

**Powder River Conservation District
 Monthly Board Meeting
 August 11, 2020**

Supervisors Present:

Kevin Lund
 Wade Curuchet
 Dan Mahoney
 Bill Jones
 George Renkert

Others Present:

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

The regular board meeting was called to order by Board Chair Bill Jones at 6:40 p.m.

Dan Mahoney moved to accept the minutes from August 11, 2020 regular Board Meeting. Kevin Lund Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 29,594.43
Savings	\$ 837,105.16
Petty Cash	\$ <u>2.63</u>
Total	\$ 914,437.33

SEPTEMBER MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
7876	Wyoming.com	website	\$ 20.00
7877	Anita M Bartlett	salary	\$ 1,720.84
7878	Susan Anderson	rent	\$ 443.02
7879	Joyce Black	janitorial	\$ 250.00
7880	Lincoln Financial	4th Q Life Insurance	\$ 10.12
7881	Blue Cross Blue Shield of WY	Insurance	\$ 737.00
7882	Visa		\$ 26.41
7883	CenturyLink	conference line	\$ 45.48
7884	Montana-Dakota Utilities Co.	utilities	\$ 21.20
7885	RT Communications	utilities	\$ 88.63
7886	Cloud Peak Accounting	review procedures	\$ 2,500.00
7887	WACD	dues/September & October dental	\$ 7,778.40
7888	Arbor Day Foundation	dues/September & October dental	\$ 25.00
7889	Town of Kaycee	utilities	\$ 65.75
7890	WWC Engineering	EWP-30% Design/survey	\$ 40,150.00
7891	Anita M Bartlett	mileage	\$ 103.50
7892	Anita M Bartlett	salary	\$ 1,720.82
AP	IRS	tax deposit	\$ 1,059.76
Grand Total			\$ 56,765.93

Wade Curuchet moved to approve the Treasurer's Report, the July Savings Account Reconciliation, the August Checking Account Reconciliation, and to accept payment of all bills. George Renkert Second. Motion Carried.

BUSINESS:

1. EWP Projects

-Anita Bartlett presented to the board the letter to the NRCS requesting additional funding to cover the projected increased cost of the EWP projects. Wade Curuchet moved to approve, sign and send the letter to the NRCS for additional funding for the EWP projects. George Renkert second. Motion carried.

-Anita Bartlett stated that she has been working to apply for various grants to assist in covering the cost of the 3 large EWP projects. So far she has applied for funding from the WY Game and Fish Department and WY Natural Resource Trust Fund. She also plans to apply for Small Water Development funding and continues to look for other grant opportunities.

2. FY 2021-2025 Long Range Plan

- Anita Bartlett asked the board if they had any corrections or additions to make to the Long Range Plan after they had time to review it. They board did not have any corrections; Commissioner Greenough had some grammatical corrections. Anita stated that she would makes those corrections and get the document out for public comment.

3. Western Spruce Budworm Project

-Anita Bartlett stated that she had met with Kelly Norris, State Forestry and Ken Graves regarding the spruce bud worm project. We will now be doing commercial thinning to save the trees that could be logged under a timber contract. Then in a phase 2 of the project we will come back in and commercially log the project area. The new plan will work well to control the issue. Anita will work with Kelly to get a RFP out so that we can look at bids at the next board meeting.

4. District Report

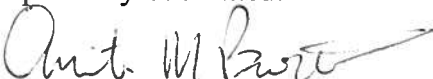
-The District Manager's Report was discussed.

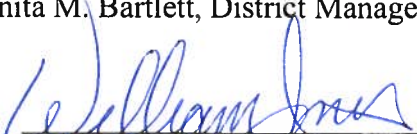
5. NRCS Field Office Report

-The NRCS Field Office Report was discussed. Allison McKenzie asked the Board to review and approve the Conservation Plan for the Garrett KC Ranch LLC. The plan was reviewed. Kevin Lund move to approve and sign the Conservation Plan for the Garrett KC Ranch LLC. George Renkert second. Motion Carried.

The next regular Board Meeting was scheduled for Tuesday, October 13, 2020 at 6:30pm. Kevin Lund moved to adjourn the meeting, Dan Mahoney Second. Motion carried 7:55 pm.

Respectfully Submitted:


Anita M. Bartlett, District Manager


William Jones, Chair


Wade Curuchet, Secretary/Treasurer