

**SOUTH BIG HORN CONSERVATION DISTRICT
REGULAR BOARD MEETING
April 2, 2024**

The regular monthly board meeting of the South Big Horn Conservation District was held Tuesday, April 2, 2024, at the Farm Service Center with the meeting starting at 4:06pm. The meeting was called to order by George Kelso. Those in attendance were George Kelso, Eddie Johnson, Howard Wildman, Walter Hibbert via phone, Ashley Coenen; District Manager, Laura Galloway; District Conservationist.

OLD BUSINESS

MINUTES FROM LAST MEETING

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

TREASURER'S REPORT

Checking Account***5307	\$ 46,102.33
Tree Acct Checking***5343	\$ 5,430.17
Grant Savings Acct***1270	\$ 460.00
Tree Acct Savings***2184	\$ 3,153.80
Reserve Account***7053	\$ 88,046.91
TOTAL	\$143,193.21

The March bank statement was reviewed and reconciled by Ashley.

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

APPROVAL OF APRIL BILLS – Eddie made a motion to pay all regular bills for the month of April 2024. Howard seconded. Motion carried.

- EFPTS - \$536.20
- Wyoming Retirement System - \$652.53
- Ashley Coenen -3,236.38
- TCT - \$62.45
- Visa - \$1,074.10
- Optum Bank - \$300.00
- Workers Compensation/Unemployment - \$283.86

PAYEE	FOR	AMOUNT	CHECK #
EFPTS	Payroll Expenses	\$536.20	Electronic
TCT	Internet	\$62.45	Electronic
Visa	Miscellaneous	\$1144.07	Electronic
Wyoming Retirement System	Retirement	\$652.53	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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Serlkay	Printing	\$257.00	5556

NRCS REPORT – See attached report. Laura also reviewed Civil Rights, Anti-Harassment Policies, and the MOU with South Big Horn CD.

FY24-25 PROPOSED BUDGET – The board reviewed the proposed budget, no changes made at this time, will review again at the May meeting.

OFFICE REPORT – Ashley attended the Wildlife leave no trace behind days with Laura and Curtis at the Big Horn County Fairgrounds, approximately 60 students attended. We talked about Water Quality and gave each student a life straw to take home. Ashley will be scheduling an Earth Day presentation with K-5 students in Greybull and Basin to talk about the importance of trees, each student will receive a seedling tree sponsored by the School Districts and South Big Horn CD. From seed to harvest: guide to growing vegetables gardening workshop is set for May 11th at the Greybull Senior Center with Caitlin Youngquist and Scott Schell as the presenters. Ashley completed the first quarterly newsletter and will be mailing those out soon.

NEXT MEETING- May 7, 2024 @ 4:00 pm.

MEETING ADJOURNED – Walt made a motion to adjourn. Eddie seconded. Motion carried. The meeting was adjourned at 5:30pm.

George A Kelso

George Kelso, Chairman

5-7-24

Date

Ashley Coenen

Ashley Coenen, District Manager

5-7-24

Date