

**Powder River Conservation District
 Monthly Board Meeting
 January 11, 2022**

Supervisors Present:

Kevin Lund
 Wade Curuchet
 Bill Jones
 Dan Mahoney
 George Renkert

Others Present:

Anita Bartlett, District Manager
 Allison McKenzie, District Conservationist
 Linda Greenough, County Commissioner
 Peter John Camino, JC Predator Board
 Raymon Turk, JC Predator Board

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

Dan Mahoney moved to accept the minutes from the December 7, 2021 regular Board Meeting.
 Wade Curuchet second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 27,284.85
Savings	\$ 438,038.18
Petty Cash	\$ <u>4.13</u>
Total	\$ 465,320.16

JANUARY MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
8169	Barnum Inc	Moffet/Gosney EWP	\$ 199,470.11
8170	Blue Cross Blue Shield of WY	insurance	\$ 737.00
8171	Powder River Energy Corp	utilities	\$ 123.51
8172	VSP Vision	insurance	\$ 7.40
8173	USPS	newsletter postage	\$ 118.53
8174	Anita M Bartlett	salary	\$ 1,870.22
8175	Department of Revenue	2021 Sales tax	\$ 603.32
AP	IRS	tax deposit	\$ 1,209.54
AP	Department of Workforce Services	4Q WC/UI	\$ 372.45
8176	Susan Anderson	rent	\$ 443.02
8177	Joyce Black	janitorial	\$ 250.00
8178	WACD	dental insurance/dues	\$ 121.52
8179	Range	utilities	\$ 94.20
8180	Montana-Dakota Utilities Co	utilities	\$ 104.78
8181	Visa	convention/postage	\$ 853.52
8182	Clifty View Nursery	tree deposit	\$ 2,141.44
8183	WWC Engineering	EWP Engineering	\$ 17,888.00
8184	Barnum Inc	Moffet/Gosney EWP	\$ 101,689.79
8185	Anita M Bartlett	salary	\$ 1,879.22
8186	Blue Cross Blue Shield of WY	insurance	\$ 737.00
8187	Wyoming.com	web	\$ 33.00
8188	48 Ranch	cost share reimbursement	\$ 15,434.16
Grand Total			\$ 346,181.73

Wade Curuchet moved to approve the Treasurer's Report, the November and December Checking account reconciliation and the November Savings account reconciliation and to accept payment of all bills. Kevin Lund Second. Motion Carried.

BUSINESS:

1. Predator Board Presentation

-Peter John Camino and Raymon Turk with the Johnson County Predator Board presented to the board their program that targets killing coyotes on or near sage grouse leks. Last year in Johnson County the predator board removed 1,100 coyotes. The majority of these were hunted with helicopters and many that were autopsied had sage grouse remains in their stomachs. They also presented a map that showed where the coyotes were killed in relationship to leks in the past 5 yrs. Dan Mahoney moved to give the Johnson County Board a one-time funding of \$5,000 to continue their program with the stipulation that they must follow the Governor's EO on Sage Grouse. Kevin Lund second. Motion Carried.

2. EWP Projects

-Anita Bartlett gave the following report on the EWP Projects:

-L&L plans to set the headwall at Harlan's this week and begin working on the irrigation pipe soon after.

-Barnum hopes to be done with Gosney's project by the end of the month. The toe wood and soil lifts are installed, and they have begun installing the cross vanes and grading the flood plain.

-Reimbursements have been filed to the NRCS, USFW, ad WGFD totaling \$274,462.30 and we should have those by the end of the month.

3. EWP Extension Letter

-Anita Bartlett stated that the deadline for the EWP funding from the NRCS is set for April 18, 2022. With the spring seeding and willow planting that needs to be completed at the end of construction there is a chance we may not make this deadline. Anita would like to submit, and extension request to the NRCS for an additional 120 days which would give allowances for bad weather or early spring runoff. This would set the new deadline on August 16, 2022. She has typed up a letter to this effect and it would need board approval and signature if the Board would like to move forward with the extension. Kevin Lund moved to submit the letter presented to the NRCS for a 120-day extension on the District's EWP program. Wade Curuchet second. Motion Carried.

4. Election of Officers

- Anita Bartlett informed the board that it was once again time to elect officers for the District. Kevin Lund moved to retain the current slate of officers: Bill Jones-Chair; George Renkert-Vice Chair; Wade Curuchet-Secretary/Treasurer. Wade Curuchet second. Motion Carried.

5. Reorganization Form

-Anita Bartlett presented to the board the WDA Reorganization Form. She asked the board to review their information for any corrections that needed to be made. No corrections were found, and Anita said she would get the form turned into the WDA and WACD.

6. District Report

-The District Manager's Report was discussed.

7. NRCS Field Office Report

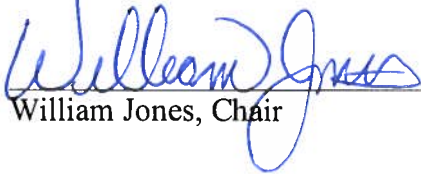
-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, February 8, 2022 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Wade Curuchet Second. Motion carried 7:57pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



William Jones, Chair



Wade Curuchet, Secretary/Treasurer