



500 W Lott St. Suite B, Buffalo, WY 82834 (307) 620-3021

MINUTES FROM THE MEETING
July 16th, 2019

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Virgie Watt, Luke Todd, Jay Foss, Commissioner Bill Novotny, Allison McKenzie, Amanda Hulet and Zach Byram. Also present were Diane & Ashley Farris.

Minutes from the June 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 June have been reviewed and found to be in order and reconciled.

The budget hearing opened at 6:05 pm. Jay moved to open and Virgie seconded. Motion carried. Public comment was asked for three times. There was no public comment. Jay moved to close the budget hearing. Virgie seconded. Motion carried. Commissioner Novotny added that our budget had been approved with the commissioners.

In old business, Zach attended the State Technical Advisory meeting in Casper. He presented the same priorities that we had last year.

Zach updated the board on the status of the EWP project. All blocks have been made. The trees have all been delivered and staged at the project area. The project construction will start September 2 at the Johnson Holt ditch and will work down the creek. Zach is setting up the preconstruction meeting with NRCS Engineers and Barnum Construction. Amanda is currently working on financial reporting and reimbursement paperwork.

The Powder River bank erosion project is currently under review with the landowner.

State Convention Planning is going well. We will be having another formal planning meeting in September.

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

In new business, the Conservation District/NRCS Memorandum of Agreement was discussed. More will be discussed later due to NRCS wanting us to wait and review the document.

Potential EWP projects were presented. Diane & Ashley Farris were at the meeting to represent the Robert Borgialli/Last Chance ditch project. Virgie moved to be a sponsor only for this project. Jay seconded. 2 were in favor, 1 opposed. Motion carried. Other projects that were heard were Gerry Miller/Johnson Creek & Grant Gregory/Bear Creek & Reservoir.

Bull Creek storage report includes a final report that was sent to the office this past week. Zach is currently reviewing the report. There will be a public meeting in Buffalo regarding this on July 25 at 6 pm at the fire hall.

In other business, Range & SGI training will be held in Buffalo the 17 & 18. Zach & Amanda will be attending. Annual awards were discussed, and we have some nominees. Also, the board was reminded that we need to sell Gator tickets before state convention.

Wyoming Ag in the Classroom has solicited support again this year. Luke moved to support them with \$100. Virgie seconded. Motion carried. A thank you from the State 4H Foundation was read for supporting them this year.

Our next meeting will be Tuesday, August 20th, at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 8:40 pm.


Ryan Fieldgrove- Chair


Travis Rule - Secretary/Treasurer

Treasurer's Report – July 2019

First Northern Bank Business Checking

Total Deposits: \$ 54,952.19 (Mill Levy, Interest, trees & seedlings, weed barrier, MM Sweep)

Outstanding Bills:

1. Intuit	Annual payroll update	\$ 530.00
2. US Treasury	941 taxes	\$ 1,641.68
3. Imagine That LLC	Lost/voided checks	\$ 150.00
4. Veolia	HHW Day	\$ 28,761.43
5. Cherokee Manufacturing	Weed Barrier (2 nd ship)	\$ 480.05
6. ACT	Internet Connection	\$ 36.50
7. FedEx Freight	Shipping on Weed Barrier (1 st)	\$ 137.00
8. WY Dept of Revenue	2 nd QTR sales tax	\$ 2,050.87
9. JL & Sons Logging	EWP Project	\$ 10,500.00
10. Dept of Workforce Serv	2 nd QTR UI/WC	\$ 526.84
11. Lott St LLC	July Rent	\$ 966.67
12. Rocky Mtn Equipment	2 nd Invoice Concrete blocks	\$ 94,151.79
13. Big Horn Mtn Radio	HHW Ads	\$ 60.00
14. Amanda Hulet	Wages	\$ 1,537.11
15. Zach Byram	Wages	\$ 4,090.53
16. Wyoming Retirement Sys	Retirement/401k match	\$ 1,315.32
17. Amanda Hulet	Reimbursement	\$ 164.02
18. Zach Byram	Reimbursement	\$ 298.73

TOTAL EXPENSES **\$ 147,398.54**

First Northern Bank Money Market Account

Total Deposits: \$ 942.05 (Interest)

First Northern Bank CD's

Accrued Total Interest: 6 mo - \$ 8,716.93

12 mo - \$ 9,911.44

WYO-STAR

Total Deposits: \$ 0.00 (The statement for June has not updated as of 7/16/19 at 5:00 pm)

