

**Powder River Conservation District  
 Monthly Board Meeting  
 July 12, 2022**

**Supervisors Present:**

Kevin Lund  
 Tom Harlan  
 Bill Jones  
 George Renkert

**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 6:41 p.m.

Kevin Lund moved to accept the minutes from the June 14, 2022, regular Board Meeting. Tom Harlan second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 237,391.90
Savings	\$ 438,286.76
Petty Cash	\$ <u>2.93</u>
Total	\$ 665,681.59

**JULY MONTHLY EXPENSES**

<b><u>Check #</u></b>	<b><u>TO</u></b>	<b><u>Memo</u></b>	<b><u>Amount</u></b>
8283	WACD	Watershed conference	\$ 160.00
8284	Anita M Bartlett	mileage	\$ 229.32
8285	VOID	VOID	\$ -
8286	Anita M Bartlett	salary	\$ 1,879.23
8287	Wade Curuchet	FY 21-22 Mileage	\$ 164.88
8288	Kevin Lund	FY 21-22 Mileage	\$ 127.10
8289	George Renkert	FY 21-22 Mileage	\$ 61.98
8290	Tom Harlan	FY 21-22 Mileage	\$ 61.98
AP	IRS	Tax Deposit	\$ 1,191.52
AP	WY Depart Workforce Services	2Q WC/UI	\$ 372.45
8291	BHNRV Camp	volunteer/Camp MOU	\$ 520.00
8292	LPL Financial	FY 22-23 Retirement	\$ 2,841.69
8293	Susan Anderson	rent	\$ 443.02
8294	Joyce Black	janitorial	\$ 250.00
8295	Visa	gotomeetings/office supplies	\$ 393.28
8296	Powder River Energy Corp	utilities	\$ 86.36
8297	Kaycee General Store	drip irrigation	\$ 6.99
8298	Montana-Dakota Utilities Co	utilities	\$ 35.69
8299	Range	utilities	\$ 98.95
8300	Buffalo Bulletin	yr sub	\$ 45.00
8301	Town of Kaycee	stock rest	\$ 35.62
8302	Vruwink Ditch Company	EWP-Moffett project	\$ 1,665.00
8303	WWC Engineering	EWP Engineering	\$ 5,370.00
8304	WY Educators' Benefit Trust	insurance	\$ 830.03
8305	Anita M Bartlett	mileage	\$ 215.28
8306	Anita M Bartlett	salary	\$ 1,927.92
<b>Grand Total</b>			<b>\$ 19,013.29</b>

Tom Harlan moved to approve the Treasurer's Report, the June Checking account reconciliation, the June Savings account reconciliations, and to accept payment of all bills. Kevin Lund Second. Motion Carried.

### **FY 2022-2023 Budget Hearing**

-The Fiscal Year 2022-2023 Budget was presented for approval. There was no public comment. Kevin Lund moved to approve the Fiscal Year 2022-2023 budget that was presented. Tom Harlan Second. Motion Carried

### **BUSINESS:**

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

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

-There will be a final inspection walk through of the three diversion projects on July 21, 2022. We will meet at the district office at 9am, then head out to the sites.

-A letter of extension has been submitted to the NRCS to extend our deadline from August 16, 2022, to December 30, 2022. A decision has not been made yet but hope to know something soon.

#### **2. Cost Share Projects**

-One cost share project application was submitted for the Board's consideration. The application was submitted by Rock Buckingham to install a storage tank on a stock water pipeline. The project was discussed at length. George Renkert moved to not approve the cost share application at this time, but to work with Rock Buckingham to work on his plan and designs and have him resubmit if he is still interested. Kevin Lund second. Motion Carried

#### **3. WDA Form-Pursuing Local Funding**

-Anita Bartlett presented to the Board the WDA Form regarding Pursuing Local Funding. The PRCD will receive one mil levy from Johnson County. This meets the requirement stated on the form, so it needs approved. Kevin Lund moved to approve the WDA Form regarding Pursuing Local Funding. Tom Harlan second. Motion Carried.

#### **4. Well Water Testing Day**

-Anita Bartlett stated that she was working on scheduling this year's Well Water Testing Day. She is waiting until after her surgery dates is set in September to select a specific date, but it will probably be late August or early September.

#### **5. District Report**

-The District Manager's Report was discussed.

-Anita Bartlett stated that she will be having surgery in September, but a final date has not be yet. This may affect when we hold board meetings, hosting Area I meeting, and other district activities. It is her hope to manage any inconveniences to her being out of the office to the best of her ability.

**6. NRCS Field Office Report**

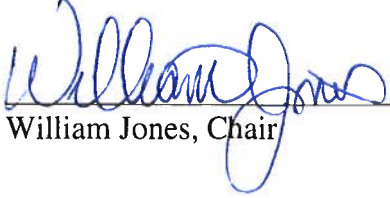
-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, August 9, 2022, at 6:30pm. George Renkert moved to adjourn the meeting, Kevin Lund Second. Motion carried 7:40 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



William Jones, Chair



Wade Curuchet, Secretary/Treasurer