

**SOUTH BIG HORN CONSERVATION DISTRICT
REGULAR BOARD MEETING
May 7, 2024**

The regular monthly board meeting of the South Big Horn Conservation District was held Tuesday, May 7, 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, Linda Hamilton, Ashley Coenen; District Manager, Laura Galloway; District Conservationist.

OLD BUSINESS

MINUTES FROM LAST MEETING

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

TREASURER'S REPORT

Checking Account***5307	\$ 37,921.87
Tree Acct Checking***5343	\$ 6,503.31
Grant Savings Acct***1270	\$ 460.00
Tree Acct Savings***2184	\$ 3,153.80
Reserve Account***7053	\$ 88,046.91
TOTAL	\$136,085.89

The April bank statement was reviewed and reconciled by Ashley.

Howard made a motion to accept the Treasurer's report. Linda seconded. Motion passed.

PUBLIC COMMENTS – no one in attendance for public comment.

APPROVAL OF MAY BILLS – Linda made a motion to pay all regular bills for the month of May 2024. Eddie seconded. Motion carried.

- EFPTS - \$536.20
- Wyoming Retirement System - \$652.53
- Ashley Coenen -3,236.38
- TCT - \$62.45
- Visa - \$1,086.25
- Optum Bank - \$300.00

PAYEE	FOR	AMOUNT	CHECK #
EFTPS	Payroll Expenses	\$536.20	Electronic
TCT	Internet	\$62.45	Electronic
Wyoming Department of Workforce Services	WC/UI	\$283.86	Electronic
Wyoming Retirement System	Retirement	\$652.53	Electronic
Ashley Coenen	Mileage	\$353.22	5557
CNA Surety	Surety Bond	\$525.00	5558
LGLP	Liability Insurance	\$600.00	5559
Greybull Standard	SVWID Sample Ballot	\$160.00	5560
Wyoming Department of Ag	Nursery License	\$25.00	5561
Gracious Living Kentucky	Home Compost Bin	\$1887.48	5562 – Void
Gracious Living Kentucky	Home Compost Bin	\$1887.48	5563
Visa	Misc.	\$1,074.10	Electronic
Ashley Coenen	Wages	\$1,618.19	Electronic
Optum Bank	Health Savings Acct	\$300.00	Electronic
Ashley Coenen	Wages	\$1,618.19	Electronic
Big Horn Federal	Bank Fees	\$2.00	Electronic
Big Horn Federal	Bank Fees	\$2.00	Electronic
Big Horn Federal	Bank Fees	\$2.00	Electronic
Bobbie Paxton	Paxton Sediment Pond & Pipeline	\$35,000.00	5564
Idexx Distribution	Colilert	\$1,658.96	5565
WACD	Bridger Plant Materials Dues	\$35.00	5566
Bobbie Paxton	Paxton Sediment Pond & Pipeline	\$77,658.93	5567

NRCS REPORT – See attached report.

FY24-25 PROPOSED BUDGET – The board reviewed the proposed budget. Linda made a motion to approve the proposed budget as presented. Walt seconded. Motion carried.

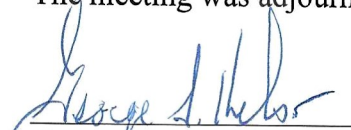
OTHER BUSINESS – Ashley presented the Trihydro proposal for the NWQI Watershed Assessment. The board would like to see additional proposals before approving a contractor to do the assessment. George talked to Holly about the Old growth forest Amendment, and she encouraged the board to be a cooperating agency. George emailed the Forest Service to get us added as a cooperating agency with Holly as our consultant.

OFFICE REPORT – Ashley and Curtis went and visited the Junior Kindergarten and Preschool classes to talk about the life cycle of butterflies, each class received live butterfly kits. Ashley, Curtis and Bree visited grades K-5 at the Laura Irwin and Greybull Elementary Schools to talk about Earth Day, 148 Douglas fir trees were handed out. Curtis and Ashley will be attending ag


days at the Big Horn County Fair Grounds with 2nd & 3rd grade students from Big Horn County, the District was awarded an appreciation award at the Greybull FFA Banquet, all the home compost bins are sold out. The gardening workshop will be held this Saturday May 11th, Ashely asked the board if we could pay for Elise mileage to help cover the time that she would not be in attendance. Linda made a motion to pay Elise mileage. Walt seconded. Motion carried.

NEXT MEETING- June 4, 2024 @ 4:00 pm.

MEETING ADJOURNED – Eddie made a motion to adjourn. Walt seconded. Motion carried. The meeting was adjourned at 5:54pm.


George Kelso, Chairman

6-4-24
Date


Ashley Coenen, District Manager

6-4-24
Date