

**Powder River Conservation District
 Monthly Board Meeting
 October 9, 2018**

Supervisors Present:

Dan Mahoney
 George Renkert
 Wade Curuchet
 Bill Jones

Others Present:

Anita Bartlett, District Manager
 Linda Greenough, JC Commissioner
 Allison McKenzie, District Conservationist
 Chuck Schmitt, NRCS State Engineer

The regular board meeting was called to order by Board Chair Bill Jones at 6:34 p.m.

George Renkert moved to accept the minutes from the September 11, 2018 regular Board Meeting. Wade Curuchet Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 109,763.43
Savings	\$ 705,345.25
Petty Cash	\$ 10.78
Liquid Liability Fund	\$ 21.63
Total	\$ 815,141.09

OCTOBER MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
7445	Blue Cross Blue Shield of WY	Insurance	\$ 705.06
7446	Visa		\$ 344.34
7447	Wyoming.com	website	\$ 20.00
7448	USPS	Newsletter postage	\$ 111.66
7449	Anita M Bartlett	VOID	\$ -
7450	Anita M Bartlett	Mileage	\$ 235.44
7451	Anita M Bartlett	Salary	\$ 1,592.91
7452	USPS	Tree sales postage	\$ 35.20
AP	IRS	941 Tax Deposit	\$ 956.78
7453	WY Dept of Workforce Services	3Q WC/UI	\$ 349.52
7454	Susan Anderson	Rent Expense	\$ 443.02
7455	Joyce Black	janitorial	\$ 250.00
7456	Montana-Dakota Utilities Co	utilities	\$ 23.27
7457	RT Communications	utilities	\$ 87.41
7458	Clifty View Nursery	tree deposit	\$ 515.88
7459	Top Office Products	copy charge	\$ 58.28
7460	Energy Laboratories	Well Water Testing Day	\$ 1,048.00
7461	Old Republic Surety Company	Bond	\$ 307.00
7462	WACD	Dues	\$ 31.62
7463	CenturyLink	Conference Line	\$ 19.21
7464	Crook County NRD	Area I Meeting	\$ 30.00
7465	Anita M Bartlett	Salary	\$ 1,592.91
7466	NACD	Dues	\$ 775.00
Grand Total			\$ 9,532.51

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

BUSINESS:

1. Area I Meeting Report

-Anita Bartlett reported to the board the topics of discussion from the Area I Meeting that was held in Moorcroft. They included the Public Records Act, NRCS, WACD & WDA updates, and Special District Association & Legislative updates. During the Business Meeting Wayne Garman was re-elected as the Area I Director and the resolution was passed with an amendment.

2. Kaycee Flood Project

-Chuck Schmitt, NRCS State Engineer stated that the PRCD & Town of Kaycee had been awarded \$452,000 in Watershed Protection/Flood Prevention funding to reaffirm the Watershed Plan and complete the Design for the Kaycee Flood Dike Project. This funding should cover the entirety of the cost to do these items. Chuck also stated that he would be meeting with the Town of Kaycee tonight to discuss this with them and paths forward. As well, there would need to be meetings between the NRC, District and Town to discuss portion of the Watershed Plan that need to be reaffirmed. Anita Bartlett stated that she would represent the District and see if Kevin Lund would be willing to attend the meetings as well.

3. Small Cost Share Project

-Anita Bartlett stated that Tom and Paula Cash submitted a small cost share application to install a windbreak row. The application includes 41 large stock trees, drip system and labor. Dan Mahoney moved to approve Tom and Paula Cash's cost share application for the windbreak. Wade Curuchet second. Motion carried.

4. Convention Materials

-Anita Bartlett handed out the convention materials for the board to review so that they can discuss them at the November Board Meeting.

5. Convention Auction Item

-Anita Bartlett asked the board if they had a preference for an auction item this year. In the past we have always tried to support a local artist/business. The board did not have a preference and Anita suggested purchasing a photo from Jim Kelly. He specializes in wildlife photography and handcrafts his own frames. The board supported this idea and asked Anita to take care of purchasing the auction item.

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, November 6, 2018 at 6:30pm.
George Renkert moved to adjourn the meeting, Wade Curuchet Second. Motion carried 7:37 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



William Jones, Chair



Wade Curuchet, Secretary/Treasurer