



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

MINUTES FROM THE MEETING
April 16th, 2019

The business meeting was called to begin by Secretary Travis Rule. Those present included Virgie Watt, Ryan Fieldgrove (via call in), Luke Todd, Travis Rule, Jay Foss, Commissioner Bill Novotny, Allison McKenzie, Amanda Hulet and Zach Byram. Also in attendance were Chris Knudson & Josh Miller with WyoDak Energy, Adam Rothbart with Barnum Construction and Tyrel West, Shawn Follum and Lee Brown with NRCS.

The closed bids for the EWP project were opened and the NRCS engineers reviewed them.

Minutes from the March meeting were reviewed. Virgie moved to accept the minutes and Jay seconded. Motion carried. The treasurer's report was read, and Jay 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 March have been reviewed and found to be in the order and reconciled.

In old business, Zach gave an update on the tree program. 770 mature trees and 950 seedlings have been sold. The balled & burlapped trees and seedling orders have had final orders submitted and still have open orders for the container trees.

The Rural Living/Garden Expo went well this year. We didn't have the turnout we had hoped for but the speakers and information were all good.

The well water testing went well for the start of the program. We are considering doing it again this fall for those folks who want to test irrigation and livestock water. A lot of that was frozen when we did the testing last month.

Zach informed the board that our cost share recipient had called and was having issues with the well drilling. They had to go deeper than originally planned and he was concerned that with that change that he would not get funded. Zach did explain our policy with the cost share agreement and all was settled.

Vice Chairman Luke Todd took over the meeting.

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

In new business, Zach explained the Wyoming Game and Fish Riparian Planting Project. Todd Caltrider with the Game and Fish approached Zach about helping with the enhancement and creation of riparian and mule deer habitat on a ranch south of town and on the state land adjoining the property. More will be discussed at our next meeting.

Zach is beginning to work on the 2019-2020 budget. He will have a draft at our next board meeting.

In other business, the district will not be getting a tax appeal refund on the latest refund due to the company doing nearly all of its work in southern Johnson County. The fire district will also not be getting any refunds as well due to the same reason.

The NRCS engineers came back with their reviews of the bids and the board went into Executive Session to discuss the bids for the EWP project. Executive session started at 6:53 pm. It adjourned at 7:43 pm.

Upon adjournment, Travis moved to give Zach the latitude to accept concrete block & storage bids and select the low bidder. Jay seconded. Motion carried. Virgie moved to accept the bid from Barnum Construction to do the work on the EWP project. Jay seconded. Travis abstained from voting as he is the president of one of the ditch companies involved. Ryan also abstained as he was calling in and didn't have the numbers in front of him to make a more informed choice. Quorum was still present. Motion carried.

Our next meeting will be Tuesday, May 21st, at 6 pm at the office.

With no further business, the meeting was adjourned by Vice Chairman Todd at 8:05 pm.


Ryan Fieldgrove- Chair


Travis Rule - Secretary/Treasurer

Treasurer's Report – April 2019

First Northern Bank Business Checking

Total Deposits: \$ 5512.68 (Mill Levy, Interest, Soil Workshop Grant, Composters, Well Water Cost Shares)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 1,670.84
2. WY Dept of WFS	UI/WC	\$ 501.14
3. Lott St LLC	April Rent	\$ 966.67
4. ACT	March Internet	\$ 36.50
5. Platte Co M.G's	Workshop Registration	\$ 50.00
6. DW&K LLC	Office Supplies	\$ 12.14
7. Inter-Mtn Labs	Well Water Tests	\$ 1,330.00
8. Buffalo Bulletin	Advertising	\$ 1,870.00
9. Buffalo Bulletin	Annual Subscription	\$ 45.00
10. WYOSL&I-FD	EWP Permit	\$ 50.00
11. Wind River Seed	Ag Day Seed Packets	\$ 525.50
12. Amanda Hulet	Wages	\$ 1,366.30
13. Zach Byram	Wages	\$ 4,103.09
14. Wyoming Retirement	Retirement/401k	\$ 1,236.77
15. Zach Byram	Reimbursement	\$ 574.29
16. Amanda Hulet	Reimbursement	\$ 603.77

TOTAL EXPENSES \$ 14,942.01

First Northern Bank Money Market Account

Total Deposits: \$ 960.77 (Interest)

First Northern Bank CD's

Accrued Total Interest: 6 mo - \$ 3,199.50

12 mo - \$ 3,636.56

WYO-STAR

Total Deposits: \$ 3941.41

