

**SOUTH BIG HORN CONSERVATION DISTRICT
REGULAR BOARD MEETING
May 12, 2020**

The regular monthly board meeting of the South Big Horn Conservation District was held Monday May 12, 2020 at the Farm Service Center in Greybull with the meeting starting at 4:09 pm. The meeting was called to order by George Kelso. Those in attendance were George Kelso, Walter Hibbert via phone, Jan Johnson, Ashley Henderson- District Manager, Monte Bush-NRCS.

OLD BUSINESS

MINUTES FROM LAST MEETING

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

TREASURERS REPORT

Checking Account	-	\$ 13,754.05	
Tree Account Checking	-	\$ 2,898.66	
Grant Statement Savings	-	\$ 1,793.42	
Tree Account Saving	-	\$ 33.30	
Statement Savings	-	\$ 107,080.06	
TOTAL		\$ 125,559.49	

The March & April bank statement were reviewed and reconciled by Jan.

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

Payee	For	Amount	Check#
TCT West, Inc	Internet	\$52.45	5112
Greybull Standard	SVWID sample ballot	\$135.00	5113
Visa	Misc.	\$691.74	5114
Wyoming Retirement System	Retirement	\$546.22	5115
CNA Surety	Surety Bond	\$525.00	5116
Ashley Henderson	Wages	\$1,271.42	5117
Ashley Henderson	Mileage	\$260.85	5118
Paintrock Consulting Services	Weebly plan	\$79.00	5119
VSP of Wyoming	Vision Ins	\$7.40	5120
Ashley Henderson	Wages	\$1,271.42	5121
Ashley Henderson	Insurance	\$292.60	5122
TCT West, Inc	Internet	\$52.45	5123
Wyoming Retirement System	Retirement	\$546.22	5124
Visa	Lodging	\$192.00	5125
Idexx Laboratories	Water Monitoring	\$1,968.82	5126
Ashley Henderson	Wages	\$1,271.42	5127
VSP of Wyoming	Vision Ins	\$7.40	5128

Lincoln Oakes Nursery	Trees	\$2,122.58	5129
Ashley Henderson	Wages	\$1,271.42	5130
Ashley Henderson	Insurance	\$292.60	5131

NRCS REPORT- Hired new CET, Chad Foster. Has been here for 2 weeks, working on trainings, been out with Allen a few days learning GPS system. He will be getting a new GPS system; he will be able to go out and do everything for Big Horn County. Timelines continue changing. Batching date is set. Ashley, Monte and Cathy talked about the new NWQI watershed assessment. Cathy will be the lead on the assessment and Monte and Ashley will be here to help when and where needed. Not going to Lovell at this time due to not having people allowed in the office.

SWPP- George signed the contract for Oxbow Ranch and Ashley let the board know that Bill Candee wanted to cancel his contract for the German Ditch due to another landowner going ahead with the project before the Notice to Proceed was issued.

BUDGET- The board reviewed the proposed budget. Ashley was going to look into why the expenses were more than revenue for tree sales. Jan made a motion to approve the proposed budget with the exception of the tree sales being fixed. Walt Second. Motion passed.

MOU- Is the same as the one we have in place. Jan made a motion to approve MOU. Walt second. Motion passed.

319 GRANT (Foss/Vigil)- Ashley let the board know that Bill Candee has completed the check structure and is working on installing pipeline.

OFFICE REPORT- Ashley let the board know that she is working on a WDA grant for an offsite watering facility. Ashley and Curtis started water monitoring for Alkali Reservoir/Leavitt Reservoir and Greybull River/Dry Creek and Alamo. Ashley has updated the SAP and sent in to Jillian at DEQ for review.

NEXT MEETING- Next meeting June 1, 2020 @ 4:00pm


MEETING ADJOURNED- Jan made a motion to adjourn. Walt seconded. Motion passed. Meeting adjourned at 4:58pm



 George Kelso, Chairman

5/ 6/1/20

 Date



 Ashley Henderson, District Manager

6/1/20

 Date