

Minutes of Board July 15, 2019
7:00 p.m.
Star Valley Conservation District Office
PO Box 216, 61 E. 5th Avenue, Afton WY 83110

Budget Hearing

Rollin Gardner called the budget hearing to order at 7:00 pm. In attendance were Rollin Gardner, Shane Crook, Jeff Johnson, Harve Erickson, and Kay Lynn Nield.

The budget was reviewed by the board. Motion was made to accept the budget by Jeff Johnson and seconded by Shane Crook. Motion carried

Motion to close the budget hearing by Shane Crook

Budget hearing closed at 7:20 pm

Regular Board Meeting

Rollin Gardner called the regular meeting to order at 7:25 pm. In attendance were Rollin Gardner, Shane Crook, Jeff Johnson, Harve Erickson, Cole Helm and Kay Lynn Nield.

Minutes: Minutes for May 2019 were reviewed. Motion to approve the minutes was made by Jeff Johnson, and seconded by Shane Crook, motion carried.

Financials: Vouchers and credit card statements were reviewed. Bank Statements for June and July 2019 were reviewed. Motion to pay vouchers and approve the financials was made by Jeff Johnson, seconded by Harve Erickson, motion passed.

Agency Updates: NRCS-none

Agency Updates: Extension-none

Unfinished Business:

- 319 Updates
 - Merritt/Draney/Anglesey/Nelson project
 - Rob Anglesey is finishing the well and water trough. This should be complete before winter.
 - Water Testing:
 - Water Testing is ongoing. We have had tests that exceed the primary river recreation limits.
 - Synoptic Studies: Will move forward to Spring 2020
 - 319 Amendment: Complete
 - Tyson and Hal Hepworth Project.
 - Nose waters are on backorder.
 - Lane Walton

- Kay Lynn spoke to Lane Walton. He is still interested in drilling a well. We will work on selecting a site for the well.
 - Joe Nield:
 - Site selection is ongoing for wells for offsite water.
 - Lance Bateman
 - Lance Bateman would like fencing and a water gap on the Salt River property leased from Perk Perkins. Kay Lynn went and looked at the sites with him. Lance will check with the landowner Perk Perkins to see if he is willing to partner with SVCD to get this done.
 - BMP and Water Testing billing is being completed.
- BT-Vacant Allotments/RHAP
 - Board discussed entering into an agreement with Teton/Sublette/Lincoln Conservation Districts to work together with the Bridger Teton National Forest to complete ESD monitoring on allotments within the BT. The purpose is to make sure that we are all monitoring in a like manner with acceptable methods. The Conservation Districts will then engage the Forest Service to complete the monitoring. We will then jointly pursue funding using RHAP funds to get ESD monitoring in place. Motion to enter into the agreement with the other conservation districts made by Harve Erickson, seconded by Jeff Johnson, motion carried. Rollin Gardner signed the agreement.
 - Board reviewed the monitoring plan that was presented in draft form. Motion was made by Shane Crook to table until the next meeting.
 - Completed RHAP agreement for Blind Bull, Deadman, And Grizzly Basin was reviewed by the board.
- Public Records Request: Kay Lynn Nield fulfilled the records request to Americans for Transparency.
- No-Till Drill
 - We are still waiting on a sales tax determination from the Department of Revenue.
 - Insurance for the no till drill and all other office/lab equipment/solar water trailer would be \$800 per year through Star Valley Insurance. They currently insure the truck. No action was taken on insurance.
- WDA Water Quality Grant
 - Water Quality grants were submitted to WDA. The grants did not rank out high enough to the other projects that were submitted.
- Greys River Forest Collaborative:
 - Rollin Gardner signed the agreement to extend the MOU with UW through October 2019.
 - Kay Lynn is attending the Collaboration in Natural Resource Mediation Training Lander WY July 17-19 and August 14-16. Tuition was waived to \$500 by CPNR. Kay Lynn Nield applied for and received a scholarship through the Wyoming Association of Conservation Districts Employee Association for \$500 to cover the remainder of the tuition.
 - Kay Lynn Nield attended the WLCI (Wyoming Landscape Conservation Initiative) tour in Pinedale, Wyoming on June 19, 2019. Lincoln County Commissioners invited us so we could see how to leverage funding for projects with the Forest Collaborative.
 - Kay Lynn Nield attended the Fire Wise Program/CMAT (Community Mitigation Assistance Team) meeting in Alpine, Wyoming on July 11, 2019. This was at the invitation of the Alpine fire chief to see how to address concerns with a catastrophic wildfire in the Alpine

- area. SVCD will support the efforts to educate people in the community and pursue timber sales/wildfire prevention to protect the town of Alpine and surrounding communities.
- Grover Park field trip will be on July 16, 2019. We will be making recommendations to the FS at the next collaborative meeting on a plan for the area.
 - Next Collaborative meeting will be August 29, 2019 from 9am to 3pm at the Etna Community Center.

New Business

- **Subdivision Reviews/Conditional Use Permits:**
 - 6S Holdings-Childs Meadow Subdivision
 - Motion to approve made by Jeff Johnson, seconded by Shane Crook, motion carried
- Rollin Gardner signed WDA forms for base funding requirements.
- **Coalition of Local Governments:**
 - The board was invited to join the Coalition of Local Governments by the Lincoln County Commissioners. Motion to join the CLG was made by Shane Crook, seconded by Harve Erickson, motion passed.
 - The CLG meets monthly in Kemmerer, Wyoming at the courthouse. There is a call-in number, or a board member of District Manager can attend.
 - Rollin Gardner, board chairman, will be the voting delegate.
- Tickets for the WNRT were distributed to the board members.

Meeting adjourned at 8:35 p.m.

	Vendor	Amount	Voucher Number	Vendor	Amount
4108	Kay Lynn Nield	748.04	4122	Wyoming Retirement System	333.84
4109	All Star Auto Parts	437.43	4123	Kay Lynn Nield	139.20
4110	Blue Cross Blue Shield	1729.70	4124	Acuity	653.00
4111	Wyoming Department of Workforce Services	123.16	4125	Blue Cross Blue Shield	1803.23
4112	Kay Lynn Nield	775.74	4126	First Bank Card	186.94
4113	Kay Lynn Nield	193.93	4127	Silverstar	96.81
4114	IRS/EFTPS	123.92	4128	Kay Lynn Nield	779.20
4115	IRS/EFTPS	160.66	4129	Kay Lynn Nield	825.15
4116	Afton Point S	46.66	4130	Kay Lynn Nield	256.27

4117	First Bank Card	268.46	4131	IRS-EFTPS	315.26
4118	Print Star	59.12	4132	WBET	50.25
4119	Silverstar	99.49	4133	Wyoming Retirement System	346.03
4120	Kay Lynn Nield	83.12	4134	Wyoming Dept. Workforce Svc	101.15
4121	IRS/EFTPS	13.76	4135	Void	0.00
			4136	Hal Hepworth	3708.04