

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

The regular monthly board meeting of the South Big Horn Conservation District was held Tuesday, February 6, 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, and Cliff Winters; BHC Weed & Pest

OLD BUSINESS

MINUTES FROM LAST MEETING

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

TREASURER'S REPORT

Checking Account***5307	\$51,411.62
Tree Acct Checking***5343	\$ 2,549.89
Grant Savings Acct***1270	\$ 458.91
Tree Acct Savings***2184	\$ 3,146.34
Reserve Account***7053	\$ 87,838.62
TOTAL	\$145,405.38

The January bank statement was reviewed and reconciled by Ashley.

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

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

- EFPTS - \$510.65
- Wyoming Retirement System - \$621.45
- Ashley Coenen - \$1,618.19* 2 = 3,236.38
- TCT - \$62.45
- Visa - \$723.28
- Optum Bank - \$300.00

PAYEE	FOR	AMOUNT	CHECK #
George Kelso	2023 Mileage	\$267.24	5548
Linda Hamilton	2023 Mileage	\$350.43	5549
Walter Hibbert	2023 Mileage	\$51.09	5550
Howard Wildman	2023 Mileage	\$140.43	5551
Eddie Johnson	2023 Mileage	\$64.19	5552
TCT	Internet	\$62.45	Electronic
Visa	Miscellaneous	\$578.68	Electronic
Wyoming Retirement System	Retirement	\$621.45	Electronic
EFPTS	Payroll Expenses	\$510.65	Electronic
Wyoming Department of Workforce Services	Workers Compensation	\$270.35	Electronic
Ashley Coenen	Wages	\$1541.14	Electronic
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Big Horn Federal	Direct Deposit Fee	\$2.00	Electronic
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Optum Bank	Health Savings Account	\$300.00	Electronic

NO TILL DRILL – Cliff Winters; BHC Weed & Pest Supervisor, discussed the purchase of a No-till drill. Discussion included the demand in Big Horn County, what size of drill to purchase, maintenance, storage & cost. The Board of Supervisors would like to pursue the purchase of a 10’ drill but would not purchase it until FY24-25 and Weed and Pest would like to cost share on the purchase. Ashley and Cliff will look at companies to purchase from.

NRCS REPORT – See attached report.

LWG PRIORITY WATERSHED – The Board of Supervisors reviewed with Laura what would be a good choice for a priority watershed. After discussion the Board chose Lower Greybull River as the 2024 Priority Watershed. The Board and Laura also reviewed and ranked the resource concerns. Ashley will send the rankings to Amanda with WCCD for the LWG meeting in March.

OFFICE REPORT – Ashley gave an update on what has been completed for the month of January, this includes, Shell Valley Written authorization letters sent for the upcoming election,

