



# HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



## November 19, 2020 Meeting Minutes

**Call to Order**

**6:04 PM**

**In attendance:** Jim Andreen, Sonja Becker, Holden Hergert, Kevin Dickey and Dara Culp.

**Adoption of Agenda.**

Motion to approve agenda made by Sonja Becker. Seconded by Kevin Dickey. No discussion. Motion carries.

**Approve and sign October 22, 2020 Minutes**

Motion to approve October's minutes made by Kevin Dickey. Seconded by Sonja Becker. No discussion. Motion carries.

**Treasurer's Report:**

DATE: 10/30/2020

Reconciled Bank Balances:

128 day BHF CD	\$18,084.41
90 day PINN CD	\$11,736.47
30 day PINN CD	\$10,831.25
Total Reserve Funds	\$40,652.13
Petty Cash	\$26.00
Checking Balance	\$46,264.92

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
11/19/2020	Independent Record	3647	\$190.00
11/19/2020	Dara Culp	3648	\$1,350.72
11/19/2020	IRS	EFT 3649	\$285.56

Approved Expenses \$1,826.28



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Deposits	\$17,876.55
New Checking Balance	\$44,438.64
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TOTAL FUNDS	\$85,116.77

**Oct deposits: \$.25 interest, \$5,356.30 Kirby Creek MPE grant, \$12,520.00 Owl Creek BMP grant**

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

### **Unfinished Business and New Business Combined**

HSCD/Red Lane election results – discussion, no action taken.

**NRCS Report from Holden Hergert**

**Correspondence – Sent & Received**

Adjourn      6:24 PM

Next Scheduled Meeting December 17, 2020 with Red Lane.



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**Respectfully submitted by Dara Culp 11/19/20**

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Jim Andreen, Chairman

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Sonja Becker, Vice Chair

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Treasurer

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Kevin Dickey, Secretary

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Jim Wilson, Supervisor

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Dara Culp, District Manager