



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



February 25, 2021 Meeting Minutes

Call to Order

6:04 PM

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

Adoption of Agenda.

Motion to approve agenda made by Tom Moore. Seconded by Chip Axtell. No discussion.
Motion carries.

Approve and sign January 28, 2021 Minutes

Motion to approve January's minutes made by Chip Axtell. Seconded by Chip Axtell.
No discussion. Motion carries.

Treasurer's Report:

DATE:	1/29/2021	Reconciled Bank Balances:	
	128 day BHF CD		\$18,152.04
	90 day PINN CD		\$11,737.92
	30 day PINN CD		<u>\$10,832.60</u>
	Total Reserve Funds		\$40,722.56
	Checking Balance		<u>\$40,128.06</u>

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
2/25/2021	Don McCumber	3655	\$34,810.00
2/25/2021	Bill Meyer	3656	\$16,086.00
2/25/2021	WCCD	3657	\$265.19
2/25/2021	WY Dept of Ag	3658	\$847.60
2/25/2021	WACD	3659	\$30.00
2/25/2021	Dara Culp	3660	\$1,376.28
2/25/2021	Don McCumber	3661	\$23,207.50



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Approved Expenses	<u>\$76,622.57</u>
All Deposits	\$75,331.42
New Checking Balance	\$38,836.91
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TOTAL FUNDS	\$79,559.47

Deposit: \$16,276 SW, \$35,000 SW, \$23,207.50 SW, \$847.60 DOA, \$.32 Interest

After inspection of vouchers, Tom Moore 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

Sign forms for signature cards – forms signed.

2021 Heart of Ag nominations for woman producer – discussion, no action taken.

NRCS Report from Holden Hergert

Correspondence – Sent & Received

Adjourn 6:20 PM

Next Scheduled Meeting March 25, 2021 @ 6:00 PM



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Respectfully submitted by Dara Culp 2/25/21

Jim Andreen, Chairman

Jim Wilson, Vice Chair

Tom Moore, Treasurer

Kevin Dickey, Secretary

Chip Axtell, Supervisor

Dara Culp, District Manager