

Minutes of Board March 1, 2017

7:00 p.m.

Lincoln County Office

61 E. 5th Avenue

Roger Coles called the meeting to order at 7:10 p.m. In attendance were Jeff Johnson, Kay Lynn Nield, Shane Crook and Brenda Ashworth. Rollin Gardner was absent.

Minutes: Minutes from January 2017 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 2016 and January and February 2017 were reviewed. Motion to pay vouchers was made by Kay Lynn Nield, seconded by Jeff Johnson, motion passed. Vouchers approved for payment are listed below.

Voucher Number	Vendor	Amount	Voucher Number	Vendor	Amount
3625	Brenda Ashworth – payroll	1064.98	3642	Wyoming Workers Comp	245.60
3636	Brenda Ashworth - payroll	980.16	3643	Leo Raska – septic 319	300.00
3628	Brenda Ashworth – payroll	903.52	3644	Brenda Ashworth - payroll	1329.60
2629	Brenda Ashworth - mileage	303.00	3645	Brenda Ashworth - grant	867.77
3630	Kay Lynn Nield - mileage	146.80	3646	Misprint	
3631	Roger Coles - mileage	453.18	3647	Brenda Ashworth - payroll	1074.15
3632	Rollin Gardner - mileage	152.35	3648	First Bankcard	583.11
3633	Shane Crook - mileage	105.04	3649	Silverstar Communications	224.97
3634	Broulim’s	34.54	3650	Valley Tech	141.00
3635	Call Ready Mix - 319	938.99	3651	Wyoming Retirement	644.62
3636	Ken Burns – septic cost share	100.00	3652	Brenda Ashworth - payroll	951.25
3637	Mike Hobby – septic 319	100.00	3653	Brenda Ashworth - grant	989.06
3638	PC Industries 319	488.00	3654	Quality Pump - 319	2680.00
3639	Ryan Merritt - 319	2,526.73	3655	Wyoming Retirement	630.33
3640	Wyoming Retirement System	673.95	3656	IRS – February 2017	1067.77
3641	IRS – December payroll taxes	1128.42	3657	IRS – January 2017	1074.42

NRCS Report: Gary updated the board on the Emergency Watershed Program (EWP). See attached handout. Gary also went over responsibilities regarding civil rights. Gary also provided the snow report as of February. NRCS received funding for projects for this year of \$741,000, 55% of these monies will be used in Lincoln County.

Unfinished Business:

- Brenda Ashworth updated the Board on the 319 projects. Jed Heap has decided to move forward with his project through the 319 program instead of NRCS. We discussed moving the fence so the cattle don't have access to the creek and providing an alternate water source for livestock. Brenda Ashworth and Gary Blazejewski, with NRCS are still working on and coordinating the Merritt-Draney-Anglesey project in Auburn.
- The Forest Collaborative effort had another meeting in February. Brenda Ashworth and Kay Lynn Nield attended. The charter was finished and should be ready to be approved at the next meeting.
- RAC- Brenda Ashworth goes off the committee and all projects were funded at the January 30th meeting.

New Business:

- Brenda Ashworth provided the legislative update.

Executive Session: Motion to go into executive session was made by Jeff Johnson and seconded by Shane Crook to discuss personnel matters. Executive session ended at 8:45p.m.

Shane Crooked moved to adjourn the meeting at 8:50 p.m.