



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



August 27, 2020 Meeting Minutes

Call to Order

7:00 PM

In attendance: Jim Andreen, Lee Campbell, Jim Wilson, Sonja Becker, Holden Hergert and Dara Culp.

Adoption of Agenda.

Motion to approve agenda made by Sonja Becker. Seconded by Jim Wilson. No discussion. Motion carries.

Approve and sign July 23, 2020 Minutes

Motion to approve July's minutes made by Lee Campbell. Seconded by Jim Wilson. No discussion, motion carries.

Treasurer's Report:

DATE:	7/29/2020	Reconciled Bank Balances:	
	128 day BHF CD		\$18,084.42
	90 day PINN CD		\$11,732.13
	30 day PINN CD		<u>\$10,829.90</u>
	Total Reserve Funds		\$40,646.45
	Petty Cash		<u>\$26.00</u>
	Checking Balance		<u>\$17,318.53</u>

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
8/27/2020	IDEXX	3637	\$211.28
8/27/2020	WCCD	3638	\$67.50
8/27/2020	SBHCD	3639	\$15.00
8/27/2020	Independent Record	3640	\$42.75
8/27/2020	IDEXX	3641	\$429.98
8/27/2020	WACD	3642	\$200.00



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8/27/2020	Dara Culp	3643	\$1,782.39
8/27/2020	Chase	EFT 3644	\$413.73
8/27/2020	IRS	EFT 3644	\$418.81

Approved Expenses \$3,581.44

Deposits \$10,000.80

New Checking Balance \$23,737.89

TOTAL FUNDS \$64,410.34

(DEPOSITS: \$10,000 HSCD 20/21 FY, .80 INTEREST)

After inspection of vouchers, Sonja Becker moves to approve checks submitted for payment and for the treasurer's report to be filed for audit. Second by Lee Campbell. No discussion. Motion carries.

Unfinished Business and New Business Combined

Wyoming DOA Pursuing Local Funding form

WACD Area III Meeting – September 10th in Basin

NRCS Report from Holden Hergert

Sonja Becker moves to sign and approve all NRCS proposed projects. 2nd by Lee Campbell. Jim Wilson abstained from voting due to conflict of interest. Motion carries.

Correspondence – Sent & Received

Legal Notice for Hay Creek Phase II & III (Western Watersheds Project, Jonathan Ratner)

Adjourn 7:41 PM

Next Scheduled Meeting September 24, 2020.



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Respectfully submitted by Dara Culp 8/27/20

Jim Andreen, Chairman

Sonja Becker, Vice Chair

Lee Campbell, Treasurer

Kevin Dickey, Secretary

Jim Wilson, Supervisor

Dara Culp, District Manager