

Minutes of Board February 13, 2019
5:30 p.m.
283 N. Main Street Thayne, WY 83127

Rollin Gardner called the meeting to order at 5:30 pm. In attendance were Rollin Gardner, Shane Crook, Jeff Johnson, Harv Erickson, Roger Coles, and Kay Lynn Nield.

Minutes: Minutes for January 9, 2019 were reviewed. Motion to approve the minutes was made by Jeff Johnson, seconded by Harv Erickson, motion carried.

Financials: Vouchers and credit card statements were reviewed. Bank Statements for January 2019 were reviewed. Motion to pay vouchers and approve the financials was made by Harv Erickson, seconded by Shane Crook, motion passed.

Agency Updates: NRCS

- Gary Blazejewski was unable to attend.

Agency Updates: Extension

- No updates

Unfinished Business:

- Greys River Forest Collaborative:
 - We will have the next meeting April 4, 2019 at the Etna Community Center from 9-3.
 - No word on the Joint Chief's grant
- Watershed Conference Feb 19-22., 2019 in Casper, WY. Kay Lynn Nield will be going to the watershed conference for SVCD.

New Business:

- Subdivision Reviews/Conditional Use Permits: Motion to approve made by Harv Erickson, seconded by Shane Crook, motion carried.
 - Titensor Meadows-simple subdivision
 - McKell and Lesa Porter-simple subdivision
 - West Hills Ranch-simple subdivision
- SVCD has been asked by Etna Elementary to do the Dairy-licous after school program that we have done in the past. The dates are Feb. 26-27, March 5-6, and March 12-13. The elementary has \$5.00 per student to go towards supplies. Kay Lynn Nield will do a background check with Lincoln County School District to do the after-school classes.
- WCDEA Employee Training is March 19-21, 2019 in Saratoga, WY. Kay Lynn Nield will be attending the employee training.

Meeting adjourned at 7:00 by Harv Erickson

Voucher Number	Vendor	Amount	Voucher Number	Vendor	Amount
4006	Al Schoel	100.00	4026	Jim Hinesley	100.00
4007	Alan-Linda Linford	100.00	4027	Jim Monger	100.00
4008	Ann Proctor	100.00	4028	Jim Ormsby	100.00
4009	Barton Cassity	100.00	4029	Jody Kennington	100.00
4010	Bruce Dana	100.00	4030	Joe-Kay Lynn Nield	100.00
4011	Bruce Estvold	100.00	4031	John Deyo	100.00
4012	Dave Johnson	100.00	4032	John Moore	100.00
4013	David-Kimberly Theriault	100.00	4033	John Woodward	100.00
4014	David Owens	100.00	4034	Jon-Mary Ann Pittman	100.00
4015	Don Snider	100.00	4035	Joseph P. Bauer	100.00
4016	Ed-Debbie Montgomery	100.00	4036	Julie Erickson	100.00
4017	Eric Julian	100.00	4037	Kipp-Terri Dana	100.00
4018	Gary Blazejewski	100.00	4038	Lila Wheatley	100.00
4019	Gary Bunzel	100.00	4039	Lynn Merritt	100.00
4020	Greg Brown	100.00	4040	Michael-Penny Jones	100.00
4021	Jan Harmon	100.00	4041	Pam Hunsaker	100.00
4022	Janet Perry	100.00	4042	Paul Gessford	100.00
4023	Jared Moore	100.00	4043	Phil Clauson	100.00
4024	Jerry Suter	100.00	4044	Scott Adams	100.00
4025	Jim-Terri Webb	100.00	4045	Shane Johnson	100.00
4046	Sharon Wall	100.00	4066	Silverstar	96.87

4047	Tara Bender	100.00	4067	Kay Lynn Nield	748.03
4048	Tom-Shirley Hall	100.00	4068	Kay Lynn Nield	221.64
4049	Vernal Cleverly	100.00	4069	Kay Lynn Nield	207.79
4050	Von Merritt	100.00	4070	Wyoming Retirement System	385.20
4051	Wade Izatt	100.00			
4052	Void Misprint	Void			
4053	Void Misprint	Void			
4054	Void Misprint	Void			
4055	Wyoming Department of Workforce Services	32.51			
4056	Wyoming Department of Workforce Services	83.32			
4057	Kay Lynn Nield	1364.47			
4058	Kay Lynn Nield	887.41			
4059	Blue Cross Blue Shield	1729.60			
4060	Todd Lewis	100.00			
4061	Ben Skinner	100.00			
4062	Dale-Brenda Widhalm	100.00			
4063	Miles CPA	120.00			
4064	Printstar	29.41			
4065	First Bank Card	62.25			