

**SOUTH BIG HORN CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
March 5, 2024**

The regular monthly board meeting of the South Big Horn Conservation District was held Tuesday, March 5, 2024, at the Farm Service Center with the meeting starting at 4:08pm. The meeting was called to order by George Kelso. Those in attendance were George Kelso, Eddie Johnson, Howard Wildman, Walter Hibbert via phone, Linda Hamilton via phone, Ashley Coenen; District Manager, Laura Galloway; District Conservationist, Fred Barnett, Kent Johnson, John Joyce.

**OLD BUSINESS**

**MINUTES FROM LAST MEETING**

The minutes from the February 2024 meeting were reviewed, a motion was made by Linda to approve the minutes. Walt seconded. Motion passed.

**TREASURER'S REPORT**

Checking Account***5307	\$50,894.44
Tree Acct Checking***5343	\$ 3,396.44
Grant Savings Acct***1270	\$ 458.91
Tree Acct Savings***2184	\$ 3,146.34
Reserve Account***7053	\$ 87,838.62

**TOTAL** **\$145,734.75**

The February bank statement was reviewed and reconciled by Ashley.

Walt made a motion to accept the Treasurer's report. Eddie seconded. Motion passed.

**APPROVAL OF MARCH BILLS** – Eddie made a motion to pay all regular bills for the month of March 2024. Walt seconded. Motion carried.

- EFPTS - \$536.20
- Wyoming Retirement System - \$652.53
- Ashley Coenen - \$1,618.19\* 2 = 3,236.38
- TCT - \$62.45
- Visa - \$1,144.07
- Optum Bank - \$300.00

<b>PAYEE</b>	<b>FOR</b>	<b>AMOUNT</b>	<b>CHECK #</b>
EFPTS	Payroll Expenses	\$510.65	Electronic
Greybull Standard	Final Payment Notice	\$180.00	5553
Washakie County CD	Home Compost Bins	\$220.00	5554
Greg Flitner	SWPP	\$9,400.00	5555
TCT	Internet	\$62.45	Electronic
Visa	Miscellaneous	\$723.28	Electronic
Wyoming Retirement System	Retirement	\$621.45	Electronic
Ashley Coenen	Wages	\$1,618.19	Electronic
Optum Bank	Health Savings	\$300.00	Electronic
Ashley Coenen	Wages	\$1,618.19	Electronic
Big Horn Federal	Bank Fees	\$2.00	Electronic
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**SVWID UPDATE** – Kent Johnson gave an update on Leavitt Reservoir. Currently grinding up aggregate. Continuing to strip wet land topsoil. Moved from west barrow area across the draw to the east barrow area. Pipe has been delivered to site. The new dam will be 1800’ wide. SVWID goes out every Wednesday to meet with the construction manager. There will be more activity in March, will bring in more equipment and get started with the delivery pipeline being installed. WWDC funding passed the senate now has to go to the house for the last part of their funding. Ashely will work on getting another drone footage of progress. Fred completed his Public Officer Training; others are working on getting theirs completed.

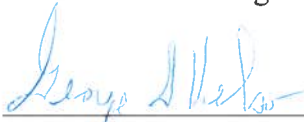

**NWID UPDATE** – John Joyce gave an update on the Alkali Creek Reservoir project. They are currently working on easements, still in negotiation with some landowners. Nothing further on designs. Working on feasibility for pipeline of Anita Ditch. The cost of pipeline is substantial and WWDC is looking to add that to the funding. Looking at installing two 48” pipelines instead of one 72” pipeline. Also looking at applying for additional federal funding for the pipeline. Engineers are working on the applications for that funding. The monthly meeting was held in Hyattville, they had a larger turnout than normal. The attorney attended to give their update as well as the engineers. Negotiating with Game and Fish to help with funds for the reservoir. Justine completed her public officer training; others still need to get signed up and complete theirs.

**NRCS REPORT** – See attached report.

**OFFICE REPORT** – Ashley will be attending Leave no trace behind ag days, as well as attending WCDEA employee training in March. Ashley attended the February school board meeting to discuss the community garden at the Greybull Buff Ranch. Ashley has been working with Ales to complete the reimbursement request for a 319 project. The SVWID election is in progress and mail ballots are due by March 19, 2024.

**NEXT MEETING-** April 2, 2024 @ 4:00 pm.

**MEETING ADJOURNED** – Eddie made a motion to adjourn. Howard seconded. Motion carried. The meeting was adjourned at 5:55pm.

	
_____ George Kelso, Chairman	_____ Date

	
_____ Ashley Coenen, District Manager	_____ Date