



500 W Lott St. Suite B, Buffalo, WY 82834 (307) 620-3021

CONSERVATION DISTRICT

MINUTES FROM THE MEETING
September 15th, 2020

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

Minutes from the August meeting were reviewed. Virgie moved to accept the minutes Luke 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 August have been reviewed and found to be in order and reconciled.

In old business, EWP updates were given. The Johnson Holt Ditch had the head gate set. Upon inspection, the head gate is too high. Zach will be meeting with NRCS, the contractor and landowner to get this fixed.

Twin Creek Forest Health project update was given. The project should be starting any day now. Zach and Amanda will be heading to the mountain later this week to take a look.

In grant funding, Zach has been working on several grants. He is currently working on RCPP. That is due November 1.

The Area 1 meeting is scheduled for Thursday, September 24, here in Buffalo. Ryan will be going to represent our board.

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

In new business, audit RFP's were discussed. We had two great candidates. After discussion, Luke moved to use Cloud Peak Accounting. Virgie seconded. Motion carried. Zach will be contacting CPA.

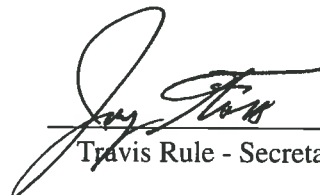
The potential pipeline project will be discussed at our next meeting.

In other business, Amanda was excited to announce that she has an education program beginning with the boys and girls club. Two days per week she will be teaching natural resource conservation to the kids of the club.

Our next meeting will be Tuesday, October 20th at 6 pm at the office.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 6:45 pm.


Ryan Fieldgrove - Chair


Travis Rule - Secretary/Treasurer

Treasurer's Report – September 2020

First Northern Bank Business Checking

Total Deposits: \$ 6.76 (Interest), \$ 3,420.35 (Mill Levy), \$ 527.45 (Cover Crop seed)

Outstanding Bills:

| | | |
|----------------------------|-----------------------------|-------------|
| 1. US Treasury | 941 Taxes | \$ 2,528.34 |
| 2. Lott Street LLC | August Rent | \$ 966.67 |
| 3. Millborn Seeds | Cover Crop Seed | \$ 2,000.00 |
| 4. Forestry Suppliers | Soil Test Kit contents | \$ 162.25 |
| 5. Buffalo Bulletin | Advertising | \$ 108.00 |
| 6. Ace Hardware | Special project supplies | \$ 29.99 |
| 7. ACT | August Internet | \$ 36.80 |
| 8. WACD | Plant Materials Center Dues | \$ 31.62 |
| 9. Amanda Hulet | Wages | \$ 3,128.21 |
| 10. Zach Byram | Wages | \$ 4,080.96 |
| 11. Wyoming Retirement Sys | Retirement/401k | \$ 1,757.48 |
| 12. Amanda Hulet | Reimbursement | \$ 198.04 |
| 13. Zach Byram | Reimbursement | \$ 215.01 |

TOTAL EXPENSES **\$ 15,073.99**

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 3,954.53 (Interest)

First Northern Bank Money Market Account

Total Deposits: \$ 38.88 (Interest)

Withdrawals:

WYO-STAR

Total Deposits: \$ 1,266.36 (Interest)