Powder River Conservation District
Monthly Board Meeting
August 13, 2019

Supervisors Present:
Dan Mahoney
Bill Jones
Wade Curuchet

Others Present:
Anita Bartlett, District Manager
Linda Greenough, JC Commissioner
Kelly Norris, WY State Forestry
Neteal Graves, Landowner

The regular board meeting was called to order by Board Chair Bill Jones at 6:32 p.m.

Wade Curuchet moved to accept the minutes from the July 9, 2019 regular Board Meeting. Dan Mahoney Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	$ 111,391.92
Savings	$ 708,049.59
Petty Cash	$ 2.63
Liquid Liability Fund	$ 22.03
Total	$ 819,466.17

AUGUST MONTHLY EXPENSES

Check #	*TO*	*Memo*	*Amount*
7634	Town of Kaycee	Stock Rest	$ 32.59
7635	Powder River Energy Corp	utilities	$ 93.99
7636	Wyoming.com	website	$ 20.00
7637	RT Communications	utilities	$ 89.88
7638	Anita M. Bartlett	mileage	$ 191.40
7639	Anita M. Bartlett	salary	$ 1,673.10
7640	Visa	office supplies/postage/meals	$ 122.69
7641	Powder River Energy Corp	utilities	$ 96.40
7642	Blue Cross Blue Shield of WY	insurance	$ 735.46
7643	Montana-Dakota Utilities Co	utilities	$ 25.51
7644	Susan Anderson	rent	$ 443.02
7645	Joyce Black	janitorial	$ 250.00
7646	Wish Northwest	drip irrigation	$ 966.35
7647	WCDEA	dues	$ 25.00
7648	WACD	dues	$ 8,626.00
7649	Town of Kaycee	Stock Rest	$ 67.80
7650	Diamond N Livestock	cost share reimbursement	$ 16,109.21
7651	George Renkert	FY 18-19 Mileage	$ 54.00
7652	Dan Mahoney	FY 18-19 Mileage	$ 108.00
7653	Wade Curuchet	FY 18-19 Mileage	$ 162.00
7654	Kevin Lund	FY 18-19 Mileage	$ 104.71
7655	Anita M. Bartlett	mileage	$ 139.20
AP	IRS	tax deposit	$ 1,020.66
7656	Anita M. Bartlett	salary	$ 1,673.11
	Grand Total		**$ 32,830.08**

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

FY 2010-2020 Budget Amendment Hearing

-The Fiscal Year 2019-2020 Amended Budget was presented for approval. There was no public comment. Dan Mahoney moved to approve the Fiscal Year 2019-2020 Amended Budget that was presented. Wade Curuchet Second. Motion Carried

BUSINESS:

1. **EWP Projects**

   -Anita Bartlett stated that the 5 DSR's have been submitted to the WY NRCS and they will submit it to the National NRCS Office. It is unsure when the District will be notified if the projects were funded. The projects submitted are: Harlan Diversion EWP, Moffet Diversion EWP, Gosney Diversion EWP, Kaycee HWY Bridge EWP, and the 15 Mile EWP.

2. **Kaycee Flood Berm Project**

   -Anita Bartlett informed the board that the Public Meeting for the Kaycee Flood Levy was held and went better than expected. The Town/NRCS/District will be holding individual landowner meetings on Tuesday, August 27th to find out what will be needed to get easements to cross private property. Following these meetings, we should know if we have full landowner support and if the Town can financially afford to move forward.

3. **NRCS MOU Templates**

   -Anita Bartlett asked the board if they had any questions or concerns regarding the NRCS MOU Templates since they had time to review them. The Board had no question or concerns and were fine approving the new MOU when it was ready.

4. **Cost Share Program**

   -Anita Bartlett stated that Lee Lohse had completed his project and that his cost reimbursement was included in this month's bills.

5. **Western Spruce Budworm-Bark Beetle Funding**

   -Kelly Norris with WY State Forestry discussed the Western Spruce Budworm issue on the southern end of the Big Horn Mountains and Neatel Graves, a landowner, discussed how the Budworm was affecting their ranch. Kelly stated that there was grant funding from the state that could be applied for that could be utilized to log/thin the infected trees to promote better forest health and possibly save those trees that had not been infected. She asked the PRCD Board if they would be willing to participate in a project with the State of WY, BLM and private landowners in which they could apply for funding to assist the project. Wade Curuchet moved to pursue the Bark Beetle Funding grant to assist with the Western Spruce Budworm issue on the Southern end of the Big Horn Mountains. Dan Mahoney second. Motion Carried. Kelly Norris also let the board know that she was meeting with BLM and industry on Tuesday, August 20th to pinpoint priority locations. She welcomed the District to participate in the field day.

6. **District Report**
   -The District Manager's Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, September 10, 2019 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Wade Curuchet Second. Motion carried 8:24 pm.

Respectfully Submitted:

Anita M. Bartlett, District Manager

William Jones, Chair

Wade Curuchet, Secretary/Treasurer