



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

MINUTES FROM THE MEETING
August 21st, 2018

The business meeting was called to begin by Chairman Fieldgrove. Those present included Travis Rule, Ryan Fieldgrove, Luke Todd, Allison McKenzie, Amanda Hulet and Zach Byram.

Minutes from the July meeting were reviewed. Luke moved to accept the minutes and Travis seconded. Motion carried. The treasurer's report was read and Travis moved to pay the outstanding bills. Luke seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

The bank statement for July has been reviewed and found to be in the order and reconciled. Also the WYO-STAR statement was reviewed and found to be in order and reconciled.

In old business, Zach updated the board on the latest with Ventenata and Medusahead. After discussion, the board has decided to come up with a number for emergency assistance that Zach will be able to give to weed and pest for help in controlling the grasses. Zach will be coming up with that number and we will be voting at the next meeting.

The Russian Olive Project is completely finished with phase 1. All trees have been removed. Phase 2 which is restoration is now beginning.

The 2018 audit was discussed and due to changes from the legislature, we will now be able to perform a self-audit. The board discussed finding out how to have someone outside of the office staff and board members to do a financial review. Zach will be looking into the cost of it.

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

In new business, Allison gave an update on the EWP project. Engineering plans are now complete and Zach will be getting those out for bid. Zach had met with the owners of the ranch about staging areas and with wetlands too close, it was decided to be able to stage on the state property that is on the other side of Clear Creek. Zach will be meeting with the leasee and others to make sure this will all work.

The office space in the new building we are moving to was discussed. We discussed 4 different options and after much thoughtful consideration, Travis moved to accept option 2. Luke seconded. Motion carried. Zach will be meeting with the building owner to discuss this.

The cost share was discussed. One application was received this year. The board has decided to have Zach have the applicant answer some more questions and then have him at our next meeting to answer any more questions the board may have.

Zach discussed the Buffalo Wetlands Project. He was part of a team that inventoried the wetlands between the Clear Creek trail and the new ball fields. It went well.

We have one board position to fill. The board came up with a list of names and Zach, Amanda and Ryan will be contacting those people to see if they are interested in serving on our board of supervisors.

The area 1 meeting will be held September 18 in Moorcroft. Zach, Amanda and Ryan will be attending. There will also be a Soil and Water Conservation Society Technical Workshop held in Sheridan on September 24 & 25 in Sheridan. Zach and Amanda plan on attending.

We had a thank you from Wyoming Ag in the Classroom for our recent donation.

Our next meeting will be Tuesday, September 18th at 6 pm.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 8:20 pm.


Ryan Fieldgrove- Chair


Priscilla Welles - Secretary/Treasurer

- I. Treasurer's Report** –The beginning balance as of 7/17/18 was \$713,795.99. Since the July meeting, the District received \$4,846.61 from the mill levy and 30.58 from checking account interest. After all transactions as of 8/20/18, a balance of \$675,759.65 remains.

IV.

Outstanding Bills:

1. US Treasury	\$	1592.84
2. ACT	\$	40.00
3. WACD	\$	12500.00
4. Imagine That LLC	\$	1525.00
5. Veolia	\$	19611.06
6. Ace Hardware	\$	246.42
7. Buffalo Bulletin	\$	578.00
8. WCDEA	\$	50.00
9. Amanda Hulet	\$	930.20
10. Zach Byram	\$	4111.65
11. Wyoming Retirement System	\$	1100.93
12. Amanda Hulet	\$	102.77
13. Zach Byram	\$	51.98
14. Wind River Seed	\$	472.68
TOTAL EXPENSES	\$	42,913.53