

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

The regular monthly board meeting of the South Big Horn Conservation District was held Monday July 6, 2020 at the Farm Service Center in Greybull with the meeting starting at 5:02 pm. The meeting was called to order by George Kelso. Those in attendance were George Kelso, Walt Hibbert, Linda Hamilton via phone, Ashley Henderson- District Manager, Monte Bush-NRCS.

OLD BUSINESS

MINUTES FROM LAST MEETING

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

TREASURERS REPORT

Checking Account	-	\$	5,618.20
Tree Account Checking	-	\$	1,818.35
Grant Statement Savings	-	\$	1,794.31
Tree Account Saving	-	\$	33.32
Statement Savings	-	\$	107,133.32
TOTAL			\$ 116,397.50

The June bank statement was reviewed and reconciled by Walt

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

Payee	For	Amount	Check#
TCT West, Inc	Internet	\$52.45	5140
Wyoming Retirement System	Retirement	\$546.22	5141
Visa	Misc.	\$796.65	5142
WACD	Dues	\$3,700.00	5143
Ashley Henderson	Wages	\$1,271.42	5144
VSP of Wyoming	Vision Insurance	\$7.40	5145
Visa	Misc.	\$272.14	5146
Greybull Standard	Final Payment ad	\$162.00	5147
Ashley Henderson	Wages	\$1,271.42	5148
Ashley Henderson	Health Insurance	\$292.60	5149

NRCS REPORT- Writing contracts. CTA surveying. Currently in Phase 3 (doors are locked, appointments only) office is stocked with gloves, masks & sanitizer. Cathy is currently working on the NWQI assessment. Ashley and Monte are helping when needed. Ashley will send out a letter to try to get landowners to apply for NWQI.

BONDING/RISK MANAGEMENT – George signed the districts Bonding and risk management

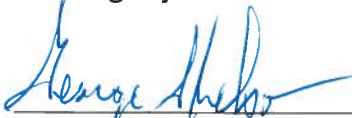
practices.

OFFICE REPORT- Walt made a motion to contribute \$50.00 to the WNRF. Linda seconded. Motion passed. Ashley is working on the final payment for the Shell Canal Wastegate 8 project. The district received a grant for an offsite watering facility off Shell Creek. Monte and Ashley will look at finding landowners who would be interested in 319 funds.

BUDGET- Began meeting @ 5:48. Walt made a motion to pull \$10,000 out of the reserve funds. Linda Second. Linda made a motion to adopt the budget with the additions made. Walt second. Motion passed.

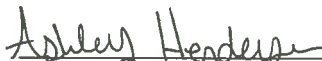
NEXT MEETING- Next meeting August 3, 2020 @ 5:00pm

MEETING ADJOURNED- Walt made a motion to adjourn. Linda seconded. Motion passed. Meeting adjourned at 6:00pm


George Kelso, Chairman

8-3-20

Date


Ashley Henderson, District Manager

8-3-20

Date