MINUTES OF THE MEETEETSE CONSERVATION DISTRICT BOARD MEETING

Date:	Wednesday, 5/24/23	**District Manager:**	Steffen Cornell
Time:	3:00 p.m.	**Admin Assistant:**	
Place:	1906 State St, Meeteetse, WY	**NRCS DC:**	
Meeting Type:	Regular	**Presiding Officer:**	Joe Thomas (phone)
Others:		**Supervisors Present:**	Matt Burkhart, Shawn Shepperson
		Supervisors Absent:	Tim Morrison, Ben Anson

CALL TO ORDER: Meeting was called to order at 2:50 p.m. by MCD Vice-Chairman Joe Thomas. There were no guests or members of the public present. Joe moved to approve the Agenda as amended, Shawn seconded. Discussion – the Board decided to table everything on the agenda except for the Treasurer's Report until the next meeting, motion passed unanimously.

TREASURER'S REPORT: Matt presented the Treasurer's Report for April / May, which includes the Profit & Loss Statements (Budget vs. Actual), Balance Sheet, Bank Reconciliations and Transaction Detail Report. He noted the Mill income was already above the amount approved in the amended budget. Shawn moved to accept the Treasurer's Report and place the Report on file for audit, Joe seconded, motion passed unanimously.

Blanket Voucher – April & May 2023

1000 · First Bank of Wyoming					
Check	04/30/2023	3467	Intermountain Environ., Inc.	Two 3.5 cfs Flumes with Stilling Wells	-1,987.00
Check	04/30/2023	3468	WWC Engineering	Invoices #224650005 & #224660005	-6,125.64
Check	04/30/2023	3469	EDE Consultants	Invoice 0423057 - Spring Creek SAP	-1,098.00
Check	04/30/2023	ACH	United States Treasury	941 - 2nd Qtr, 2023 - Paid 5/15/23	-434.82
Check	04/30/2023	3470	Steffen Cornell {employee}	HSA - Contribution for April '23	-400.00
Total 1000 · First Bank of Wyoming					-10,045.46
1001 · Pinnacle Bank Chk - xx01					
Check	04/30/2023	3842	Steffen C Cornell {vendor}	Reimbursement for Travel Expenses	-255.45
Check	04/30/2023	3843	Gracious Living Corporation	Invoice # 3133222	-928.08
Check	04/30/2023	3844	Schatz Accounting Services	April 2023 - Invoice 4197	-60.00
Check	04/30/2023	3845	Pinnacle Bank - VISA	May payment for April transactions	-3,225.39
Check	04/30/2023	3846	Steffen Cornell {employee}	April 2023 (160 hrs) - Paycheck - S Cornell	-3,202.09
Check	04/30/2023	ACH	Empower Retirement	April 2023 - Plan #93001-02 D 354	-100.00
Check	04/30/2023	ACH	Wyoming Retirement System	April 2023 Contributions - Agency # 564	-819.28
Check	04/30/2023	ACH	Google {vendor}	April 2023 - conservewy.net - G Suite Bus.	-24.00
Check	05/10/2023	ACH	Town of Meeteetse	April 2023 Utilities	-124.20
Check	05/12/2023	ACH	Black Hills Energy	April 2023 - Acct. # 3214 4702 69	-163.80
Check	05/15/2023	ACH	TCT West Inc.	April 2023 - Acct. # 00040249-3	-111.11
Check	05/17/2023	ACH	WEBT	Insurance Premiums - June 2023	-1,768.32
Check	05/25/2023	ACH	Big Horn REA {vendor}	April 2023 - Acct. # 10337-003	-121.90
Total 1001 · Pinnacle Bank Chk - xx01					-10,903.62
TOTAL					**-20,949.08**

Shawn moved to resume the meeting on Tuesday, May 30th at 3:00 p.m., Matt seconded, motion passed unanimously.

MEETING ADJOURNED at 3:05 p.m.

Date: June 21st, 2023 **Authorized Signatures: _____**

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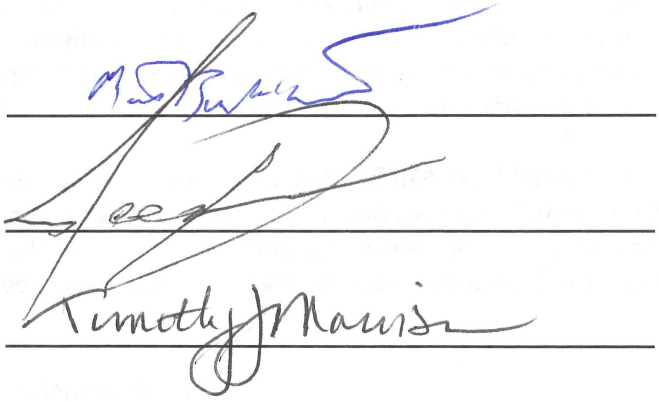
Shawn moved to resume the meeting on Tuesday, May 30th at 3:00 p.m., Matt seconded, motion passed unanimously.

MEETING ADJOURNED at 3:05 p.m.

Date: June 21st, 2023

Authorized Signatures: