

Routt County Conservation District

Mission Statement: 'to encourage stewardship of our natural resources which will ensure the preservation and sustainability of working landscapes through education, financial and technical assistance'

Board Meeting Minutes

Wednesday, July 11, 2012 8:00AM

Call to Order: Karin Utterback-Normann called the meeting to order at 8:10AM. Present were Jackie Brown, Dennis Brust, Georgia Reust.

Minutes

- Karin asked the Board to review the minutes of the June Board Meeting. Georgia moved to approve the minutes, Dennis seconded.

Financial Report

Financial Statements: Dennis motioned to accept financials. Georgia seconded. Dennis signed and reviewed banks statements.

Checks:

- Kurt Frentress \$21,610.63 CRP Costshare
- Bill Barnes \$3,111.96 CRP Costshare
- John Shaw \$12,520.75 CRP Costshare

Dennis motioned to pay all checks as written. Georgia seconded.

Dennis motioned to approve that Doris from Power Financial do all bookkeeping, with some assistance from Jackie at the rate of \$50/ hour not to exceed 3 hours per month.

Old Business

- **APW:**
- **Thank You letter:** for Kelly Heaney was signed at the meeting.
- **Rain Gauges:** Order 24 rain gauges from weatheryourway.com. We are awaiting an update from the schools.

New Business

- **Mileage:** Karin, 12 hours, 127 miles, Jackie 14 miles, 81.5 hours. Dennis 8 hours, 50 miles, Niffy on leave, Georgia 9 hours, 40 miles
- **Library:** Georgia signed RCCD up for a display in the fall. Board suggested that water be the theme. Also a barn built from beetle kill that houses books on conservation.
- **Soup Bowl Supper:** Georgia motioned to approve application for this dinner. Dennis seconded.
- **NFWF Grant:** Georgia motioned that we not apply for this grant. Dennis seconded.
- **MOU meeting:** Todd Hagenbuch was called into this issue as ex-officio and the board agreed to meet on July 20th at NRCS to discuss the MOU.

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 11:20 AM. Dennis seconded.

Next Board Meeting: **Thursday, August 10, 2012 meeting at 9am.**