



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



April 22, 2021 Meeting Minutes

Call to Order

6:03 PM

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

Adoption of Agenda.

Motion to add Kirby Creek Project. Motion to approve amended agenda made by Jim Wilson. Seconded by Chip Axtell. No discussion. Motion carries.

Approve and sign March 25, 2021 Minutes

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

Treasurer's Report:

DATE:	3/31/2021	Reconciled Bank Balances:	
	128 day BHF CD		\$18,152.04
	90 day PINN CD		\$11,739.37
	30 day PINN CD		\$10,833.50
	Total Reserve Funds		\$31,093.54
	Checking Balance		\$31,093.54

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
4/22/2021	LGLP	3663	\$500.00
4/22/2021	Dara Culp	3664	\$1,362.41
4/22/2021	Chase	EFT 3665	\$101.50
4/22/2021	IRS	EFT 3665	\$291.00
4/22/2021	WC/UI	EFT 3665	\$34.77

Approved Expenses \$2,289.68

Deposits \$105.07



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New Checking Balance \$28,908.93

TOTAL FUNDS \$60,002.47

DEPOSITS: \$105.07 LAB FUNDS

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

Unfinished Business and New Business Combined

Sign Wyoming Department of Ag forms for base funding

Pursing Local Funding

Educational Function for Elected Officials

Risk Management Practices

Bonding

- Motion to approve and sign Department of Ag forms made by Jim Wilson. Second Kevin Dickey. No discussion. Forms signed.

Sign WWDC small waters contracts – contracts signed.

Kirby Creek Projects – discussion, no action taken.

Review preliminary budget

- Motion to approve the preliminary budget made by Chip Axtell. 2nd by Jim Wilson. No discussion. Motion carries.

Points of Interest for Red Lane walk through May 27th

NRCS Report from Holden Hergert

Motion to approve 1st conservation plan made by Tom Moore, 2nd by Kevin Dickey. No discussion, motion carries.

Motion to approve 2nd conservation plan made by Jim Wilson, 2nd by Chip Axtell. No discussion, motion carries.

Correspondence – Sent & Received

Adjourn 7:13 PM

Next Scheduled Meeting May 27, 2021 @ 7:13 PM & 10:00 AM at Red Lane.



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Respectfully submitted by Dara Culp 4/22/21

Jim Andreen, Chairman

Jim Wilson, Vice Chair

Tom Moore, Treasurer

Kevin Dickey, Secretary

Chip Axtell, Supervisor

Dara Culp, District Manager