

Minutes of Board July 19, 2016

10:00 am

Lincoln County Office

61 E. 5th Avenue

Roger Coles called the meeting to order at 10:30 am. In attendance were Kay Lynn Nield, Jeff Johnson and Brenda Ashworth.

Budget Hearing: Kay Lynn Nield moved to open the budget hearing, seconded by Jeff Johnson, motion passed. Brenda Ashworth presented the budget. Jeff Johnson moved to accept the budget as presented, seconded by Kay Lynn Nield, motion passed. Jeff Johnson moved to close the budget hearing, seconded by Kay Lynn Nield, motion passed.

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

Financials: Vouchers, bank and credit card statements were reviewed. Motion to pay vouchers was made by Jeff Johnson; seconded by Kay Lynn, motion passed. Vouchers approved for payment are listed below.

Voucher Number	Payee	Amount	Voucher Number	Payee	Amount
3501	Brenda Ashworth - payroll	936.89	3513	Lexi Erickson	646.99
3502	Lexi Erickson	286.28	3514	VOID Misprint	
3503	Acuity	652.00	3515	Lexi Erickson	263.169
3504	Boulim's	19.54	3516	Brenda Ashworth	1133.2
3505	First Bankcard	1157.03	3517	Broulim's	30.06
3506	NSI Laboratories	183.50	3518	First Bankcard	102.52
3507	Printstar	156.44	3519	Printstar	3.94
3508	Silverstar Communications	107.66	3520	Lexi Erickson	25.00
3509	WYDOT	5.00	3521	Clark American	237.56
3510	Valley Tech	107.63	3522	Wyoming Retirement	877.02
3511	Brenda Ashworth	1537.97	3523	IRS	1876.76
3512	Brenda Ashworth	1464.17	3524	VOID – WY direct deposit	

Unfinished Business:

- Brenda Ashworth updated the board on status of the RHAP projects. Fieldwork was conducted June 27 to July 1.
- Brenda Ashworth updated the Board on water quality grants. Brenda Ashworth will submit a grant application for WDA/WACD water Quality Grant in support of 319 projects.

- Brenda updated the board on the 319 project. Septic seminars have been schedule though September, Gary Blazjewski and Brenda Ashworth have done site visits for several MP projects.

New Business:

- Brenda informed the board of the UPS accident. A police report was filed and Local Government Liability pool was informed. Brenda Ashworth tried to follow-up with UPS on the accident, but was not successful. No further action will be taken regarding the accident until the SVCD hears from UPS or their insurance agent.
- Brenda provided with board with information regarding the upcoming Area V meeting in Jackson, WY and WACD Annual meeting in Thermopolis.

Kay Lynn moved to adjourn the meeting at 11:30