

**Powder River Conservation District
 Monthly Board Meeting
 September 13, 2022**

Supervisors Present:

Kevin Lund
 Tom Harlan
 Wade Curuchet
 Bill Jones
 George Renkert

Others Present:

Anita Bartlett, District Manager
 Allison, McKenzie, District Conservationist

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

Kevin Lund moved to accept the minutes from the August 9, 2022, regular Board Meeting. Tom Harlan second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 268,865.77
Savings	\$ 438,420.66
Petty Cash	\$ <u>2.93</u>
Total	\$ 707,289.36

SEPTEMBER MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
8320	Powder River Energy Corp	utilities	\$ 104.43
8321	WACD	July/August Dental	\$ 89.90
8322	Anita M Bartlett	salary	\$ 1,927.92
8323	Susan Anderson	rent	\$ 443.02
8324	Joyce Black	janitorial	\$ 225.00
8325	Energy Labs	water testing	\$ 365.00
8326	Powder River Energy Corp	utilities	\$ 97.79
8327	Montana-Dakota Utilities Co	utilities	\$ 20.59
8328	Range	utilities	\$ 88.45
8329	WCDEA	dues	\$ 25.00
8330	L&L Oilfield Service	EWP	\$ 555.00
8331	WWC Engineering	EWP Engineering	\$ 3,522.91
8332	Wyoming.com	webdsite-5 months	\$ 100.00
8333	Anita M Bartlett	Travel/supplies	\$ 222.50
8334	Anita M Bartlett	salary	\$ 1,927.91
8335	WY Educator's Benefit Trust	Insurance	\$ 830.03
AP	IRS	Tax Deposit	\$ 1,242.62
Grand Total			\$ 11,788.07

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

BUSINESS:

1. EWP Projects Update

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

-A change order was presented to the board for additional rock around the Gosney headgate to fix and erosion problem that has occurred on the project. Tom Harlan moved to approve the presented change order. George Renkert second. Motion Carried.

-Retha Moffett has stated that she is having an issue getting water onto the top portion of her first field. She can water all her other fields. This may be an irrigation management flaw instead of an engineering issue.

-Barnum will be finishing up at Gosney's project this week and from there will wrap up the other projects as soon as the willows go dormant, and they can be planted.

2. Cost Share Extension

-Anita Bartlett presented the cost share extension request from Will Ramsbottom for his project to replace a diesel pump with a solar pump on his stock water well. Wade Curuchet moved to give Will Ramsbottom a onetime 12-month extension for his project. Tom Harlan Second. Motion Carried.

3. FY 2022-2023 Annual Plan of Work

-Anita Bartlett presented the FY 2022-2023 Annual Plan of Work to the board for approval. Wade Curuchet moved to approve and sign the FY 2022-2023 Annual Plan of Work. Kevin Lund Second. Motion Carried.

4. FY 2021-2022 Annual Report

-Anita Bartlett presented the FY 2021-2022 Annual Report to the board for approval. Wade Curuchet moved to approve and sign the FY 2022-2023 Annual Report. George Renkert second. Motion Carried.

5. District Report

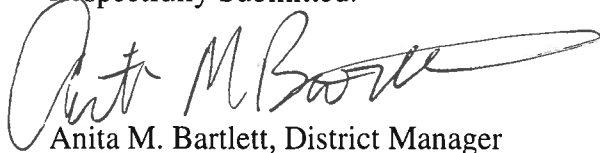
-The District Manager's Report was discussed.

6. NRCS Field Office Report

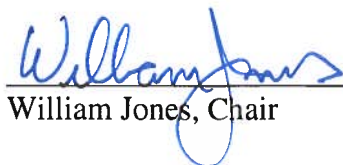
-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, October 11, 2022, at 6:30pm. Kevin Lund moved to adjourn the meeting, George Renkert Second. Motion carried 7:23 pm.

Respectfully Submitted:



Anita M. Bartlett, District Manager



William Jones, Chair



Wade Curuchet, Secretary/Treasurer