

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

MINUTES FROM THE MEETING
February 19, 2019

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

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

The bank statements for January have been reviewed and found to be in the order and reconciled.

In old business, Zach and Amanda reported that the soil health workshop went well. It was well attended, and we are starting to see folks that attended come in and are starting some cover crops on their properties.

Zach reported that there is no new current activity to report with the Bull Creek project.

The I-25 Fish Barrier removal project is moving forward. The Game & Fish has selected several entities to help in the design. They will be starting the design process in late winter.

The "No Quorum" draft policy was discussed. Luke moved to accept the first half of the policy with contractual language to be added. Virgie seconded. Motion carried.

The board was updated on all funds transfers since the last meeting. The funds were moved from WYO-STAR to cd's and a money market account was created. Everything has gone smoothly and is finished.

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

In new business, Zach, Ryan and Justin Caudill of WDA attended the Crazy Woman Improvement District's meeting in January. The information brought forth by Justin was accepted easily and the meeting went well.

Zach attended the Piney Ditch meeting. He said they have a lot to do in order to move forward with the fixes on the ditch but was glad to be there with a water commissioner from Sheridan who also gave good information during the meeting.

Zach also attended the Weed Bounty meeting set by the Forest Service and Weed & Pest. Also included in this meeting were Game & Fish and BLM employees. They discussed weed abatement and ideas to put out to collect weeds by the public including a bounty program. More is to be discussed at a later date.

Zach and Amanda dealt with two public records requests and also discussed the legislation coming out of the legislature later this month.

The EWP project is starting to move forward. We now have the final designs and are setting up meetings with the 3 ditch companies to be able to move forward.

Water project grants were discussed. Zach brought up a few ideas for grants that we and private landowners could take advantage of

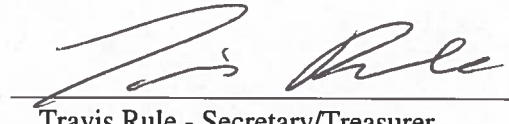
In other business, our board member, Luke Todd, is running for a position on the WWDC. We wished him the best of luck. Zach and Amanda discussed a number of events coming up between now and the next meeting. Those include the Wyoming Watershed Conference, Supervisor Training, Tree Workshop and Well Water Test Day. We also received a thank you from the Johnson County Cattlewomen for our support of the Women's Agriculture Summit.

Our next meeting will be **Monday**, March 18th, at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 8:00 pm.



Ryan Fieldgrove- Chair



Travis Rule - Secretary/Treasurer

Treasurer's Report

First Northern Bank Business Checking

01/16/19 – Beginning Balance - \$693,819.25

Deposits: \$ 2,000,000.00 (Transfer from WYO STAR)

\$ 91.53 (Interest)

\$ 17,056.45 (Mill Levy)

\$ 2,017,147.98

Outstanding Bills:

1. Funds Transfer to Money Market Acct	\$	594212.25
2. US Treasury	\$	1520.68
3. Lott St LLC	\$	966.67
4. ACT	\$	172.95
5. Buffalo Bulletin	\$	750.00
6. The Office	\$	16.97
7. Sagewood Café	\$	66.00
8. Ace Hardware	\$	297.10
9. Wyoming Project Learning Tree	\$	30.00
10. Atters Furniture	\$	2990.20
11. WACD	\$	30.00
12. Lott Street LLC	\$	750.00
13. Shane Electric	\$	2804.33
14. Amanda Hulet	\$	1465.34
15. Zach Byram	\$	4103.08
16. Wyoming Retirement System	\$	1260.05
17. Amanda Hulet	\$	221.11
18. Zach Byram	\$	498.95

TOTAL EXPENSES \$ **612,155.68**

Current Balance (02/19/19): \$2,098,811.55

First Northern Bank Money Market Account

01/29/19 – Opening Balance \$594,212.25

Deposit: \$21.97 (Interest)

Current Balance (02/19/19): \$294,234.22

First Northern Bank CD's

WYO-STAR

1/01/19 – Beginning Balance 2019 \$4,002,683.07

1/25/19 – Withdrawal \$(2,000,000.00)

1/31/19 – Interest Payment \$6955.79

2/19/19 – Current Balance \$2,009,638.86