

**SOUTH BIG HORN CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
January 6, 2020**

The regular monthly board meeting of the South Big Horn Conservation District was held Monday January 6, 2020 at the Farm Service Center in Greybull with the meeting starting at 4:03 pm. The meeting was called to order by Walter Hibbert. 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 December 2019 meeting were reviewed and a motion was made by Jan to approve the minutes. Howard seconded. Motion passed.

**TREASURERS REPORT**

|                         |   |               |
|-------------------------|---|---------------|
| Checking Account        | - | \$ 13,691.33  |
| Tree Account Checking   | - | \$ 1110.92    |
| Grant Statement Savings | - | \$ 1,797.08   |
| Tree Account Saving     | - | \$ 33.28      |
| Statement Savings       | - | \$ 107,161.76 |

**TOTAL** **\$ 123,794.37**

The December bank statement was reviewed and reconciled by Jan.

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

| <b>Payee</b>              | <b>For</b>           | <b>Amount</b> | <b>Check#</b> |
|---------------------------|----------------------|---------------|---------------|
| TCT West, Inc             | Internet             | \$52.45       | 5081          |
| Wyoming Retirement System | Retirement           | \$546.22      | 5082          |
| Ashley Henderson          | Christmas Bonus      | \$300.13      | 5083          |
| Visa                      | Misc.                | \$1,149.06    | 5084          |
| Ashley Henderson          | Wages                | \$1,271.42    | 5085          |
| Zack Coenen               | Truck/trailer rental | \$100.00      | 5086          |
| VSP of Wyoming            | Vision Insurance     | \$7.40        | 5087          |
| Ashley Henderson          | Wages                | \$1,271.42    | 5088          |
| Ashley Henderson          | Insurance            | \$292.60      | 5089          |

**NRCS REPORT-** Have training in Casper next week for the new farm bill. No batching date set. Laura, Monte and Rory will get together soon to go over sub accounts. Still accepting applications at this time. Get to hire a CET right away. Getting a UTV this spring sometime. Received a new pickup at the end of 2019.

**REORGANIZATION OF BOARD-** Jan a made a motion to keep the board the same. Howard seconded. Motion passed

**BANK DEPOSITORY-** Linda made a motion to keep Big Horn Federal as the SBHCD bank. Walt seconded. Motion passed. George abstained.

**BANK SIGNATURES-** George looked and there is no need to update the bank signatures. Two signatures are required for checks.


**BIG HORN COUNTY RESOURCE PLAN-** Meeting tomorrow 1/7 at the Court House. Board reviewed the plan that was sent from Y2 and the Commissioners.

**SMALL WATER PROJECTS-** Ashley submitted two SWPP to WWDC. Will know in March/April if they are funded or not.

**OFFICE REPORT-** Ashley let the board know that the tree sales were going well. Updated the board on the RHAP grant, Shell Canal SWPP and the 319 grants. Ashley will be water monitoring Greybull River, Dry Creek, Alkali, Paintrock Creek, and Beaver Creek this year. Discussed when to host another Hazardous household event. The Shell Valley WID election is in March and the NWID election is in November.


**NEXT MEETING-** Next meeting February 3, 2020 @ 4:00pm

**MEETING ADJOURNED-** Jan made a motion to adjourn. Walt seconded. Motion passed. Meeting adjourned at 5:05 pm.

  
George Kelso, Chairman

2-10-20

Date

  
Ashley Henderson, District Manager

2-10-20

Date