

## Minutes of Board October 5, 2016

7:pm

Lincoln County Office

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

Roger Coles called the meeting to order at 7:10 am. In attendance were Jeff Johnson, Shane Crook, Rollin Gardner, Brenda Ashworth and Kay Lynn Nield (8:00 pm). Gary Blazejewski, with NRCS, also attended the meeting.

**Minutes:** Minutes from July 2016 were reviewed. Motion to approve the minutes was made by Rollin Gardner, seconded by Shane Crook, motion passed.

**Financials:** Vouchers, bank and credit card statements were reviewed. Motion to pay vouchers was made by Jeff Johnson; seconded by Shane Crook, motion passed. Vouchers 3525 through 3581 were approved for payment. The voucher list is attached.

**NRCS Report:** Gary Blazejewski updated the Board on the Laker pipeline and pump replacement project. There was some misunderstanding about the sprinkler system updates associated with the pipeline. Gary discussed the Dry Creek Irrigation project with the board. Dry Creek Irrigation District has applied to the State for water development funds to replace the piping. Dry Creek Irrigation is working with NRCS to help fund the remainder of the project. Gary informed the Board of the Forest Service-NRCS grants program and proposal. Gary intends to include weed management and Swift Creek restoration project in the grant application.

### Unfinished Business:

- 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. Roger Coles signed the WDA Amendment contract for this project.
- Brenda Ashworth informed the Board that the Grover Blaney-Water Quality grant is finished. Brenda Ashworth will write the final report for submittal to the Wyoming Department of Agriculture.
- Brenda Ashworth updated the Board on the 319 project. Three septic seminars were held over the summer and were attended by 54 people. Brenda Ashworth and Gary Blazejewski are working with several landowners for off stream watering, fencing and ditch abandonment for the BMP portion of the 319 grant.
- The Forest Collaborative effort is moving forward. Roger Coles signed the MOU between the SVCD and Ruckelshaus Institute. Brenda Ashworth met with the Lincoln County Commissioners and Jonathan Teichert on October 4, 2016 to set membership guidelines for the group.
- Brenda updated the board on RAC. A big effort was made to recruit new members to the RAC. The new members were appointed in to the RAC in early September 2016. A meeting was scheduled for September 26, 2016. There was not a quorum of members and projects were unable to be ranked or funded. The eight original members of the RAC terms expired on September 30, 2016. The funding will be held over for one more year.

### New Business:

- Brenda Ashworth and Roger Coles updated the board on the Special District Legislation. More information will be available at the WACD annual meeting in November.

- Brenda Ashworth gave the Board an updated spreadsheet showing the office inventory. Brenda Ashworth made improvements to the SVCD office. Several office items were sold or taken to the landfill. Brenda informed the board that she paid for the new office desk and paint.
- The WACD meeting is being held in Riverton, November 15 to 17. Brenda Ashworth is not attending, Roger Coles, Kay Lynn Nield, Rollin Gardner and Jeff Johnson will attend.
- The Board discussed the meeting schedule for November and December. Due to the WACD annual meeting, the SVCD board will not have a meeting in November. The next meeting will be held on December 7, 2016.

Shane Crook moved to adjourn the meeting at 8:15

Vouchers approved for payment on October 5, 2016

Voucher Number	Payee	Amount	Voucher Number	Payee	Amount
3525	Silverstar communications	\$106.88	3556	Husaker Auto	\$848.29
3526	Wy Workers Comp	\$262.88	3557	Ron Thacker	\$100.00
3527	Y2 Consultants	\$18,616.75	3558	Harvey Klein	\$100.00
3528	Brenda Ashworth	\$877.99	3559	Lee Hansen	\$100.00
3529	Brenda Ashworth	\$1,048.61	3560	Ridge Williams	\$100.00
3530	Lexi Erickson	\$293.21	3561	Terri Duval	\$100.00
3531	Wyoming Retirement	\$636.51	3562	Katlin Pittman	\$293.65
3532	IRS	\$1,150.56	3563	Brenda Ashworth	\$1,064.98
3533	Brenda Ashworth	\$1,017.99	3564	Brenda Ashworth	\$884.27
3534	First Bankcard	\$63.35	3565	Jessica Allred	\$100.00
3535	Silverstar communications	\$115.41	3566	Ken Dsouza	\$100.00
3536	VOID -misprint		3567	Peavler's Moutain Star	\$10,800.00
3537	IDEXX	\$1,244.80	3568	Yihlin Chan	\$100.00
3538	SVI Media	\$927.00	3569	Ed Covenay	\$100.00
3539	Brenda Ashworth	\$1,048.61	3570	John Edwards	\$100.00
3540	VOID -misprint		3571	June Jackson	\$100.00
3541	Broulim's	\$3,585.00	3572	Mike Blackman	\$100.00
3542	Lexi Erickson	\$214.72	3573	Todd Harris	\$100.00
3543	Katlin Pittman	\$313.69	3574	Lovell Hopper	\$100.00
3544	Brenda Ashworth	\$1,099.70	3575	Jerry Hansen	\$100.00
3545	Brenda Ashworth	\$1,208.88	3576	IRS	1098.22
3546	First Bankcard	\$329.31	3577	First Bankcard	\$322.96
3547	VOID -misprint		3578	Silverstar Communications	\$110.46
3548	WCDEA	\$25.00	3579	US Postal Service	\$44.00
3549	Silverstar communications	\$106.55	3580	Wyoming Retirement System	\$624.49
3550	SVI Media	\$438.00	3581	Wyoming Workers Comp	\$282.36
3551	Wyoming Retirement	\$874.17			
3552	IRS	\$1,548.60			
3553	Ashworth Group	\$781.60			
3554	Miles CPA	\$520.00			
3555	Brenda Ashworth	\$1,130.28			