

**SOUTH BIG HORN CONSERVATION DISTRICT
REGULAR BOARD MEETING
August 6, 2024**

The regular monthly board meeting of the South Big Horn Conservation District was held Tuesday, August 6, 2024, at the Farm Service Center with the meeting starting at 4:11pm. The meeting was called to order by George Kelso. Those in attendance were George Kelso, Walter Hibbert, Eddie Johnson, Linda Hamilton, Ashley Coenen; District Manager, Laura Galloway; District Conservationist.

OLD BUSINESS

MINUTES FROM LAST MEETING

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

TREASURER'S REPORT

Checking Account***5307	\$37,247.75
Tree Acct Checking***5343	\$ 100.00
Grant Savings Acct***1270	\$ 461.11
Tree Acct Savings***2184	\$ 7,384.36
Reserve Account***7053	\$88,259.80
TOTAL	\$133,453.02

The July bank statement was reviewed and reconciled by Ashley.

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

PUBLIC COMMENTS – no one in attendance for public comment.

APPROVAL OF BILLS – Eddie made a motion to pay all regular bills for the month of August and September 2024 (no board meeting). Howard seconded. Motion carried.

- EFPTS
- Wyoming Retirement System
- Ashley Coenen
- TCT
- Visa
- Optum Bank

PAYEE	FOR	AMOUNT	CHECK #
EFPTS	Payroll Expenses	\$536.20	Electronic
TCT	Internet	\$62.45	Electronic
Wyoming Dept. of Workforce Services	WC/UI	\$283.86	Electronic
Wyoming Retirement System	Retirement	\$652.53	Electronic
Ashley Coenen	Mileage	\$211.72	5574
Basin Republican Rustler	Budget Hearing Notice	\$535.00	5575
Visa	Miscellaneous	\$2,046.11	Electronic
Ashley Coenen	Wages	\$1,618.19	Electronic
Optum Bank	HSA	\$300.00	Electronic
Ashley Coenen	Wages	\$1,618.19	Electronic
Big Horn Federal	Bank Fees	\$2.00	Electronic
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NRCS REPORT – See attached report.

BASE FUNDING REQUIREMENTS – The board reviewed the Annual Report and Plan of Work. Will review again in October.

OTHER BUSINESS – George, Ashley & Linda attended the NWID Meeting held 8/5 via phone. The NWID board discussed wildlife and fishing benefits. One of the landowners asked that the NWID have an insurance policy to cover the cost of damage if the Alkali Creek Reservoir Dam failed. They also discussed assessments and the progress of easements with landowners.

NOGA – George attended the NOGA meeting via phone. The Cooperators meeting discussed that the tour at Medicine Bow went well as did the meeting with the FS. They had a lot of good intentions, but the intentions were not in the documents. There is some concern of this being done nationally, and concern of not having to go through the NEPA process.

