

Minutes of Board April 13, 2017

7:00 p.m.

Lincoln County Office

61 E. 5th Avenue

Roger Coles called the meeting to order at 7:00 pm. In attendance were Roger Coles, Rollin Gardner, Shane Crook, Jeff Johnson, Harve Erickson, Kay Lynn Nield, Brenda Ashworth and Gary Blazejewski.

Minutes: Minutes from March 1, 2017 were reviewed. Motion to approve the minutes was made by Jeff Johnson, seconded by Rollin Gardner motion passed.

Financials: Vouchers and credit card statements were reviewed. Bank Statements for February and March were reviewed. Motion to approve bank statements and vouchers was made by Rollin Gardner and seconded by Shane Crook, motion passed. Vouchers approved for payment are listed below:

Voucher Number	Payee	Amount	Voucher Number	Payee	Amount
3658	Silverstar	106.67	3670	Brenda Ashworth-payroll	582.86
3659	Void-misprint	0	3671	Kay Lynn Nield-payroll	826.47
3660	Intuit-checks	263.53	3672	Broulim's	12.77
3661	First Bank Card	78.54	3673	Void-misprint	0
3662	Brenda Ashworth-payroll	1158.69	3674	Hunsaker Auto	1004.66
3663	Geotech-new probe	3135.00	3675	NIS Laboratories	222.50
3664	Local Gov. Liability Pool	621.00	3676	Quality Pump and Drilling	5566.19
3665	Kay Lynn Nield	187.00	3677	Silverstar Communications	109.37
3666	Brenda Ashworth-payroll	877.18	3678	Star Valley Independent	64.75
3667	Brenda Ashworth-grant	1082.07	3679	First Bankcard	232.18
3668	Wyoming Retirement System	607.68			
3669	Kay Lynn Nield	502.16			

New Business:

- Kay Lynn Nield resigned from the SVCD board.

Executive Session:

- Motion was made by Shane Crook to go into executive session seconded by Rollin Gardner. Executive Session was finished at 7:15.

New Business Continued:

- The board advertised for a District Manager position in the Star Valley Independent starting March 15. Brenda Ashworth resigned as District Manager. Her resignation was accepted by the board. Kay Lynn Nield was hired as District Manager. Brenda Ashworth will be hired as a consultant during the transition period throughout the next year.
- Daniel Harve Erickson was welcomed as the new board member replacing Kay Lynn Nield. Motion to seat Daniel Harve Erickson as the new board member replacing Kay Lynn Nield was made by Jeff Johnson and seconded by Rollin Gardner. Motion carried. Harve Erickson was given the oath of office

and reviewed the financial policies of the board. Harve will need to go to First Bank and sign to be on the checking account for Regular Checking and the Restricted Funds account.

- Budget Hearing is May 10th at 9:30 a.m. in the Thayne Town Hall. Kay Lynn Nield will go to the hearing with Roger Coles or Brenda Ashworth.
- Budget Meeting will be in July after the board knows what funding will be coming from the commissioners. July 19 from 9:00-9:30 will be our budget meeting with the regular meeting to follow in the board room of the planning office.
- Base Funding from the Department of Agriculture will be the same as last year (\$8823).
- It is recommended that an audit occurs. The board should receive un-opened bank statements and credit card statements and go through them. This meets the auditing recommendations.
- It was decided to have no meeting on June 7th.

NRCS Report: Gary Blazejewski introduced the NRCS programs/mission to Harve Erickson. NRCS will have a student trainee for range this summer. RCPP was discussed to replace Dry Creek Irrigation pipeline. SVCD will commit to 40 hours for workshops/technical support to go with the grant funding for Dry Creek project. NRCS local work group meeting will be on June 6 at 1pm at the NRCS office. Kay Lynn will attend. The snow report was reviewed.

Unfinished Business:

- Brenda Ashworth updated the Board on the 319 project. Jed Heap well project is still moving forward. Brenda Ashworth and Gary Blazejewski, with NRCS are still working on and coordinating the Merritt-Draney-Anglesey project in Auburn. Ken Clark well project is almost finished the water trough's need to be installed and then it should be done.
- The Forest Collaborative effort is moving forward links to the meeting information can be found on the Ruckelshaus Institute website: <https://www.uwyo.edu/haub/ruckelshaus-institute/collaborative-solutions/forests/greys-river.html>
- Brenda Ashworth updated the board on Spring Creek water development grant. It must be completed this summer. If it is not completed the grant dollars will be used as matching funds for 319 projects. This was discussed with the Justin Caudill at the Wyoming Department of Agriculture.
- RHAP contract with Y2 was extended until September to finish this season of work. RHAP on Big Greys and Strawberry will be finished this year.

Shane Crook moved to adjourn the meeting at 10:00