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MINUTES FROM THE MEETING
January 21st, 2020

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Luke Todd, Commissioner Bill Novotny, Allison McKenzie, Amanda Hulet and Zach Byram. Steve Cohoon with NRCS, Mara Abbott with the Buffalo Bulletin and constituent Margaret Smith were also in attendance.

Minutes from the December meeting were reviewed. Travis moved to accept the minutes from the regular and special meetings and Jay 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 December have been reviewed and found to be in order and reconciled.

In old business, EWP updates were given. We now have a new quantities update on construction as well as an update on the Johnson Holt revision. We are hoping to have everything done so the construction can begin again.

Zach gave the board a tree program update. Tree sales are down significantly from past years. We are unsure of the reason why other than the weather has everyone thinking winter instead of spring.

Amanda told the board she had received a grant for the Garden/Rural Living Expo. Margaret Smith asked that we really focus on the Trabing/Middle Fork Road neighborhood for this event.

Amanda also received a scholarship from the WCDEA to attend NACD in Las Vegas in February.

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

In new business, officers were elected for the year. Virgie moved to keep the same slate of officers and those include Ryan Fieldgrove as Chairman, Luke Todd as Vice-Chairman and Travis Rule as Secretary/Treasurer. Luke seconded the motion. Motion carried.

CD renewal will be coming due on February 6th. We are still waiting for more bids from the other banks. We will decide at the next meeting what to do with the money.

Zach & Ryan gave a legislative update. Session will start February 10th. There are a couple of bills Zach will be looking into for more information.

Zach attended the NEWIGWG meeting and gave an update on Medusahead/Ventanata. This summer they are planning field trips minus the classroom sessions as in the past. They are also focusing on getting more education in Johnson and Campbell counties.

Amanda and Allison have set up a soil health workshop and tour with Marlon Winger. Those dates will be February 25th and the field tour is slated for July.

In other business, Travis signed the Treasurer's Bond. There was no correspondence this month.

Public comment was asked for and there was none.

Our next meeting will be Tuesday, February 18th, at 6 pm at the office.

With no further business, the meeting was adjourned by Vice Chairman Todd at 7:40 pm.


Ryan Fieldgrove- Chair


Travis Rule - Secretary/Treasurer

Treasurer's Report – January 2020

First Northern Bank Business Checking

Total Deposits: \$ 4.89 (Interest), \$ 37,402.78 (Mill Levy)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 1,628.22
2. Lott St LLC	January Rent	\$ 966.67
3. ACT	January Internet	\$ 36.80
4. WY Dept of Ag	Nursery License	\$ 25.00
5. Buffalo Bulletin	Thank you & Tree Ad	\$ 420.00
6. Johnson County Cattlewoman	Sponsorship Ag Summit	\$ 100.00
7. Imagine That LLC	Photo Panels	\$ 595.50
8. NACD	Annual Dues	\$ 775.00
9. Bomber Mountain Civic	Garden Expo Rental	\$ 200.00
10. Amanda Hulet	Wages	\$ 1,525.06
11. Zach Byram	Wages	\$ 4,092.53
12. Wyoming Retirement Sys	Retirement/401k match	\$ 1,312.36
13. Dept of Workforce Servic	Quarterly WC/UI	\$ 447.06
14. Amanda Hulet	Reimbursement	\$ 573.75
15. Zach Byram	Reimbursement	\$ 1,491.62

TOTAL EXPENSES **\$ 14,189.57**

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 486.74 (Interest)

First Northern Bank Money Market Account

Total Deposits: \$ 180.59 (Interest)

First Northern Bank CD's

Accrued Total Interest: 6 mo - \$ 8,233.41

12 mo - \$ 22,719.16

WYO-STAR

Total Deposits: \$ 3,066.03 (Interest)