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**MINUTES FROM THE MEETING
November 17th, 2020**

The business meeting was called to begin by Chairman Ryan Fieldgrove. Those present included Ryan Fieldgrove, Jay Foss, Travis Rule, Luke Todd, new member Lara Schuman, Allison McKenzie, Amanda Hulet and Zach Byram. Commissioner Bill Novotny was also in attendance.

Minutes from the October meeting were reviewed. Jay moved to accept the minutes Travis seconded. Motion carried. The treasurer's report was read, and Travis moved to pay the outstanding bills. Jay seconded. Motion carried. Please refer to the Treasurer's report for a list of all bills.

The bank statements for October have been reviewed and found to be in order and reconciled.

In old business, Zach updated the board on the Twin Creek Forest Health Project. There are about 30 acres left to cut and that should be finished this week. The piling will be finished next summer due to weather. This has been communicated to the landowners and the contract between CCCD and the contractor needs to be amended to state that the contract end date will be July 31, 2021. Travis moved to amend the contract end date. Jay seconded. Motion carried.

Grant funding updates were given. Zach had a meeting with WWNRT. They are wanting to support the RCPP project but want to wait until it is awarded and will fund each year of grant. Letters have been sent to all landowners detailing the project and the possible fence and water project opportunities if the RCPP is funded. It was brought up that landowners have not been responsive. After much discussion, Travis moved that due to lack of group response, CCCD will use the grant monies awarded to do individual treatments on an as needed basis. Luke seconded. Motion carried.

The I25 Fish Barrier Project designs are complete, and the project is now out for bid. Construction should begin soon.

Zach attended the county predator board meeting last month and presented the maps and data he and Peter John Camino collaborated on. Zach is adding the 2020 data to the maps and data set and this will be complete for the predator board to take to the state meeting.

The Elected Officials Tour ended up being virtual this year due to weather and low response. Zach did a great presentation via zoom.

Field office activity as well as district personnel reports were given.

In new business, we welcomed our newly elected board members. Travis Baker will be replacing Travis Rule as one of the rural members. Lara Schuman will replace Luke Todd as our urban representative.

WACD ended up hosting state convention, virtually. Zach, Amanda and Ryan attended. It all worked well, and the convention was well attended.

Tree orders for this year are now live. The public can get them here in the office or on our website.

In other business, we need Ryan to sign our base appropriation paperwork. Zach will be catching up with him in the next day or two. Amanda is waiting on new pricing for internet. Wyoming Ag in the Classroom asked us to support their conservation education efforts again this year. Luke moved to support them at \$100.00. Jay seconded. Motion carried.

Commissioner Novotny updated the board on the current Carbon Creek foreclosure as well as the latest happenings on the Lake DeSmet Advisory Board.

There was no correspondence this month.

Our next meeting will be Thursday, December 15th at 6 pm.

With no further business, the meeting was adjourned by Chairman Fieldgrove at 6:54 pm.


Ryan Fieldgrove- Chair


Travis Rule - Secretary/Treasurer

Treasurer's Report – November 2020

First Northern Bank Business Checking

Total Deposits: \$ 9.04 (Interest), \$ 16,533.52 (Mill Levy), \$ 24.00 (Area 1 meeting registrations), \$ 2,000.00 (Cover Crop Seed), \$ 7.99 (returned credit card charge), \$24.00 (Area meeting registration)

Outstanding Bills:

1. Johnson County Library	Room Rental	\$ 50.00
2. Visa	Credit Card Charges	\$ 802.48
3. US Treasury	941 Taxes	\$ 2,358.96
4. Lott Street LLC	November Rent	\$ 966.67
5. Ace Hardware	Soil test equipment/education	\$ 47.17
6. Buffalo Bulletin	Election ads	\$ 470.00
7. Range	November Internet	\$ 50.30
8. Cloud Peak Accounting	Audit progress	\$ 6,600.00
9. Wyoming Ag In the Class	Conservation ed support	\$ 100.00
10. Ward Laboratories	Haney Soil Test	\$ 99.00
11. Amanda Hulet	Wages	\$ 3,128.22
12. Zach Byram	Wages	\$ 4,080.97
13. Wyoming Retirement Sys	Retirement/401k match	\$ 1,757.48

TOTAL EXPENSES **\$ 20,511.25**

First Northern Bank Money Market Sweep Account

Total Deposits: \$ 3,967.14 (Interest)

First Northern Bank Money Market Account

Total Deposits: \$ 39.00 (Interest)

Withdrawals:

WYO-STAR

Total Deposits: \$ 737.99 (Interest)

