7415	Montana-Dakota Utilities Co	utilities	\$ 24.15
7416	Top Office Products	copy charge	\$ 58.28
7417	RT Communications	utilities	\$ 86.87
7418	Visa		\$ 319.77
7419	Willow Creek Ranch	Cost Share Reimbursement	\$ 3,503.91
7420	Bob Harlan	Cost Share Reimbursement	\$ 19,053.43
7421	Dan Mahoney	Cost Share Reimbursement	\$ 19,060.46
7422	University of WY	Plant Books	\$ 176.00
7423	WACD	dues	\$ 9,338.00
7424	WCDEA	dues	\$ 25.00
7425	Anita M Bartlett	mileage	\$ 49.05
7426	Town of Kaycee	stock rest water	\$ 32.59
7427	Anita M Bartlett	salary	\$ 1,592.90
Grand Total			\$ 57,665.78

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

BUSINESS:

1. Watershed & Flood Protection Program

-Anita Bartlett informed the board that the Town/District has received \$452,500 in Watershed Protection/Flood Prevention Program Funding. The funding will be used to reaffirm the Kaycee Flood Project Plan and complete the Kaycee Flood Project Design.

2. Cost Share Applications

-Anita Bartlett stated that the three old cost share project contracts have been completed and their reimbursements were included in this month's bills.

-Anita Bartlett informed the board that Wayne Graves had contacted her regarding his Cost Share project for a stock water pipeline and cross fencing. He was wondering if it would be possible to receive his reimbursement in two partial payments. One when he completes the cross fencing and one when he completes the stock water pipeline. Kevin Lund moved to allow for Wayne Graves' cost share reimbursement to be done in two payments one when the cross fence is completed and one when the stock water pipeline is complete, not to allow his total reimbursement to exceed the programs limit of 65% or \$20,000 for the total of the two projects. Wade Curuchet Second. Motion Carried.

3. WDA Lab Funds

-Anita Bartlett stated that it was once again time to approve the use of the WDA Lab funds. The lab funds are used to offset the cost of the district's well water testing day. Kevin Lund move to approve the WDA Form to utilize the Lab Funds. Wade Curuchet second. Motion Carried.

4. WDA Educational Function for Elected Officials Form

-Anita Bartlett informed the board that she attended a Johnson County Commissioners meeting and a Town of Kaycee meeting to give them updates on district projects and programs to meet the base funding requirement for having an Educational Function for Elected Officials. Wade Curuchet moved to approve the presented WDA Educational Function for Elected Officials Form. Kevin Lund second.

5. Cloud Peak Accounting Agreement

-Anita Bartlett presented the Cloud Peak Accounting Agreement for the District's financial review to the Board. The Agreement was reviewed and discussed. George Renkert move to approve the Cloud Peak Accounting Agreement as presented. Kevin Lund Second. Motion Carried.

6. Area I Meeting

-Anita Bartlett informed the board that the Area I Meeting is scheduled for Tuesday, September 18th in Sundance, WY. She wanted to know if any of the board members would be able to attend with her. Kevin Lund said that he would attend and Wade Curuchet stated that he may be able to attend. Anita stated that she would get them registered when the information was available.

7. District Report

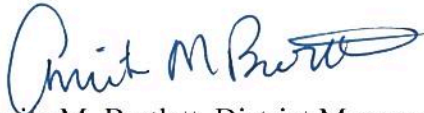
-The District Manager's Report was discussed.

8. NRCS Field Office Report

-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, September 11, 2018 at 6:30pm. Kevin Lund moved to adjourn the meeting, Dan Mahoney Second. Motion carried 7:37 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager


William Jones, Chair

Wade Curuchet, Secretary/Treasurer