

**Powder River Conservation District
 Monthly Board Meeting
 June 7, 2021**

Supervisors Present:

Kevin Lund
 Wade Curuchet
 William Jones
 Dan Mahoney

Others Present:

Anita Bartlett, District Manager
 Shad Mills, NRCS Range Specialist
 Linda Greenough, County Commissioner

The regular board meeting was called to order by Board Chair William Jones at 6:30 p.m.

Dan Mahoney moved to accept the minutes from May 11, 2021 regular Board Meeting and the May 27, 2021 Special Board Meeting. Wade Curuchet second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 189,283.03
Savings	\$ 637,679.14
Petty Cash	\$ <u>6.53</u>
Total	\$ 826,968.70

JUNE MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
8032	Wyoming.com	website	\$ 20.00
8033	CenturyLink	Conference line	\$ 53.92
8034	Visa		\$ 156.59
8035	Anita M Bartlett	salary	\$ 1,723.83
8036	Joyce Black	janitorial	\$ 250.00
8037	Susan Anderson	rent	\$ 443.02
8038	Range	utilities	\$ 88.11
8039	Montana-Dakota Utilities Co	utilities	\$ 38.63
8040	Kaycee Community Voice	advertising	\$ 92.50
8041	Sheridan Tent & Awning	irrigation material	\$ 393.60
8042	WWC Engineering	EWP engineering	\$ 10,300.00
8043	Anita M Bartlett	mileage	\$ 100.80
AP	IRS	Tax deposit	\$ 1,053.78
8044	Anita M Bartlett	salary	\$ 1,723.82
Grand Total			\$ 16,438.60

Wade Curuchet moved to approve the Treasurer's Report and to accept payment of all bills. Kevin Lund Second. Motion Carried.

BUSINESS:

1. EWP Projects

- Anita Bartlett gave the following report on the EWP Projects:
 - She is waiting for the contract for services to be returned by Barnum Inc. Barnum is working on getting their turbidity waver and getting supplies ordered.
 - All financial reports are filled out and turned in. The latest reimbursement is completed and will be submitted after Chair Bill Jones signs it.
 - Next month the district will need to file for our next extension. Anita is suggesting applying for the 220 days to ensure we have enough time to complete all the paperwork associated with the EWP projects before the deadline.

2. Cost Share Extension Request

- Anita Bartlett presented to the Board the letter of extension submitted by UT Livestock for their irrigation project. He is requesting a one-year extension making the new deadline July 14, 2022. Dan Mahoney moved to extend the cost share application for UT Livestock for one year. Kevin Lund second. Motion Carried. Wade Curuchet abstained.

3. District Report

- The District Manager's Report was discussed.

4. NRCS Field Office Report

- The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, July 13, 2021 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Kevin Lund Second. Motion carried 6:50 pm.

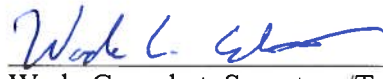
Respectfully Submitted:



Anita M. Bartlett, District Manager



William Jones, Chair



Wade Curuchet, Secretary/Treasurer