

**Powder River Conservation District  
Monthly Board Meeting  
September 11, 2018**

**Supervisors Present:**

Dan Mahoney  
Kevin Lund  
Wade Curuchet  
Bill Jones

**Others Present:**

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

The regular board meeting was called to order by Board Chair Bill Jones at 6:47 p.m.

Wade Curuchet moved to accept the minutes from the August 14, 2018 regular Board Meeting.  
Kevin Lund Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 116,452.61
Savings	\$ 705,345.25
Petty Cash	\$ 10.52
Liquid Liability Fund	\$ 21.60
Total	\$ 821,829.98

**SEPTEMBER MONTHLY EXPENSES**

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
7428	Blue Cross Blue Shield of WY	insurance	\$ 705.06
7429	Visa	Cover Crop Seed	\$ 857.42
7430	Wyoming.com	website	\$ 20.00
7431	Anita M Bartlett	mileage	\$ 81.75
7432	Anita M Bartlett	salary	\$ 1,592.91
7433	RT Communications	utilities	\$ 86.87
7434	WACD	Dental Insurance	\$ 65.90
7435	MDU	utilities	\$ 20.59
7436	Kaycee General Store	meeting expense	\$ 17.27
7437	Top Office Products	copy charge	\$ 58.28
7438	Powder River Energy Corp	utilities	\$ 96.58
7439	Arbor Day Foundation	dues	\$ 15.00
7440	Susan Anderson	rent	\$ 443.02
7441	Joyce Black	janitorial	\$ 250.00
7442	Lincoln Financial	4th Q Life Insurance	\$ 10.12
7443	Anita M Bartlett	mileage	\$ 81.75
AP	IRS	Tax Deposit	\$ 956.78
7444	Anita M Bartlett	salary	\$ 1,592.90
<b>Grand Total</b>			<b>\$ 6,952.20</b>

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

## **BUSINESS:**

### **1. Area I Meeting**

-Anita Bartlett asked the Board which members would definitely be attending the Area I meeting as she needs confirm registrations for the meeting this week. As well, she presented to the Board the resolution that would be presented at Area meeting. The Board discussed the resolution and stated that they would like to have their voting delegate, Kevin Lund vote in favor to the resolution.

### **2. FY 18-19 Annual Plan of Work**

-Anita Bartlett presented the FY 18-19 Annual Plan of Work to the Board for approval. Kevin Lund moved to approve the FY 18-19 Annual Plan of Work as presented. Dan Mahoney second. Motion Carried.

### **3. FY 17-18 Annual Report**

-Anita Bartlett presented the FY 17-18 Annual Report to the Board for approval. Wade Curuchet moved to approve the FY 17-18 Annual Report as presented. Kevin Lund second. Motion Carried.

### **4. District Report**

-The District Manager's Report was discussed.

### **5. NRCS Field Office Report**

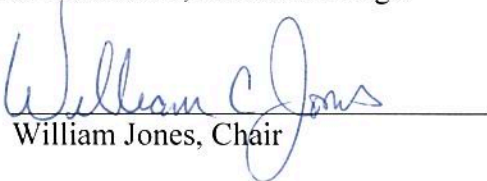
-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, October 9, 2018 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Kevin Lund Second. Motion carried 7:15 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



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William Jones, Chair



Wade Curuchet, Secretary/Treasurer