MINUTES OF THE MEETEETSE CONSERVATION DISTRICT REGULAR BOARD MEETING

September 8th, 2021

Type of Meeting: Regular Meeting
Place: MCD Office 1906 State St, Meeteetse, WY
Date: Wednesday, 9/8/2021
Time: 3:00 p.m.
Presiding Officer: Joe Thomas
Supervisors Present: Matt Burkhart, Tim Morrison (phone)
Supervisors Absent: Lionel Ostrander, Ben Anson
District Manager: Steffen Cornell
NRCS District Conservationist: Rory Karhu (absent)
Others:

CALL TO ORDER/BUDGET HEARING: *Meeting was called to order at 3:11 p.m. by MCD Vice-Chairman Joe Thomas.*

TREASURER'S REPORT: *Matt reviewed the August Treasurer's Report prior to the meeting, which includes the Profit & Loss Statements (Budget vs. Actual), Blanket Voucher, Bank Reconciliations, Transaction Detail Report and the Meeteetse Conservation District bills for the month. Matt noted the three deposits as well as the property and auto insurance policy renewal. Matt moved to accept the Treasurer's Report, pay the MCD Bills, and place the Treasurer's Report on file for audit, Tim seconded, motion passed unanimously.*

Blanket Voucher August & September 2021

Type	Date	Num	Name	Memo	Paid Amount
1000 · First Bank of Wyoming					
Check	08/31/2021	3398	Brandon Weber	Labor provided in August	-176.00
Check	08/31/2021	ACH	United States Treasury	941 Deposit - 3rd Qtr, 2021 - Paid by EFTPS 9/15/21	-466.26
Check	08/31/2021	3399	Midwest Fence Company	Inv # 36427	-533.00
Check	08/31/2021	3400	Steffen C Cornell {employee}	HSA # 2200003620413 - Contribution for August '21	-400.00
Check	08/31/2021	3401	John H Frey {employee}	August, 2021 (24.5 hrs) - Paycheck - J Frey - RT	-362.02
Total 1000 · First Bank of Wyoming					-1,937.28
1001 · Pinnacle Bank Chk - xx01					
Check	08/31/2021	3736	Orchard Trust	August 2021 - Plan #93001-02 D 354	-100.00
Check	08/31/2021	3737	Pinnacle Bank - VISA	September payment for August transactions	-718.83
Check	08/31/2021	3738	Schatz Accounting Services	August 2021 - Invoice 3772	-37.50
Check	08/31/2021	3739	Wyoming Retirement System	August 2021 Contributions - Agency # 564	-819.28
Check	08/31/2021	3740	Steffen C Cornell {employee}	August 2021 (176 hrs) - Paycheck - S Cornell - DM	-2,873.35
Check	08/31/2021	3741	HUB International	Property & Auto Insurance Premiums for FY22	-1,568.00
Check	08/31/2021	3742	Busy B's Auto and Wrecker	Invoice # 3769	-150.00
Check	08/31/2021	3743	Washakie County CD {vendor}	Registrations for Area III Meeting 2021	-30.00
Check	08/31/2021	3744	Vision West	Invoice # 7226-s	-200.00
Check	09/01/2021	ACH	Google {vendor}	August 2021 - conservewy.net - G Suite Business	-12.00
Check	09/09/2021	ACH	Black Hills Energy	August 2021 - Acct. # 3214 4702 69	-35.39
Check	09/10/2021	ACH	Town of Meeteetse	August 2021 Utilities	-197.00
Check	09/13/2021	ACH	VSP Vision Care	Vision Insurance for September 2021	-18.69
Check	09/15/2021	ACH	TCT West Inc.	August 2021 - Acct. # 00040249-3	-113.86
Check	09/17/2021	ACH	Blue Cross Blue Shield of Wyoming	Health Insurance Premium for October	-1,572.00
Check	09/24/2021	ACH	Big Horn REA {vendor}	August 2021 - Acct. # 10337-003	-87.84
Total 1001 · Pinnacle Bank Chk - xx01					-8,533.74
TOTAL					**-10,471.02**

DISTRICT CONSERVATIONIST REPORT: *On file*

DISTRICT MANAGER REPORT: *Tabled until October meeting*

OLD BUSINESS: *Tabled until October meeting*

NEW BUSINESS: *Tabled until October meeting*

MEETING ADJOURNED at 3:14 p.m. – *The next Regular Board Meeting will be Wednesday, October 13th, 2021 at 3:00 p.m.*

Date: NOVEMBER 10, 2021

Authorized Signatures: