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MINUTES FROM THE MEETING
February 18th, 2020

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Virgie Watt, Luke Todd, Travis Rule, Allison McKenzie, Amanda Hulet and Zach Byram. Mara Abbott with the Buffalo Bulletin was also in attendance.

Minutes from the January meeting were reviewed. Virgie moved to accept the minutes 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 order and reconciled.

In old business, EWP updates were given. Funding for the project amendments has been awarded to be paid 100% by NRCS. Barnum went back to the creek today and met with Jim Kelly. They will begin working on the Crown Ditch first and follow with repairs to the Johnson Holt Ditch. We were funded to do the Last Chance Ditch project through EWP. We are working on that paperwork. Zach & Amanda will be working on a budget amendment due to the funds for these projects coming through us.

Zach gave the board a tree program update. Tree sales are still slow.

Amanda gave an NACD Convention update. Wyoming had great representation both with district employees as well as supervisors. The meetings were well attended, and her education presentation went well. It was interesting to learn about all of the different issues that each state had and how they were moving forward with those. It was an experience that all employees and supervisors should have.

The Small Water Program Project applications have both been accepted to be reviewed by legislature. Zach is going to Cheyenne to defend those projects on March 20th. They both have been assigned to account 1.

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

In new business, the CD renewal was discussed. First Interstate and First Northern Banks gave CD interest rate quotes. The board decided that the funds should stay in the money market account until the market changes. Virgie moved and Luke seconded. Motion carried.

Zach updated the board on legislative issues being followed by WACD. The session will be over by our next board meeting so we should know of any changes that we will have to make regarding public records and budget and financial reporting.

Ryan attended the Crazy Woman Improvement District's annual meeting. He said they did a great job.

Supervisor Training will be held again in Cheyenne. There is an online option, too, that Amanda has signed up to do. All board members have the option to come in and listen in to the training.

Zach applied to the Wyoming Sage-Grouse Conservation Project Grant to treat up to 2000 acres of weeds in the southern portion of the Cato Fire area. Follow up treatments on weeds will be a part of this grant. Virgie moved that Clear Creek Conservation District be a partner and match at a level of \$10,000.00. Luke seconded. Motion carried. This money will come out of the special projects line item in the budget.

Luke & Zach are on the Johnson County Natural Resource Planning Board. They had an online/phone meeting with the board. Craig Cope joined Zach at the office. Board was updated on requirements of members and were given a vision of what will happen with resources in Johnson County.

In other business, Carbon Creek settled with Johnson County today on the '16-'18 property taxes. We should be seeing some funding from that. Also, the soil health workshop is coming up on the 25th.

In correspondence, we received thank you's from the Johnson County Cattlemen for supporting the Women's Ag Summit and from the Cloud Peak Elementary School 4th grade teachers for getting the curriculum from Ag in the Classroom.

Our next meeting will be Tuesday, March 17th, at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 7:45 pm.


Ryan Fieldgrove- Chair


Travis Rule - Secretary/Treasurer



Treasurer's Report – February 2020

First Northern Bank Business Checking

Total Deposits: \$ 7.13 (Interest), \$ 6,159.78 (Mill Levy), \$150.00 (WCDEA for QuickBooks)

Outstanding Bills:

1. US Treasury	941 Taxes	\$ 1,748.56
2. Lott St LLC	February Rent	\$ 966.67
3. ACT	February Internet	\$ 36.80
4. Buffalo Bulletin	Tree Ad	\$ 70.00
5. WY Game & Fish	I-25 Fish Passage Project	\$ 10,441.20
6. WACD	Online Training Fee	\$ 20.00
7. North Wyoming Insurance	Treasurer's Bond	\$ 100.00
8. Amanda Hulet	Wages	\$ 1,892.08
9. Zach Byram	Wages	\$ 4,092.52
10. Wyoming Retirement Syst	retirement/401k match	\$ 1,401.52
11. Amanda Hulet	Reimbursement	\$ 212.06
12. Zach Byram	Reimbursement	\$ 72.33

TOTAL EXPENSES

\$ 21,053.74

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 487.51 (Interest)

First Northern Bank Money Market Account

Total Deposits: \$ 180.87 (Interest)

First Northern Bank CD's

Accrued Total Interest: 6 mo - \$ 9,990.30

12 mo - \$ 24,892.91

WYO-STAR

Total Deposits: \$ 3,126.41 (Interest)

