

Minutes of Board October 9, 2019
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, Harve Erickson, Janessa Juleson and Kay Lynn Nield.

Minutes: Minutes for September 2019 were reviewed. Motion to approve the minutes was made by Jeff Johnson, and seconded by Harve Erickson, motion carried.

Financials: Credit card statements were reviewed. Bank Statements for August-September 2019 were reviewed. The F-32 is not complete yet. Miles CPA is waiting for 319 Grant information from Kay Lynn Nield. The proof of cash is complete. Rollin Gardner, Jeff Johnson, and Harve Erickson filled out information on the QuickBooks online site to have access to the program. Cole Helm and Shane Crook still need to sign up for access. Motion to approve financials made by Jeff Johnson, seconded by Harve Erickson, motion carried.

Agency Updates NRCS: There is a grassland signup available. There is also a no-till sign up with a 3-year contract. This would pay for the use of the SVCD no-till drill.

Discussion was held regarding how to use the RCPP. Kay Lynn researched with 4 other districts in Wyoming how they are using the RCPP program. The feedback was mostly positive the only downside was the portal for keeping track of everything through NRCS. It changes often. The other districts went through a planning process and came up with a list of projects in the area they were wanting to improve. They got with landowners and had them all on board with specific projects on their land before they put an application in for an RCPP. The board discussed this and decided to solicit interested landowners throughout the next year before submitting an RCPP application. One concern that came up is that all projects are funded in our area at this time unlike some of the other areas around the state. The RCPP can be used as another funding mechanism for getting projects through, but that is not an issue at this time.

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
- Tyson and Hal Hepworth Project.
 - Nose waters are on backorder.
- Lane Walton
 - Kay Lynn spoke to Lane Walton.
- Joe Nield:
 - One site has been selected. We will pursue well drilling permit closer to spring.
- Lance Bateman/Perk Perkins
 - Landowner sent all information to SVCD. Fencing project is proceeding.
- Billing is ongoing
- BT-Vacant Allotments/RHAP
 - RHAP Blind Bull-Deadman-Grizzly Basin
 - Will start monitoring plan in the fall.
 - RHAP Blind Trail-Stewart
 - BT Forest signed partnership agreement. Kay Lynn submitted the completed application to WDA for the next round of RHAP funding.
 - There will be an upcoming meeting regarding vacant allotments at the Wyoming Stock Growers meeting in December at their convention during the public lands committee meeting. SVCD will send Harve Erickson to attend.
- No-Till Drill
 - We are still waiting on a sales tax determination from the Department of Revenue.
- Greys River Forest Collaborative:
 - Kay Lynn was sick for session 3 and didn't make it to the training. Kay Lynn is will attend session 4 of the Collaboration in Natural Resource Mediation Training and Conflict Coaching seminar in Laramie on October 28-November 1.
 - The subcommittee of the Forest Collaborative will meet October 11 to go make recommendations for the Grover Park area and look at the map that Destry Deardon and Evan Simpson have been working on.
 - CMAT team will be here at the end of the month. SVCD will continue to be involved.
 - Forest Collaborative Meeting November 14, 2019 from 9am to 12 pm at the Etna Community Center. We will look at the new map and plan public meeting.
 - Kay Lynn Nield and Dean Burnham are following up on Good Neighbor Authority. The meeting on September 13 with the grants coordinator from the regional office didn't give a lot of information. The Forest Service on the BT isn't sure how to use Good Neighbor Authority yet is the takeaway from the meeting. The grants coordinator did get the right people contacted to be at the Pinedale meeting so that is a plus. There is a meeting in Pinedale on October 16 we will attend to get more information.
- Coalition of Local Governments-meeting November 18, 2019. We can call into the meeting.
- Mediation training will be in Jackson on Oct 22-25. Kay Lynn will go.
- WACD winter meeting. Rollin Gardner will attend that for SVCD
- The board needs separate emails for SVCD business. Harve Erickson made a new one as did Rollin Gardner.

New Business

- **Subdivision Reviews/Conditional Use Permits:** Motion to approve by Jeff Johnson, seconded by Harve Erickson, motion carried.
 - Cindy Angell-Eclipse Subdivision
 - K and R Subdivision
 - Alton Parker Lazy A Ranch second filing
 - Solitude Subdivision-water and sewer study
- Grants Management training in Casper on November 14-15. Kay Lynn will attend.

Meeting adjourned at 9:00 p.m.

	Vendor	Amount	Voucher Number	Vendor	Amount
4137	Blue Cross Blue Shield	3,606.46	4156	Void Misprint	0.00
4138	Coalition of Local Government	5,000.00	4157	Kay Lynn Nield	812.96
4139	First Bank Card	858.84	4158	Kay Lynn Nield	637.22
4140	Silver Star Communications	96.81	4159	Wyoming Retirement System	247.12
4141	Star Valley Independent	42.75	4160	WACD	31.62
4142	Valley Tech LLC	25.00	4161	Blue Cross Blue Shield	1803.23
4143	WCDEA	25.00	4162	VSP of Wyoming	18.69
4144	Kay Lynn Nield	692.62	4163	Dennis Barcz	100.00
4145	Kay Lynn Nield	637.22	4164	Void misprint	0.00
4146	IRS/EFTPS	220.32	4165	Kay Lynn Nield	443.28
4147	Void Misprint	0.00	4166	Miles CPA	152.35
4148	Wyoming Retirement System	253.73	4167	Silver Star Communications	101.58
4149	Kay Lynn Nield	477.92	4168	USPS	54.00
4150	Ken Clark	13,345.16	4169	Afton Point S	29.90
4151	Miles CPA	113.75	4170	Wyoming Retirement System	362.09
4152	Sublette Conservation District	50.00	4171	Void Misprint	0.00
4153	WACD	2,500.00	4172	Wyoming Workers Comp	120.07

4154	Silver Star Communications	97.25	4671	VSP of Wyoming	18.69
4155	First Bank Card	354.24		First Bank Card	(119.41)
	IRS/EFTPS	79.16		IRS/EFTPS	318.75