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## MINUTES FROM THE MEETING June 15<sup>th</sup>, 2021

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Travis Baker, Kassie Camino, Amanda Hulet, and Zach Byram, Commissioner Bill Novotny.

Minutes from the May meeting were reviewed. Travis moved to accept the minutes. Jay seconded. Motion carried. The treasurer's report was read, corrections were made, and Jay 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 May have been reviewed and found to be in order and reconciled.

In old business, Zach told the board about Household Hazardous Waste Day. The event went well. We had 14 volunteers plus employees from Veolia, the Johnson County Solid Waste District and the city of Buffalo. Collection numbers are similar to past years with the number of residents possibly dropping. Didn't seem to be ask many vehicles this year. All in all, it was a great event.

Ryan and Zach attended the Johnson County Commissioners Budget Meeting where they asked for the full mill. Commissioner Novotny also explained how the ad valorem tax situation will be moving forward.

Soil sample testing has been conducted in the office this year. We had twice as many tests this year that were done. Amanda did the testing and evaluations. This is something we can do for the residents of Buffalo now without sending it out of state.

The Community Orchard planting went well. It was held June 1. The district was there to help plant trees and do activity stations for the children from the Boys and Girls Club.

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

In new business, Ryan and Zach discussed our Risk Management and Bonding procedures for base appropriation funding. Ryan signed the documents for both.

The EWP, Last Chance Ditch, update was given. Zach has secured the Army Corps permit, has the temporary use permit signed and ready and is doing the cultural clearance tomorrow. There is one more visit regarding Ute Lady's Tress. 7 contractors had asked for bid packets. We are conducting one more site visit and will be selecting a contractor at the next board meeting.

We have received funding from WWNRT for the HIP project. That is working forward.

The Hess Invasive Weed Treatment project is in the final stages. They are working out the weed treatments and deciding on which herbicide to use.

The Zezas Pipeline Project has started. Zach has been in touch with the engineer on the reimbursement process.

Zach met with the new director for the Plank Stewardship Initiative. Brook Swank is the new director and we look forward to working with her.

The Sheridan Research & Extension Center is having their field day on June 30<sup>th</sup> this year. It is a good way to get out and see what research is going on with cheat grass as well as other invasive species.

Our July board meeting will be held On July 13<sup>th</sup>. Remember we will be having our budget hearing as well as selecting a contractor for the EWP project.

In other business, Virgie moved to give \$50 to the Wyoming 4H Foundation which will be contributed to the Natural Resource section of the 4H program. Travis seconded. Motion carried.

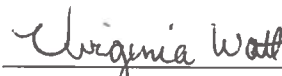
Commissioner Novotny gave a county update to the board.

We had no correspondence for the board this month.

With no further business, Travis moved to adjourn the meeting at 7:25 pm.

Our next meeting will be Tuesday, July 13<sup>th</sup> at 6 pm.

  
Ryan Fieldgrove- Chair

  
Virginia Watt - Secretary/Treasurer

## Treasurer's Report – June 2021

### First Northern Bank Business Checking

Total Deposits: \$ 8.92 (Interest), \$ 5,400.76 (trees/seedlings), \$ 22,284.47 (Mill Levy), \$ 298.36 (trees/seedlings)

#### **Outstanding Bills:**

1. Range	Internet Services	\$ 50.30
2. Visa	Credit Card Charges	\$ 659.81
3. US Treasury	941 Taxes	\$ 2,063.14
4. Lott St LLC	June Rent	\$ 1,016.67
5. Buffalo Bulletin	Advertising	\$ 3,184.50
6. Boot Jack Land Company	Surface Impact Payment	\$ 325.00
7. WY Office of State Lands	Permit Application Fee	\$ 50.00
8. WY Office of State Lands	Annual Consideration Permit	\$ 200.00
9. CSU FS Nursery	Seedlings	\$ 1,044.40
10. The Cary Company	Composters	\$ 756.36
11. Piney Island Native Plants	Seedlings	\$ 90.00
12. Amanda Hulet	Wages	\$ 2,409.88
13. Zach Byram	Wages	\$ 4,083.97
14. Wyoming Retirement Sys	Retirement/401k Match	\$ 1,571.75

**TOTAL EXPENSES**

**\$ 17,505.78**

**First Northern Bank Money Market Sweep Account**

Total Deposits: \$ 2,105.75 (Interest)

**First Northern Bank Money Market Account**

Total Deposits: \$ 20.70 (Interest)

**WYO-STAR I**

Total Deposits: \$ 90.49 (Interest)

**WYO-STAR II**

Total Deposits: \$ 1,611.28 (Interest)