

**Powder River Conservation District
 Monthly Board Meeting
 February 9, 2021**

Supervisors Present:

Kevin Lund
 Wade Curuchet
 Bill Jones
 Dan Mahoney

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 6:30 p.m.

Dan Mahoney moved to accept the minutes from January 12, 2021 regular Board Meeting. Kevin Lund Second. Motion Carried.

The Treasurer's Report was reviewed as follows:

Checking	\$ 180,184.42
Savings	\$ 737,437.46
Petty Cash	\$ 6.53
Total	\$ 917,628.43

FEBRUARY MONTHLY EXPENSES

<u>Check #</u>	<u>TO</u>	<u>Memo</u>	<u>Amount</u>
7961	Wyoming.com	website	\$ 40.00
7962	Anita M Bartlett	salary	\$ 1,723.83
AP	IRS	Tax Deposit	\$ 1,053.78
7963	Anita M Bartlett	salary	\$ 1,723.83
7964	Susan Anderson	rent	\$ 443.02
7965	Joyce Black	janitorial	\$ 250.00
7966	Jack Schirmer	snow removal	\$ 30.00
7967	Range	utilities	\$ 87.73
7968	Kaycee General Store	meeting expense	\$ 4.79
7969	Montana-Dakota Utilities Co	utilities	\$ 57.90
7970	Visa	NACD Registration	\$ 106.60
7971	CenturyLink	conference line	\$ 45.62
7972	JC Clerk	election	\$ 859.20
7973	Blue Cross Blue Shield of WY	insurance	\$ 737.00
7974	Clifty View Nursery	tree deposit	\$ 1,620.38
Grand Total			\$ 8,783.68

Wade Curuchet moved to approve the Treasurer's Report, the January Checking Account Reconciliation, the December Savings Account Reconciliation, and to accept payment of all bills. Kevin Lund Second. Motion Carried.

BUSINESS:

1. EWP Projects

-Anita Bartlett presented the 10 bids submitted for the 15 Mile Siphon Draw EWP Project. The board reviewed the bids. Dan Mahoney moved to accept the low bid from WyoDak Energy Services LLC in the amount of \$13,631.21. Wade Curuchet second. Motion carried. Kevin Lund abstained.

-Anita Bartlett gave an update on the other EWP Project. Barnum Inc plans to start work on the Town/HJP project next week and hopes to have it completed in about 3 weeks depending on the weather. 90% designs for the 3 diversions should be completed by next week and we will meet with landowners to review them before they are finalized. All 3 diversion projects have their Corp permitting. The only documentation missing is the landowner agreement with Renkert for the Moffett diversion.

2. NACD Convention Report

- Anita Bartlett and Kevin Lund gave a report on the meetings they have been attending on the Virtual NACD Convention.

3. Small Cost Share Application

-Anita Bartlett presented to the board a small cost share application submitted by Paula Cash to replace 12 trees in a wind break they planted with a District Cost Share last year. Dan Mahoney moved to not approve the cost share application as this is a maintenance issue and not a conservation issue. Kevin Lund second. Motion Carried.

4. HS Yearbook Ad

-Anita Bartlett stated that the KHS Yearbook class stopped by to see if the District would be interested in putting an ad in the yearbook again this year. Wade Curuchet moved to put a full-page ad in the yearbook. Kevin Lund 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, March 9, 2021 at 6:30pm. Dan Mahoney moved to adjourn the meeting, Wade Curuchet Second. Motion carried 7:40 pm.

Respectfully Submitted:

Anita M. Bartlett, District Manager



William Jones, Chair



Wade Curuchet, Secretary/Treasurer