

**SOUTH BIG HORN CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
February 10, 2020**

The regular monthly board meeting of the South Big Horn Conservation District was held Monday February 10, 2020 at the Farm Service Center in Greybull with the meeting starting at 4:02 pm. The meeting was called to order by George Kelso. Those in attendance were George Kelso, Walter Hibbert, Jan Johnson, Linda Hamilton, Howard Wildman, Ashley Henderson-District Manager, Monte Bush- NRCS.

**OLD BUSINESS**

**MINUTES FROM LAST MEETING**

The minutes from the January 2020 meeting were reviewed and a motion was made by Jan to approve the minutes. Walt seconded. Motion passed.

**TREASURERS REPORT**

Checking Account	-	\$ 30,199.48
Tree Account Checking	-	\$ 2,612.76
Grant Statement Savings	-	\$ 1,797.08
Tree Account Saving	-	\$ 33.28
Statement Savings	-	\$ 107,000.00

**TOTAL** **\$ 141,642.60**

The January bank statement was reviewed and reconciled by Jan.

Jan made a motion to accept the Treasurer's report. Walt seconded. Motion passed.

<b>Payee</b>	<b>For</b>	<b>Amount</b>	<b>Check#</b>
TCT West, Inc	Internet	\$52.45	5090
Visa	Misc.	\$402.64	5091
Wyoming Retirement System	Retirement	\$546.22	5092
Linda Hamilton	Mileage	\$648.67	5093
George Kelso	Mileage	\$539.98	5094
Walter Hibbert	Mileage	\$276.20	5095
Howard Wildman	Mileage	\$192.68	5096
Janet Johnson	Mileage	\$11.48	5097
Greybull Standard	SVWID Proc.	\$45.00	5098
Ashley Henderson	Wages	\$1,272.42	5099
Wyoming Dept. of Ag	Nursery License	\$25.00	5100
VSP of Wyoming	Vision insurance	\$7.40	5101
Ashley Henderson	Wages	\$1,271.42	5102
Ashley Henderson	Health Insurance	\$292.60	5103

**NRCS REPORT-** Got the UTV. Got rid of the 2-wheel drive truck and got a new car for the ultima to use. A selection was made for the new CET. Still taking applications, no batching yet, and still

learning about the new farm bill. LWG meeting on February 24th in Lovell.

**SVWID UPDATE-** Lawrence Griffin updated us what is going on in the district. Currently working on the Leavitt Reservoir Expansion, mainly paperwork and possibly doing a bid next spring. Surveyed the dam at Adelaide. Shell Canal is still paying on the rehab that they did. A statement of activities and financial report was given to the SBHCD.

**SPECIAL DISTRICT TRAINING-** George notified the board and Lawrence with SVWID that the Legislatures are looking at making it mandatory that supervisors will need to take the certification training.

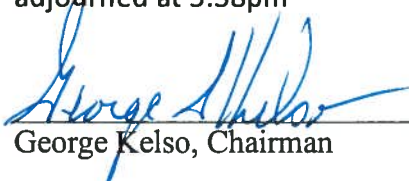
**SHELL CANAL UPDATE-** The Shell Canal has got their notice to proceed for wastegate 8 and the one check structure on public property. They have opted out to not doing anything at this time with the 2 check structures on the private property. Ashley notified Deb Craft about the notice to proceed and that they can now move forward with the project but will not get paid for any of the work that was done prior to the notice including the parking lot and straw that was laid.

**LWG PRIORITY WATERSHED-** The board ranked the resource concerns and chose to keep Elk Creek as the priority watershed.

**OFFICE REPORT-** Nothing to report.

**NEXT MEETING-** Next meeting March 2, 2020 @ 4:00pm

**MEETING ADJOURNED-** Jan made a motion to adjourn. Walt seconded. Motion passed. Meeting adjourned at 5:38pm

  
George Kelso, Chairman

3-2-20

Date

  
Ashley Henderson, District Manager

3-2-20

Date