



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



January 28, 2021 Meeting Minutes

Call to Order

6:05 PM

In attendance: Jim Andreen, Jim Wilson, Kevin Dickey, Chip Axtell, Tom Moore and Dara Culp.

Adoption of Agenda.

Motion to approve agenda made by Jim Wilson. Seconded by Kevin Dickey. No discussion. Motion carries.

Approve and sign December 17, 2020 Minutes

Motion to approve December's minutes made by Tom Moore. Seconded by Jim Wilson. No discussion. Motion carries.

Treasurer's Report:

DATE:	12/31/2020	Reconciled Bank Balances:	
	128 day BHF CD		\$18,152.04
	90 day PINN CD		\$11,737.92
	30 day PINN CD		<u>\$10,832.15</u>
	Total Reserve Funds		\$40,722.11
	Checking Balance		<u>\$42,366.53</u>

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
1/28/2021	Leroy Shumway	3651	\$2,500.00
1/28/2021	Independent Record	3652	\$190.00
1/28/2021	CNA Surety	3653	\$200.00
1/28/2021	Dara Culp	3654	\$1,310.40
1/28/2021	IRS	EFT 3655	\$274.22
1/28/2021	Chase	EFT 3655	\$1.20



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A
THERMOPOLIS, WY 82443

307-864-3488



Approved Expenses	<u>\$4,475.82</u>
Deposits	\$1,401.39
New Checking Balance	\$39,292.10
	<hr/> <hr/>
TOTAL FUNDS	\$80,014.21

Deposits: \$500 small waters application, \$240 CWGS election ad reimburse, \$661.39 lab funds reimburse

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 Kevin Dickey. No discussion. Motion carries.

Unfinished Business and New Business Combined

Sign forms for Big Horn Federal account

Sign “Intent to Use Lab Funds 21-22 Biennium”

Approve nomination for CWGC position – Chip Axtell moves to approve of the nomination of Annie DeGanahl for the Cottonwood/Grass Creek WID, Jim Wilson seconds. No discussion. Motion carries.

NRCS Report from Holden Hergert

Correspondence – Sent & Received

Adjourn 6:21 PM

Next Scheduled Meeting February 25, 2021 with Red Lane WID @ 5:30



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



Respectfully submitted by Dara Culp 1/28/21

Jim Andreen, Chairman

Jim Wilson, Vice Chair

Tom Moore, Treasurer

Kevin Dickey, Secretary

Chip Axtell, Supervisor

Dara Culp, District Manager