

**Powder River Conservation District  
 Monthly Board Meeting  
 July 14, 2020**

**Supervisors Present:**

Kevin Lund  
 Wade Curuchet  
 Dan Mahoney  
 Bill Jones  
 George Renkert

**Others Present:**

Anita Bartlett, District Manager  
 Allison McKenzie, District Conservationist  
 Linda Greenough, County Commissioner

The regular board meeting was called to order by Board Chair Bill Jones at 6:36 p.m.

Kevin Lund moved to accept the minutes from June 9, 2020 regular Board Meeting and the June 18, 2020 special board meeting. Wade Curuchet Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 82,777.23
Savings	\$ 837,034.07
Petty Cash	\$ <u>2.63</u>
Total	\$ 919,813.93

**JULY MONTHLY EXPENSES**

<b><u>Check #</u></b>	<b><u>TO</u></b>	<b><u>Memo</u></b>	<b><u>Amount</u></b>
7831	Sheridan Tent & Awning	irrigation material	\$ 513.30
7832	Blue Cross Blue Shield of WY	insurance	\$ 737.00
7833	JC Weed & Pest	eco bran pesticide	\$ 30.10
7834	Wade Curuchet	FY 19-20 mileage	\$ 166.32
7835	Kevin Lund	FY 19-20 mileage	\$ 106.75
7836	Dan Mahoney	FY 19-20 mileage	\$ 110.88
7837	George Renkert	FY 19-20 mileage	\$ 69.24
7838	Anita M Bartlett	mileage	\$ 138.00
7839	Wyoming.com	website	\$ 20.00
7840	Anita M Bartlett	salary	\$ 1,676.11
7841	Visa		\$ 604.14
7842	USPS	newsletter postage	\$ 116.98
7843	Lincoln Financial	3Q Life insurance	\$ 10.13
AP	WY Depart. Of Workforce Services	2Q WC/UI	\$ 357.78
AP	IRS	941 Tax Deposit	\$ 1,014.64
7844	Susan Anderson	rent	\$ 443.02
7845	Joyce Black	janitorial	\$ 250.00
7846	Blue Cross Blue Shield of WY	insurance	\$ 737.00
7847	Wish Northwest Inc	drip irrigation	\$ 521.00
7848	Kaycee General Store		\$ 82.19
7849	Buffalo Bulletin	1 yr subscription	\$ 45.00
7850	Montana-Dakota Utilities Co	utilities	\$ 21.50
7851	WACD	July/August dental insurance	\$ 76.40
7852	Town of Kaycee	utilities	\$ 59.75
7853	RT Communications	utilities	\$ 88.63
7854	Powder River Energy Corp	utilities	\$ 70.27

7855	UW Cooperative Ext. Service	Small Acreage Outreach	\$ 500.00
7856	Kaycee Chamber of Commerce	dues	\$ 75.00
7857	WCDEA	dues	\$ 25.00
7858	LPL Financial	FY 20-21 retirement	\$ 2,508.93
7859	Anita M. Bartlett	salary	\$ 1,720.82
7860	Anita M. Bartlett	mileage	\$ 86.25
7861	Wayne & Gayann Graves LLC	Cost Share Reimbursement	\$ 20,000.00
<b>Grand Total</b>			<b>\$ 32,982.13</b>

Kevin Lund moved to approve the Treasurer's Report, May and June Savings Account Reconciliations, the June Checking Account Reconciliation and to accept payment of all bills. Wade Curuchet Second. Motion Carried.

### **FY 2020-2021 Budget Hearing**

-The Fiscal Year 2020-2021 Budget was presented for approval. There was no public comment. Dan Mahoney moved to approve the Fiscal Year 2020-2021 budget that was presented. Wade Curuchet Second. Motion Carried

### **BUSINESS:**

#### **1. EWP Projects**

-Anita Bartlett stated that WWC Engineering had been out and completed the surveying on the 3 diversion projects. They should have a 30% design to us by the August Board Meeting.

-Anita Bartlett had not been given an update on the 15 Mile or Town of Kaycee project and she will look into that before the next meeting.

#### **2. Cost Share Program**

- Anita Bartlett informed the Board that Wayne Graves had completed his cost share project to install a fence and stock water pipeline. Allison McKenzie and Anita went out and checked the project and it looked very well done. Wayne's reimbursement was included in this month's bills.

-Anita Bartlett reviewed the 2020 cost share applications with the board. There was considerable discussion on the projects. Dan Mahoney moved to approve the application submitted by Sandy & Penny Forbes to drill a well. Wade Curuchet second. Motion Carried. Dan Mahoney moved to approve the application submitted by Streeter Ranch to drill a well. Kevin Lund Second. Motion Carried. Dan Mahoney moved to approve the application by UT Livestock for irrigation pipeline. Kevin Lund second. Motion Carried. Wade Curuchet abstained.

#### **3. Reno/Cato Fire Grant/RCPP**

-Allison McKenzie discussed several funding options that could be utilized to treat weeds in the Reno & Cato Fire areas. The board discussed this very thoroughly. Wade Curuchet moved to pursue grant funding with the Fish and Wildlife Service, the NRCS RCPP program and any others that may become available. Dan Mahoney second. Motion Carried.

**4. Cloud Peak Accounting Agreement**

-Anita Bartlett presented the new agreement with Cloud Peak Accounting to complete this year's financial procedures. It is the same as last year's agreement. Wade Curuchet moved to approve and sign the new agreement with Cloud Peak Accounting. Dan Mahoney second. Motion Carried.

**5. Well Water Testing Day**

-Anita Bartlett stated that it was once again time to start planning the Annual Well Water Testing Day. However, at this time the WDA Lab Funds had not been confirmed yet and that is the funding the District utilizes to fund the program. Anita wanted to know if the board would like to go ahead with the Well Water Testing Day or postpone it. The Board discussed this and decide to go ahead with this year's Well Water Testing Day and they would review the program in the future if the WDA Lab Funds are cut.

**6. District Report**

-The District Manager's Report was discussed.

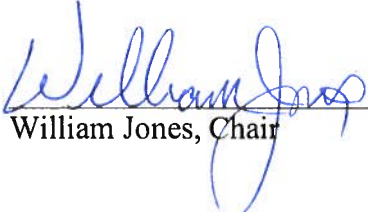
**7. NRCS Field Office Report**

-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, August 11, 2020 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Kevin Lund Second. Motion carried 8:18 pm.

Respectfully Submitted:

  
Anita M. Bartlett, District Manager

  
William Jones, Chair

  
Wade Curuchet, Secretary/Treasurer