



HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



May 27, 2021 Meeting Minutes

Call to Order

7:00 PM

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

Adoption of Agenda.

Motion to approve agenda made by Chip Axtell. Seconded by Kevin Dickey. No discussion. Motion carries.

Approve and sign April 22, 2021 Minutes

Motion to approve April's minutes made by Kevin Dickey. Seconded by Chip Axtell. No discussion. Motion carries.

Treasurer's Report:

DATE: 4/30/2020

Reconciled Bank Balances:

128 day BHF CD	\$18,152.04
90 day PINN CD	\$11,739.37
30 day PINN CD	\$10,833.95
Total Reserve Funds	\$40,725.36

Checking Balance	\$30,093.05
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The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
5/27/2021	Independent Record	3665	\$40.50
5/27/2021	Tom Moore	3666	\$2,500.00
5/27/2021	Don McCumber	3667	\$2,500.00
5/27/2021	Hot Springs County	3668	\$582.93
	VOIDED	3669	\$0.00
5/27/2021	Dara Culp	3670	\$1,680.24
5/27/2021	Chase	EFT 3671	\$839.23
5/27/2021	IRS	EFT 3671	\$334.94



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Approved Expenses	<u>\$8,477.84</u>
Deposits	\$35,276.25
New Checking Balance	\$56,891.46
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TOTAL FUNDS	\$97,616.82

KCMPE \$2,629.20 WATER MONITORING, \$12,647.50 KC BMP 2, \$20,000 OC BMP 2

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 Kevin Dickey. No discussion. Motion carries.

Unfinished Business and New Business Combined

Owl Creek BMP applications

- Don McCumber – motion to approve made by Kevin Dickey to fund 50% of project. Second by Chip Axtell. Motion carries.
- Colter & Linda McCumber – motion to approve project contingent on the closing of the land and proof of land ownership made by Chip Axtell to fund 50% of project. Second by Kevin Dickey. Motion carries.

Kirby Creek BMP application

- Jim & Terry Wilson - motion to approve made by Chip Axtell to fund the project with remaining funds. Second by Kevin Dickey carries.
- Everett Jones - motion to approve made by Kevin Dickey to fund 50% of project. Second by Chip Axtell. Motion carries.

New hire – motion to extend offer of hire to Kathy Sorenson for district manager made by Kevin Dickey. Second by Chip Axtell.

Correspondence – Sent & Received

Adjourn 7:59 PM

Next Scheduled Meeting June 24, 2021 @ 7:00 PM.



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Respectfully submitted by Dara Culp 5/27/21

Jim Andreen, Chairman

Jim Wilson, Vice Chair

Tom Moore, Treasurer

Kevin Dickey, Secretary

Chip Axtell, Supervisor

Dara Culp, District Manager