MINUTES OF THE MEETEETSE CONSERVATION DISTRICT REGULAR BOARD MEETING
February 14th, 2018

Name: Meeteetse Conservation District
Type of Meeting: Regular
Place: MCD Office, 1906 State St, Meeteetse, WY
Date: 02/14/2018
Time: 3:00pm
Presiding Officer: Tim Morrison
Supervisors Present: Lionel Ostrander, Joe Thomas (via Phone)
Supervisors Absent: George (Tracy) Renner, Kathy Gilbreath
District Manager: Steffen Cornell
Resource Specialist: Joshua Kipley
Firewise Coordinator: Bernie Spanogle (Absent)
NRCS District Conservationist: Rory Karhu
Others:

CALL TO ORDER/MINUTES: *Meeting was called to order at 3:24p.m. by Chairman Tim Morrison. Lionel Ostrander moved to approve the Board Meeting Agenda as presented, Joe Thomas seconded, motion passed unanimously. Lionel Ostrander moved to approve the January 10th, 2018 Board Meeting Minutes as written, Joe seconded, motion passed unanimously.*

TREASURER'S REPORT:

- ***Review Treasurer's Report*** *– Steffen Cornell reviewed with the MCD Board the Profit and Loss Statement, Budget vs. Actual, Blanket Voucher, Bank Reconciliations, and the Meeteetse Conservation District bills. Joe moved to approve the Treasurer's Report and pay the MCD bills, and place the Treasurer's Report on file for audit, Lionel seconded, motion passed unanimously.*

Blanket Voucher January 2018 – February 2018

Type	Date	Num	Name	Memo	Paid Amount
1000 · First Bank of Wyoming					
General Journal	01/31/2018	je149	Wyoming Department of Workforce Services	To pay 4th Qtr, payables due	-572.32
General Journal	01/31/2018	je149	Wyoming Department of Workforce Services	To pay 4th Qtr, payables due - Firewise	-6.30
General Journal	01/31/2018	je150	United States Treasury	941 Deposit - 1st Qtr, 2018 - Paid by EFTPS 2/15/18	-1,000.12
Check	01/31/2018	3294	CLS America	CIN1801USA00334 January, 2018. Collection of sage-grouse spatial data.	-463.00
Total 1000 · First Bank of Wyoming					-2,041.74
1001 · Pinnacle Bank Chk - xx01					
Check	01/31/2018	3417	Blue Cross Blue Shield of Wyoming	Health Insurance Premium for March Coverage	-1,355.88
Check	01/31/2018	3418	Meeteetse Visitor Center	Invoice #1742	-30.00
Check	01/31/2018	3419	Orchard Trust	January, 2018 - Plan #93001-02 D 354 for Steffen Cornell	-50.00
Check	01/31/2018	3420	Pinnacle Bank - VISA	February payment for January transactions.	-2,307.50
Check	01/31/2018	3421	Schatz Accounting Services	Invoice 2979 for January Services	-157.50
Check	01/31/2018	3422	Wyoming Retirement System	January, 2018 Contributions - Agency # 564	-1,330.26
Check	01/31/2018	3423	Steffen C Cornell {employee}	January, 2018 - Paycheck - S Cornell - DM	-3,657.80
Check	01/31/2018	3424	Joshua D Kipley {employee}	December, 2017 - Paycheck - J Kipley - RS	-2,751.81

Check	02/01/2018	ACH	Google {vendor}	conservewy.net - G Suite Business - January, 2018	-20.00
Check	02/08/2018	ACH	Black Hills Energy	3214 4702 69 - January, 2018	-118.52
Check	02/12/2018	ACH	Town of Meeteetse	January, 2018 Utilities	-121.70
Check	02/15/2018	ACH	TCT West Inc.	00040249-3. January, 2018	-170.90
Check	02/23/2018	ACH	Big Horn REA {vendor}	10337-003, January, 2018	-179.21
Total 1001 · Pinnacle Bank Chk - xx01					-12,251.08
TOTAL					**-14,292.82**

NRCS DISTRICT CONSERVATIONIST REPORT: *Carried over to next meeting*

RESOURCE SPECIALIST REPORT: *Carried over to next meeting*

DISTRICT MANAGER REPORT: *Carried over to next meeting*

OLD BUSINESS: *Carried over to next meeting*

NEW BUSINESS: *Carried over to next meeting*

MEETING ADJOURNED AT 3:33 p.m. – *Next Regular Board Meeting:* ***Wednesday March 7th, 2018 at 3:00pm.***

Date: 7th MARCH 2018 **Authorized Signatures:**