

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

**Supervisors Present:**

George Renkert  
 Tom Harlan  
 Wade Curuchet  
 George Renkert

**Others Present:**

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

The regular board meeting was called to order by Board Vice-Chair George Renkert at 6:30 p.m.

Tom Harlan moved to accept the minutes from the September 13, 2022, regular Board Meeting. Wade Curuchet second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 304,673.78
Savings	\$ 438,627.86
Petty Cash	\$ <u>2.93</u>
Total	\$ 743,304.57

**SEPTEMBER MONTHLY EXPENSES**

<b><u>Check #</u></b>	<b><u>TO</u></b>	<b><u>Memo</u></b>	<b><u>Amount</u></b>
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
<b>Grand Total</b>			<b>\$ 11,788.07</b>

Wade Curuchet moved to approve the Treasurer's Report, the September Checking account and Savings 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:

-She met with the Engineers with WWC and NRCS to look at the irrigation issue at the Moffett project. It was decided the best course of action would be to install additional rock at the diversion structure which will be coded as a deficiency to the project when reimbursed through NRCS. Grant funds will cover any cost not covered by NRCS. The other thing discussed was the need for Moffetts to do some maintenance/land leveling on the top end of the first field. There is a change order for the additional rock that needs approved to move forward.

-The board requested that Anita write an agreement that with the addition of the rock the District will have satisfied the completion of the project unless it is something that needs to be taken care of under the project warranty.

-Wade Curuchet moved to approve the change order, but not execute the order until Moffetts sign the agreement that this will satisfy the agreement. Tom Harlan second. Motion Carried.

### **2. Area I Meeting Report**

-Anita Bartlett stated that the area meeting was very good. She really enjoyed the forestry tour that was held. It is good to see what other districts are doing. The PRCD will host the area meeting next year. WACD convention will be in Casper with the Wool Growers and Stockgrowers.

### **3. November Board Meeting Date**

-Anita Bartlett asked if the Board would be willing to move the November board meeting as she would be out on medical leave when the meeting is currently scheduled on Tuesday, November 8<sup>th</sup>. Tom Harlan moved to reschedule the November board meeting to Tuesday, November 15, 2022 at 6:30pm. Wade Curuchet second. Motion Carried.

### **4. District Report**

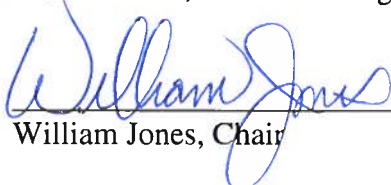
-The District Manager's Report was discussed.


### **5. NRCS Field Office Report**

-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, November 15, 2022, at 6:30pm. Wade Curuchet moved to adjourn the meeting, Tom Harlan Second. Motion carried 7:05 pm. Respectfully Submitted:

Anita M. Bartlett, District Manager

  
William Jones, Chair

  
Wade Curuchet, Secretary/Treasurer