

**Powder River Conservation District  
 Monthly Board Meeting  
 June 14, 2022**

**Supervisors Present:**

Kevin Lund  
 Tom Harlan  
 Bill Jones  
 Wade Curuchet

**Others Present:**

Anita Bartlett, District Manager  
 Linda Greenough, JC Commissioner  
 Allison, McKenzie, District Conservationist

The regular board meeting was called to order by Board Chair Bill Jones at 6:38 p.m.

Wade Curuchet moved to accept the minutes from the May 10, 2022, regular Board Meeting. Kevin Lund second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 246,910.36
Savings	\$ 438,250.74
Petty Cash	\$ 4.13
Total	\$ 685,165.23

**JUNE MONTHLY EXPENSES**

<b><u>Check #</u></b>	<b><u>TO</u></b>	<b><u>Memo</u></b>	<b><u>Amount</u></b>
8262	Barnum Inc	EWP Payment	\$ 155,434.27
8263	Powder River Energy Corp	utilities	\$ 110.08
8264	Blue Cross Blue Shield of WY	insurance	\$ 737.00
8265	VSP Vision Care	insurance	\$ 7.40
8266	Anita M Bartlett	mileage/reimbursement	\$ 152.65
8267	Anita M Bartlett	salary	\$ 1,879.22
8268	Wyoming.com	website	\$ 70.00
8269	Susan Anderson	rent	\$ 443.02
8270	Joyce Black	janitorial	\$ 250.00
8271	Powder River Energy Corp	utilities	\$ 92.72
8272	Visa	travel/postage	\$ 81.47
8273	Montana-Dakota Utilities Co	utilities	\$ 45.77
8274	Range	utilities	\$ 99.48
8275	Wyoming Educators' Benefit Trust	Health/vision/life Insurance-July	\$ 830.03
8276	Wish Northwest	drip irrigation parts	\$ 146.56
8277	Sheridan Tent & Awning	irrigation Material	\$ 2,805.00
8278	WWC Engineering	EWP Engineering	\$ 6,444.00
8279	CO State Forest Service Nursery	Seedling Trees	\$ 209.50
8280	Energy Laboratories	water testing	\$ 202.00
8281	Clifty View Nursery	Trees	\$ 3,312.99
AP	IRS	Tax Deposit	\$ 1,191.52
8282	Anita M Bartlett	salary	\$ 1,879.21
<b>Grand Total</b>			<b>\$ 176,423.89</b>

Tom Harlan moved to approve the Treasurer's Report, the May Checking account reconciliation, the April and May Savings account reconciliations, and to accept payment of all bills. Wade Curuchet Second. Motion Carried.

## **BUSINESS:**

### **1. EWP Projects Update**

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

-The Harlan & Moffett projects are completed except for the last of the willow plantings. The Gosney project has a section of toe wood and a rock structure that needs to be installed. Barnum Inc hopes to complete this as soon as the water levels to stabilize.

-The District is still waiting for the final signed agreement that allows for the extra funds to pay for the additional engineering cost on the projects. As soon as the contract arrives Anita will reimburse the engineering cost. All other costs have been reimbursed.

### **2. Cost Share Extensions**

-Three landowners submitted letters requesting extensions on their cost share applications. UT Livestock would like a 6-month extension, Streeter Ranch would like a 6-month extension, and Dan Mahoney would like a 1-year extension. Kevin Lund moved to approve the extensions as requested from UT Livestock, Streeter Ranch and Dan Mahoney. Tom Harlan second. Motion carried with Wade Curuchet abstaining.

### **3. Intent to Use Lab Funds**

-Anita Bartlett presented to the Board the WDA-Intent to Use Lab Funds Form. Anita stated that the District utilizes these funds to hold the private well water testing day each year. Wade Curuchet moved to approve and sign the WDA Intent to Use Lab Funds Form with purpose of using the funds. Tom Harlan second. Motion Carried.

### **4. WY Watershed Conference**

-Anita Bartlett stated that she and Kevin Lund would like to attend the WY Watershed Conference to be held June 28-29, 2022, in Riverton, WY. There is to be several speakers discussing aging infrastructure and possible funding sources for replacement. This is becoming an issue within our District. Wade Curuchet moved to allow Kevin Lund and Anita Bartlett to the WY Watershed Conference. Tom Harlan Second. Motion Carried.

### **5. WACD Board Meeting Information**

-Kevin Lund stated that there were a few things had had been addressed as the WACD Board meeting that he would like to get the Boards opinion/thoughts on. Those issues included a increase in the dues cap, hiring a Communication Specialist for the Association and that the PRCD is responsible for hosting the Area I meeting this year in September.

**6. District Report**

-The District Manager's Report was discussed.

**7. NRCS Field Office Report**

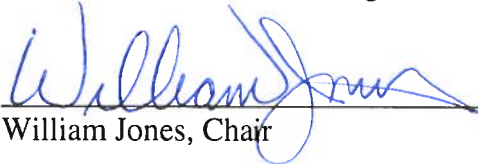
-Allison McKenzie was unable to attend the meeting so no report was given.

The next regular Board Meeting was scheduled for Tuesday, July 12, 2022, at 6:30pm. Wade Curuchet moved to adjourn the meeting, Kevin Lund Second. Motion carried 7:37 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



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William Jones, Chair



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Wade Curuchet, Secretary/Treasurer