

Minutes of Board December 7, 2016

7:30 pm

Dad's Steakhouse

Thayne, WY

Roger Coles called the meeting to order at 6:45 am. In attendance were Jeff Johnson, Rollin Gardner, Kay Lynn Nield, and Brenda Ashworth. Gary Blazejewski, with NRCS, also attended the meeting. Guest included Diana Coles, Tami Gardner, Joe Nield and Shonie Johnson.

Minutes: Minutes from October 5, 2016 were reviewed. Motion to approve the minutes was made by Kay Lynn Nield, seconded by Rollin Gardner, motion passed.

Financials: Vouchers, bank and credit card statements were reviewed. The end-of-year financial report was reviewed. Motion to pay vouchers and sign the end-of-year financial report was made by Kay Lynn Nield; seconded by Jeff Johnson, motion passed. Vouchers 3582 through 3624 were approved for payment. The voucher list is attached.

Unfinished Business:

- The Forest Collaborative effort is moving forward. The next collaborative meeting is set for February 2017. Brenda Ashworth will represent the Star Valley Conservation District on the Greys River Collaborative and Steering Committee. Motion to have Brenda Ashworth represent the SVCD with voting authority for the Greys River Collaborative as made by Kay Lynn Nield, seconded by Rollin Gardner, motion passed.

New Business:

- Brenda Ashworth provided the Board with the Long Range Plan. Motion to accept the Long Range Plan was made by Jeff Johnson, seconded by Rollin Gardner, motion passed.
- Brenda Ashworth requested the board change the meeting time for January and February due to a class she is taking on Wednesday nights. The Board will meet January 13, 2017 at 9:00 am.

Rollin Gardner moved to adjourn the meeting at 7:15

Vouchers approved for payment on December 7, 2016:

Voucher Number	Payee	Amount	Voucher Number	Payee	Amount
3582	Broulim's	4.58	3604	Charles Steed – 319 grant	100.00
3583	Brenda Ashworth - Payroll	1,184.52	3605	Dave Ruthhardt – 319 grant	100.00
3584	Brenda Ashworth - Payroll	1,039.44	3606	Holly McLain – 319 grant	100.00
3585	Brenda Ashworth - grant	1,056.80	3607	Jerald Parkison – 319 grant	100.00
3586	Staples	61.97	3608	Jim Buckley – 319 grant	100.00
3587	SVI media	257.00	3609	John Pfaff – 319 grant	100.00
3588	WACD – annual dues	2,381.62	3610	Randy Thompson – 319 grant	100.00
3589	Wyoming Retirement	683.47	3611	State Farm -319 grant	100.00
3590	IRS – payroll taxes	1,146.16	3612	Dirk Jensen	200.00

3591	WACD – convention reg.	654.00	3613	Larry Jensen – 319 grant	100.00
3592	Brenda Ashworth - payroll	1,090.51	3614	Lori Owens – 319 grant	100.00
3593	Broulim's	18.46	3615	Tyler Brog – 319 grant	100.00
3594	First Bankcard	462.13	3616	Verdean Jensen – 319 grant	100.00
3595	Silverstar Communications	105.97	3617	Brenda Ashworth – payroll	1,099.70
3596	Bob Gwyn – 319 grant	300.00	3618	Brenda Ashworth - grants	1,235.61
3597	Carol Nield – 319 grant	100.00	3619	IRS – Nov. Payroll taxes	1,202.88
3598	Jill Prosek – 319 grant	100.00	3620	CNA Surety	515.70
3599	Mark Vernieu – 319 grant	100.00	3621	First Bank	1,419.83
3600	Nicki Anglesey – 319 grant	100.00	3622	Silverstar Communications	119.11
3601	Steve Cook – 319 grant	100.00	3623	SVI Media	85.50
3602	Al Langston- 319 grant	100.00	3624	Wyoming Retirement	714.62
3603	Ashley Suter – 319 grant	100.00			