



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

MINUTES FROM THE MEETING
November 16th, 2021

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Virgie Watt, Travis Baker, Lara Schuman, Allison McKenzie, Amanda Hulet, and Zach Byram, Commissioner Bill Novotny, and Ryan from the Buffalo Bulletin.

Minutes from the October meeting were reviewed. Virgie moved to accept the minutes. Jay seconded. Motion carried. The treasurer's report was read. Jay moved to pay the outstanding bills. Travis seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

The bank statements for October have been reviewed and found to be in order and reconciled.

In old business, Zach updated the board on the small water project program applicants. The applicant has chosen not to pursue the funding at this time. Another possible applicant also chose to not pursue funding at this time due to financial issues.

The conservation district/reserve fund letter is continuing to be worked on. At this point, it is nearly finished, and ideas are forming as to how to get it in front of constituents.

The Last Chance Ditch project is now slated to start on November 17th. Lee Brown is meeting with the contractor to get it going.

Zach and Amanda attended the Wyoming Association of Special Districts meeting in Casper. Ryan would like more information on how/why we should be a part of it. He will be looking into that.

Grant assistance to the predator board was discussed. Virgie moved to fund \$2,500.00 this year with the stipulations that it is reviewed annually and that flights are not during the same time as counting and that they follow the 0.6 mile of the center of the lek buffer rule, as these both fall in line with the Governor's executive orders and SGI. Peter John Camino will oversee all the coordination. Travis seconded. Motion carried.

Zach attended the Sheridan Research Center's cover crop presentation. It was well attended. The grad student presented on his research in dryland cover crop studies.

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

In new business, the board reviewed the 2020/2021 annual report and the 2021/2022 annual plan of work. Virgie moved to accept both. Jay seconded. Motion carried and the board members signed the report.

Our tree program will be starting in January. Due to numbers of trees sold and when, district employees thought it wise to wait to start and save the advertising money for later.

Lara discussed the WYDOT Main Street construction meeting. She brought up that there are natural resource concerns, mainly the trees along Main Street. With some discussion, Zach will be developing a letter stating the district's position in helping and addressing the natural resources along Main Street.

The board was reminded that WACD State Convention is November 29-December 1 in Cody.

In other business, the board members turned in the gator tickets and money to be sent to Cody.

The board then went into executive session at 7:30 for personnel issues. Our meeting reconvened at 7:35 pm. Zach and Amanda will be receiving \$800 stipends for the year. Virgie made the motion. Travis seconded. Jay abstained from voting. Motion carried.

With no further business, Travis moved to adjourn the meeting at 7:40 pm.

Our next meeting will be Tuesday, November 16th at 6 pm.


Ryan Fieldgrove- Chair


Virginia Watt - Secretary/Treasurer

Treasurer's Report – November 2021

First Northern Bank Business Checking

Total Deposits: \$ 5.24 (Interest), \$ 16,077.29 (Mill Levy), \$ 485.00 (trees), \$ 70.00 (soil samples)

Outstanding Bills:

1. Range	October Internet	\$ 50.30
2. US Treasury	941 Taxes	\$ 2,181.58
3. Visa	Credit Card Charges	\$ 706.49
4. Lott Street LLC	November Rent	\$ 1,016.67
5. CNA Surety	Dishonesty Bond-Group	\$ 384.00
6. Veolia	HHW Day	\$ 25,040.90
7. WCDEA	Employee Assn Dues	\$ 50.00
8. Amanda Hulet	Wages	\$ 2,402.74
9. Zach Byram	Wages	\$ 4,404.02
10. WY Retirement System	Retirement/401k match	\$ 1,700.85
11. Amanda Hulet	Reimbursement	\$ 44.85
12. Zach Byram	Reimbursement	\$ 126.50
	TOTAL EXPENSES	\$ 38,108.90

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 1,473.28 (Interest)

First Northern Bank Money Market Account

Total Deposits: \$ 127.43 (Interest)

WYO-STAR I

Total Deposits: \$ 61.42 (Interest)

WYO-STAR II

Total Deposits: \$ 1,482.64 (Interest)