

Minutes of Board February 12, 2020
7:00 p.m.
Star Valley Conservation District Office
PO Box 216, 61 E. 5th Avenue, Afton WY 83110

Regular Board Meeting

Rollin Gardner called the regular meeting to order at 7:00 pm. In attendance were Rollin Gardner, Jeff Johnson, Shane Crook, Harve Erickson, Cole Helm, Janessa Julson and Kay Lynn Nield.

Minutes: Minutes for December 2019 were reviewed. Motion to approve the minutes was made by Jeff Johnson, and seconded by Harve Erickson, motion carried. There was no meeting in January of 2020.

Financials: Vouchers and credit card statements were reviewed. Bank Statements for December 2019 and January 2020 were reviewed. Motion to approve financials made by Harve Erickson, seconded by Jeff Johnson, motion carried.

Agency Updates NRCS

[https://d.docs.live.net/7ccced891493ea51/Desktop/Agenda's%20and%20Minutes/2020/NRCS/SV NRCS Report Feb 2020.pdf](https://d.docs.live.net/7ccced891493ea51/Desktop/Agenda's%20and%20Minutes/2020/NRCS/SV%20NRCS%20Report%20Feb%202020.pdf)

SVCD will hold an RCPP meeting with Game and Fish, Trout Unlimited, and NRCS to look bank stabilization projects that could be done in the next year. This will be on Feb. 20th or 27th.

Agency Updates: Extension-none

Unfinished Business:

- 319 Updates
 - Merritt/Draney/Anglesey/Nelson project
 - Ryan Merritt is moving forward with finishing the water trough installation on the well that was drilled.
 - Billing is ongoing
- BT-Vacant Allotments/RHAP
 - RHAP Blind Bull-Deadman-Grizzly Basin
 - Met with Brad Jacobsen and went over existing monitoring that is on the allotment. Monitoring Plan is complete. Kay Lynn will work on RFQ and monitoring plan submission to Department of Ag.
 - RHAP Blind Trail-Stewart
 - Met with Brad Jacobsen and went over existing monitoring that is on the allotment. Monitoring Plan is complete. Kay Lynn will work on RFQ and monitoring plan submission to Department of Ag.
 - ESD

- Kay Lynn Nield will meet with Forest Service on March 27, 2020 to talk about next steps on Ecological Site Descriptions for vacant allotments.
- No-Till Drill
 - Received Sales Tax determination from Department of Revenue. We will have to charge sales tax on the no-till drill rental. Kay Lynn Nield will work on getting that in place.
 - Rollin Gardner did maintenance work on the no-till drill last year for 10 hours. He will bill the SVCD 20\$/hour to maintain the drill.
- Greys River Forest Collaborative:
 - SVCD will work on replacing vacancies on the Forest Collaborative. The steering committee will need to be reorganized to do this. A yearly plan of work will be the next order of business after reorganizing.

New Business

- **Subdivision Reviews/Conditional Use Permits:** Motion to approve by Jeff Johnson, seconded by Shane Crook, motion carried.
 - Brig Trunnell-simple subdivision
 - Ken and Corrie Brough-simple subdivision
- Snake Salt Coordination Meeting
 - Kay Lynn Nield attended the Snake/Salt Coordination meeting on Feb 4, 2020 in Jackson, Wyoming Meeting notes are attached:
[C:\Users\kniel\OneDrive\Desktop\Snake Salt Coordination Meeting Feb 2 2020 \(Draft\).pdf](C:\Users\kniel\OneDrive\Desktop\Snake Salt Coordination Meeting Feb 2 2020 (Draft).pdf)
- SVCD has received a public records request from American Transparency. Kay Lynn Nield will work on getting this submitted.
- RAC nominations are due. Jeff Johnson is on the Resource Advisory Committee and will apply to be on it for another year.
- Lincoln County Farm and Ranch Days are Saturday, March 14, 2020. SVCD will present information about the no-till drill and give an update of what we are doing. NRCS will give information on sign up program for the use of the no-till drill. It will pay producers approx. \$12/acre. SVCD will use the soil health money that is available through WACD to help pay for the workshop. This will bring in soil scientist to talk about soils and no-till drill benefits. It will also pay for advertising.
- Bioengineering and Streambank Stabilization Workshop is Monday March 2, 2020 in Jackson, Wyoming. Kay Lynn Nield will attend.
- Employee Training is in Casper, Wyoming March 3-5, 2020. Kay Lynn Nield will attend.
- Next Board meeting will be March 18, 2020

Executive Session: Called to order at 8:21pm by Rollin Gardner, seconded by Harv Erickson. 319 Grant information was discussed. No action was taken. Executive session ended at 8:40pm

- Meeting was adjourned at 8:45 pm

	Vendor	Amount	Voucher Number	Vendor	Amount

4191	Void Misprint	Void	4204	VSP of Wyoming	37.38
4192	Blue Cross Blue Shield	1803.23	4205	Miles CPA	47.37
4193	Kay Lynn Nield	831.49	4206	First Bank Card	41.00
4194	Wyoming Retirement System	245.80	4207	Silver Star Communications	97.03
4195	Blue Cross Blue Shield	1803.26			
4196	VSP of Wyoming	18.69			
4197	Miles CPA	92.73			
4198	First Bank Card	541.03			
4199	Silver Star Communications	102.85			
4200	Kay Lynn Nield	678.77			
4201	Kay Lynn Nield	595.66			
4202	Wyoming Retirement System	289.40			
Electronic Payment	IRS	145.44			
Electronic Payment	IRS	211.14			
4203	Blue Cross Blue Shield	1803.23			