



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



December 17, 2020 Meeting Minutes

Call to Order

6:04 PM

In attendance: Jim Andreen, Jim Wilson, Holden Hergert, Chip Axtell, Tom Moore (by phone) and Dara Culp.

Adoption of Agenda.

Motion to approve agenda made by Chip Axtell. Seconded by Jim Wilson. No discussion. Motion carries.

Approve and sign November 19, 2020 Minutes

Motion to approve November's minutes made by Jim Wilson. Seconded by Chip Axtell. No discussion. Motion carries.

Treasurer's Report:

DATE: 11/30/2020

Reconciled Bank Balances:

128 day BHF CD	\$18,152.04
90 day PINN CD	\$11,736.47
30 day PINN CD	\$10,831.70
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Total Reserve Funds	\$40,720.21

Checking Balance	<hr/>	\$43,379.40
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The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
12/17/2020	WCCD	3649	\$172.50
12/17/2020	Dara Culp	3650	\$1,270.06
12/17/2020	United Fire Group	EFT 3650	\$159.00
12/17/2020	Chase	EFT 3651	\$17.96
12/17/2020	IRS	EFT 3651	\$262.88
12/17/2020	UI/WC	EFT 3651	\$6.54



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Approved Expenses	<u>\$1,888.94</u>
Deposits	\$26.38
New Checking Balance	\$41,516.84
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TOTAL FUNDS	\$82,237.05

Interest .38, \$26.00 petty cash

After inspection of vouchers, Jim Wilson moves to approve checks submitted for payment and for the treasurer's report to be filed for audit. Second by Chip Axtell. No discussion. Motion carries.

Unfinished Business and New Business Combined

Appoint board members

Jim Wilson moves to appointment Jim Andreen as Chair, Chip Axtell seconds. Motion carries.

Jim Andreen moves to appointment Jim Wilson as Vice Chair, Chip Axtell seconds. Motion carries.

Jim Wilson moves to keep Kevin Dickey as Secretary. Chip Axtell seconds. Motion carries.

Chip Axtell moves to appoint Tom Moore as Treasurer. Jim Wilson seconds. Motion carries.

NRCS Report from Holden Hergert

Correspondence – Sent & Received

Adjourn 6:21 PM

Next Scheduled Meeting January 28, 2021



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Respectfully submitted by Dara Culp 12/17/20

Jim Andreen, Chairman

Jim Wilson, Vice Chair

Tom Moore, Treasurer

Kevin Dickey, Secretary

Chip Axtell, Supervisor

Dara Culp, District Manager