

Routt County Conservation District
Special Board of Supervisors Meeting Minutes
January 30, 2022 8:30 am

Attending:

Board Members:

Lyn Halliday
Kent Sandstedt
Michael Moon
Tyler Snyder
Stephen Evans

I. Call to Order:

- The meeting was called to order at 8:34 am by Tyler Snyder and a quorum established.
- The meeting was noticed as required by the Sunshine Law.
- Tyler welcomed everyone and thanked them for joining.

Approval of Minutes

The January 17th, 2023 RCCD Board Meeting minutes were approved motion by Stephen Evans and second by Kent Sandstedt. Motion Passed

III. Business

1. There was a discussion about the response from Kristen regarding her final wrap up and whether or not the Board is should withhold any amount of money from her final invoice due to unapproved spending. The Board voted to settle at the total amount on the invoice of \$4107.12 despite the deviation from the contract. Michael Moon made the motion and Kent Sandstedt second. Motion Passed
- 2.The board agreed to draft a final response to Kristen in conjunction with her final payment. The response will notify Kirsten of the full payment but underscore the Board's position that it does not condone the deviation from the contract that she signed. Kent Sandstedt Motioned and Michael Moon second. Motion Passed
3. There was a discussion about the venue for the annual landowner's meeting. The board discussed moving the location the Haven in Hayden. The price for the Haven is over \$100 cheaper and it might reach some other constituents. The board also discussed a rough schedule for the meeting. The schedule will include: FFA presentation, Vence Presentation, Soil Health Report from Clinton, 3-year plan, and weed sprayer promotion.
4. Lyn gave an update on the STAR Money for this year that will be coming in for capacity support and will partially support NRCS staff. There was a discussion about bringing on Eric Fuchs as a contractor to help carry out soils tests.
5. Kent Reported on the Wild Fire Council and the Weed Board which will be having weed classes on Wednesday throughout the month of March.
6. Lyn reminded the board members that they need to get their self-nomination forms submitted.
7. Michael Moon motioned to adjourn the meeting and Kent Sandstedt Second. Motion Passed

Next Regular Meeting – February 21, 2023.

