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MINUTES FROM THE MEETING
May 19th, 2020

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

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

In old business, EWP updates were given. The access road to the Crown Ditch has been seeded. On Johnson Holt, the users need water. Zach will be getting with the contractor and landowner to remedy the problem. The Last Chance ditch is still being surveyed by the engineers.

In soil health, Zach gave an update on the producers involved and how the data collection has gone.

The tree program did well this year. We sold 860 mature trees and 941 seedlings. We will also be doing a native/perennial plant sale this year with seedlings from Piney Island Native Plants. The date will be June 6th.

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

The board closed for executive session regarding employee contracts at 8:20. Regular meeting resumed at 8:45.

In new business, the draft budget was discussed. Amanda was approved to become a full-time employee beginning July 1. Virgie moved to approve the draft budget. Luke seconded. Motion carried.

Home Hazardous Waste Day will be May 30th. We need volunteers. Zach mentioned that there will probably be more waste this year due to the time folks have had to clean up their properties. Veiola will be bringing 30% more collection bins. Luke moved to use reserve funds to pay for the excess waste this year. Virgie seconded. Motion carried.

Twin Creek Forest Health Project Update was given. All owner agreements have been returned. Zach and Jacob from State Forestry will be marking the acres and getting contractors found for the project.

Amanda asked the board to start thoughtfully considering award nominations for this year. The board will be emailed the form.

2020 Supervisor Elections are coming up. Travis and Luke are up for reelection this year.

The community garden area has been approved. The commissioners and fair board have given us space to use at the fairgrounds. Planning and grant research will begin on that immediately.

In other business, we wanted to thank Joe Dyer and Jeff Fenton with NRCS for helping unload our mature trees. We also had Paden & Zander Hulet and Jim Byram. A big thank you to board member Jay Foss for letting us use his skid steer for the unloading process. We also have a 4H Foundation sponsorship form for the 2020 year. Luke moved to support the Natural Resource program at \$50.00. Virgie seconded. Motion carried.

In correspondence, we need signatures on the small water projects from Ryan & Luke.

Our next meeting will be Wednesday, June 17th at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 9:15 pm.


 Ryan Fieldgrove- Chair


 Travis Rule - Secretary/Treasurer

Treasurer's Report – May 2020

First Northern Bank Business Checking

Total Deposits: \$ 8.58 (Interest), \$ 24,580.58 (Mill Levy), \$ 28,175.46 (trees & seedlings), \$ 408.80 (weed barrier), \$ 331.20 (rain barrels), \$ 249.60 (composters), \$ 408.79 (cover crop income), \$ 60,000.00 (Sage Grouse Working Group Grant), \$ 32,094.00 (EWP reimbursement)

Outstanding Bills:

1. Crestwood Growers	Trees	\$ 27,579.45
2. North Park Transportation	Shipping for trees	\$ 1,468.25
3. US Treasury	941 Taxes	\$ 1,647.32
4. Lott St LLC	May Rent	\$ 966.67
5. Range Magazine	Annual Subscription	\$ 14.95
6. Green Cover Seed	Adam Todd Seed Mix	\$ 456.04
7. The Cary Company	Rain Barrels	\$ 445.80
8. Buffalo Bulletin	Tree/budget ads	\$ 464.00
9. ACT	May Internet	\$ 36.80
10. Buffalo Bulletin	Annual Subscription	\$ 45.00
11. Pace Analytical Services	Water Samples	\$ 210.00
12. Donna Berggren	Tree Refund	\$ 23.40
13. Mae Smith	Tree Refund	\$ 204.58
14. Amanda Hulet	Wages	\$ 2,228.32
15. Zach Byram	Wages	\$ 4,092.53
16. Wyoming Retirement Sys	Retirement/401k match	\$ 1,482.92
17. Amanda Hulet	Reimbursement	\$ 326.65
18. Zach Byram	Reimbursement	\$ 200.00

TOTAL EXPENSES \$ 41,892.68

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 3,605.67 (Interest) \$ 242.06 (Sweep)

First Northern Bank Money Market Account

Total Deposits: \$ 234.25 (Interest)

Withdrawals: \$ 242.06 (to Sweep Acct)

WYO-STAR

Total Deposits: \$ 1,668.80 (Interest)
