



# HOT SPRINGS CONSERVATION DISTRICT

601 BROADWAY, SUITE A

THERMOPOLIS, WY 82443

307-864-3488



## February 27, 2020 Meeting Minutes

**Call to Order**

**7:05 PM**

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

### **Adoption of Agenda**

Motion to approve the agenda was made by Sonja Becker. Second by Lee Campbell. No discussion. Motion carries.

### **Approve and sign January 23, 2020 Minutes**

Motion to approve January minutes made by Sonja Becker. Seconded by Lee Campbell. No discussion, motion carries. 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.

### **Treasurer's Report:**

DATE:	1/31/2020	Reconciled Bank Balances:	
	128 day BHF CD		<u>\$18,008.09</u>
	90 day PINN CD		<u>\$11,690.28</u>
	30 day PINN CD		<u>\$10,827.23</u>
	Total Reserve Funds		\$40,525.60
	Petty Cash		\$26.00
	Checking Balance		<u>\$28,315.18</u>

The following vouchers were reviewed and approved.

Date	Payment to:	Voucher/Check #	Amount
2/27/2020	IDEXX	3623	\$335.62
2/27/2020	DARA CULP	3624	\$1,560.14



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2/27/2020	WC/UI	EFT 3624	\$20.95
2/27/2020	CHASE	EFT 3625	\$923.41
2/27/2020	IRS	EFT 3625	\$351.72

Approved Expenses \$3,191.84

All Deposits \$1,670.07

New Checking Balance \$26,793.41

TOTAL FUNDS \$67,345.01

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

Small waters rankings – discussion, no action taken.

Review and sign WWNRT letter for Big Horn River Restoration projects – discussion, edit and resubmit. Motion to have chairman sign the letter to the WWNRT made by Sonja Becker, second by Lee Campbell.

Employee/board evaluations – motion to put employee eval on March agenda made by Sonja Becker, second by Lee Campbell.

BLM Corridor Meeting in Cheyenne – February 6/7<sup>th</sup> – discussion, no action taken

Moneta Divide – discussion, no action taken

### **NRCS Report from Holden Hergert**

### **Correspondence – Sent & Received**

Adjourn 7:51 PM

Next Scheduled Meeting March 26, 2020 at 6 PM with Red Lane (location to be announced).



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**Respectfully submitted by Dara Culp 2/27/20**

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Jim Andreen, Chairman

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Sonja Becker, Vice Chair

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Lee Campbell, Treasurer

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Kevin Dickey, Secretary

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Jim Wilson, Supervisor

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Dara Culp, District Manager