

**Powder River Conservation District  
 Monthly Board Meeting  
 August 10, 2021**

**Supervisors Present:**

Kevin Lund  
 Wade Curuchet  
 Bill Jones  
 Dan Mahoney

**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 6:32 p.m.

Dan Mahoney moved to accept the minutes from the July 13, 2021 regular Board Meeting. Wade Curuchet second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 187,841.08
Savings	\$ 637,785.71
Petty Cash	\$ 4.13
Total	\$ 825,630.92

**AUGUST MONTHLY EXPENSES**

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
8079	Visa	Reginal Meeting reg/postage/office	\$ 827.43
8080	Wyoming.com	website	\$ 20.00
8081	Anita M Bartlett	salary	\$ 1,870.22
8082	Susan Anderson	rent	\$ 443.02
8083	Joyce Black	janitorial	\$ 250.00
8084	Wish Northwest	drip irrigation	\$ 250.99
8085	Montana-Dakota Utilities Co	utilities	\$ 23.65
8086	Range	utilities	\$ 88.00
8087	Soto Tree Service LLC	Tree Thinning Project	\$ 56,492.50
8088	Barnum Inc	Diversion EWP Projects	\$ 35,940.03
8089	Anita M Bartlett	mileage	\$ 84.00
AP	IRS	tax deposit	\$ 1,209.54
8090	Anita M Bartlett	salary	\$ 1,870.22
<b>Grand Total</b>			<b>\$ 99,369.60</b>

Dan Mahoney moved to approve the Treasurer's Report, the July Checking accounts reconciliations and to accept payment of all bills. Wade Curuchet Second. Motion Carried.

**BUSINESS:**

**1. EWP Projects**

- Anita Bartlett gave the following report on the EWP Projects:
  - The trees for Moffett and Gosney's projects are being pulled this week.
  - Moffett's headgate is finally being poured and should be here late next week or beginning of the week after.

-The EWP reimbursement is completed and just needs a signature. Anita will submit it for approval from the NRCS tomorrow.

**2. State Forestry Project Update**

-Anita Bartlett stated that Soto Tree Services has completed the three units on Graves's and the three units on Bear Trap. They have been certified by State Forestry. The crew will be moving to Inchauspe's tomorrow. There are still 147.5 acres to finish and should be done by the end of August. The first payment for the project was included in this month's bills. The remainder will be paid out when the project is complete, and State Forestry has certified the project.

**3. Well Water Testing Day**

- Anita Bartlett stated that she plans to hold the well water testing day in late September/early October. The cost of this program is reimbursed through the WDA Lab funds.

**4. Proof of Local Funding**

-Anita Bartlett presented the Proof of Local Funding form to the board. It is a form that we fill out each year stating that we receive local funding from the County. Dan Mahoney moved to sign the form stating that we receive a mil levy from the County. Kevin Lund second. Motion Carried.

**5. Area I Meeting**

-Anita Bartlett asked if anyone on the board was interested in attending the Area I meeting hosted by the Sheridan County CD on September 8<sup>th</sup>. Kevin Lund stated that he would be attending. Anita stated that she would get them registered for the meeting.

**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, September 14, 2021 at 6:30pm. Wade Curuchet moved to adjourn the meeting, Kevin Lund Second. Motion carried 7:12 pm.

Respectfully Submitted:

  
Anita M. Bartlett, District Manager

  
William Jones, Chair

  
Wade Curuchet, Secretary/Treasurer