

**Minutes of Board January 13, 2017**

**9:00 am**

**Lincoln County Office**

**61 E. 5<sup>th</sup> Avenue**

Roger Coles called the meeting to order at 9:20 am. In attendance were Jeff Johnson, Kay Lynn Nield and Brenda Ashworth. Shane Crook and Rollin Gardner were absent.

**Minutes:** Minutes from December 2016 were reviewed. Motion to approve the minutes was made by Jeff Johnson, seconded by Kay Lynn Nield motion passed.

**Financials:** Vouchers and credit card statements were reviewed. Bank Statements for November and December were not available at the meeting. Motion to pay vouchers was made by Jeff Johnson, seconded by Kay Lynn Nield, motion passed. Vouchers approved for payment are listed below.

Voucher Number	Payee	Amount	Voucher Number	Payee	Amount
3625	Brenda Ashworth - payroll	\$1,064.98	3630	Kay Lynn Nield - mileage	\$146.80
3626	Brenda Ashworth – payroll	\$908.16	3631	Roger Coles - mileage	\$453.18
3627	Brenda Ashworth - grant	\$1,191.68	3632	Rollin Gardner - mileage	\$152.35
3628	Brenda Ashworth - payroll	\$903.52	3633	Shane Crook - mileage	\$105.04
3629	Brenda Ashworth – mileage	\$303.00	3634	Broulim’s	\$34.54

**NRCS Report:** Gary Blazejewski did not attend the meeting.

**Unfinished Business:**

- Brenda Ashworth updated the Board on the RHAP grants. The Big Greys and Dry Creek/Strawberry interim reports were due to Wyoming Department of Agriculture by December 31, 2016. Brenda completed and submitted the reports on time.
- Brenda Ashworth updated the board Spring Creek Grover Blaney pond project. The FS has decided not to move forward with installing the three additional ponds on the Grover Blaney due to comments and threat of lawsuit from Western Watersheds. Brad Jacobson, with the FS, gave the SVCD permission to move forward with rehabilitating the Big Ridge Spring on the Spring Creek Allotment.
- Brenda Ashworth informed the Board that the Grover Blaney-Water Quality grant is finished. Brenda Ashworth wrote and submitted the final report to the Wyoming Department of Agriculture.
- Brenda Ashworth updated the Board on the 319 project. Jed Heap has decided to move forward with his project through the 319 program instead of NRCS. Brenda Ashworth and Gary Blazejewski, with NRCS are still working on and coordinating the Merritt-Draney-Anglesey project in Auburn. Septic Seminars will resume in the spring.
- The Forest Collaborative effort is moving forward. Kay Lynn Nield expressed concerns regarding the collaborative process as it stands. Roger Coles and Kay Lynn expressed concern that the project was handed to the SVCD. The SVCD Board asked that a meeting be set up between the County Commissioners and the SVCD Board to discuss the project.
- Brenda updated the board on RAC. Another meeting of the RAC is schedule for January 30, 2017.

**New Business:**

- Brenda Ashworth and Gary Blazejewski are working on an Emergency Watershed Protection (EWP) summary for distribution. Current snow pack levels indicate there may be flooding in the spring. Brenda Ashworth and Gary Blazejewski will distribute EWP information to interested parties.

**Officer Elections:** The Board held annual officer election. Kay Lynn nominated Roger Coles as Chairman, Rollin Gardner as Vice-Chairman and Jeff Johnson as Secretary Treasurer. Jeff Johnson seconded nomination. No other nominations were received. Nominations were closed, board voted, nominations passed.

Jeff Johnson moved to adjourn the meeting at 10:10