

**Powder River Conservation District  
 Monthly Board Meeting  
 July 11, 2023**

**Supervisors Present:**

Bill Jones  
 Tom Harlan  
 George Renkert  
 Wade Curuchet  
 Kevin Lund

**Others Present:**

Anita Bartlett, District Manager  
 Allison McKenzie, District Conservationist

The regular board meeting was called to order by Board Chair Bill Jones at 6:37 p.m.

Wade Curuchet moved to accept the minutes from the June 13, 2023, regular Board Meeting. Kevin Lund second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 178,834.00
Savings	\$ 584,611.10
Petty Cash	\$ <u>5.32</u>
Total	\$ 763,450.72

**JULY MONTHLY EXPENSES**

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
8490	Visa		\$ 46.45
8491	Wish Northwest	drip Irrigation	\$ 754.74
8492	Wyoming.com	website	\$ 20.00
8493	WACD	June Dental	\$ 43.90
8494	Tom Harlan	FY Mileage	\$ 133.92
9495	George Renkert	FY Mileage	\$ 59.52
9456	Kevin Lund	FY Mileage	\$ 114.70
9457	Wade Curuchet	FY Mileage	\$ 133.08
9498	Anita M Bartlett	mileage	\$ 250.21
9499	Anita M Bartlett	Salary	\$ 1,948.92
AP	IRS	Tax Deposit	\$ 1,200.64
AP	Department of Workforce Services	2Q WC/UI Taxes	\$ 383.63
8500	Department of Revenue	2Q Sales Tax	\$ 160.83
8501	Montana-Dakota Utilities	Utilities	\$ 20.47
8502	Range	Utilities	\$ 87.72
8503	Buffalo Bulletin	subscription	\$ 45.00
8504	Town of Kaycee	Utilities	\$ 94.00
8505	Susan Anderson	Rent	\$ 443.02
8506	Joyce Black	Janitorial	\$ 250.00
8507	Wish Northwest Inc	Drip Irrigation	\$ 102.00
8508	WEBT	Insurance	\$ 891.03
8509	Anita M Bartlett	Salary	\$ 1,998.53
8510	LPL Financial	Retirement FY 23-24	\$ 2,926.94
8511	USP	Newsletter	\$ 143.02
<b>Grand Total</b>			<b>\$ 12,252.27</b>

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

**FY 2023-2024 Budget Hearing**

-The Fiscal Year 20223-2024 Budget was presented for approval. There was no public comment. Tom Harlan moved to approve the Fiscal Year 2023-2024 budget that was presented. Wade Curuchet Second. Motion Carried

**BUSINESS:**

**1. Cost Share Projects**

-Anita Bartlett stated that Will Ramsbottom has completed his project and provided proof of completion before the deadline of his contract. However, he doesn't have all of his invoices yet so we will wait to reimburse his project once he provides those.

**2. Cost Share Project Applications**

-Anita Bartlett presented the two cost share applications that were submitted for the FY 23-24. One was from UT Livestock for an irrigation pipeline and the other was from Diamond N Livestock for a stock water pipeline and stock tank. The applications were discussed.

-Kevin Lund moved to approve the cost share application from UT Livestock for an irrigation pipeline. George Renkert second. Motion carried with Wade Curuchet abstaining.

-Wade Curuchet moved to approve the cost share application from Diamond N Livestock for a stock water pipeline and stock tank pending approved designs. Kevin Lund second. Motion carried.

**3. District Report**

-The District Manager's Report was discussed.


**4. NRCS Field Office Report**

-The NRCS Field Office Report was discussed.

The next regular Board Meeting was scheduled for Tuesday, August 8, 2023, at 6:30pm. Wade Curuchet moved to adjourn the meeting, Kevin Lund Second. Motion carried 7:36 pm.

Respectfully Submitted:

  
Anita M. Bartlett, District Manager

  
William Jones, Chair

  
Wade Curuchet, Secretary/Treasurer