

Routt County Conservation District
Board Meeting Minutes
January 21, 2025, 8:15am
Mountain Valley Bank Meeting Room

Attending:

Board Members:

Patrick Stanko
Cam Kuelthau
Kent Sandstedt
Lyn Halliday
Tyler Snyder
Stephen Evans

Partners & Public:

Michael Moon
Sharon Clever
Katherine Bedell
Shawn Sabo
Erin Gelling
Todd Hagenbuch
Davey Baron
Tom Wyman

Call to Order:

8:25am/Patrick

Welcome & Introductions

Appointment of Officers:

Two year terms proposed; establish line of succession; members serve with expectation to become an officer; Patrick Stanko President, Cam Kuelthau interim Treasurer, Kent Sandstedt Sec- Lyn Halliday 1st/Cam Kuelthau 2nd- approved.

Approval of Meeting Minutes:

Review deferred to Feb meeting for 12/24 mtg mnts-

Treasurer's Report:

Cam provided brief summary for \$ on account; 2025 budget filed & accepted 1/6. Audit Exemption short form under prep, due 3/25. GLCI grant #s off due to Vence collar malfunctions; no new revenue collected. Star Grant winding down.

Business:

a. Virtual Fence Project Update:

Katherine Bedell previously reported no new replacement collars yet for faulty ones at Coberly Creek; same for Windler.... Faulty collar solutions/replacements still being sought. Alternative supplier Halter, under consideration.

b. Annual Landowner's Meeting:

2/26/25 event; Local paper promo announcement/article due 2/3; Sharon's Catering for lite meal considered; Shawn Sabo/NRCS proposed leading NRCS Local Working Group session; Reece Melton/Colorado Soil Health considered to present matching Grant program; SOROCO FFA presenter to be invited; Annual Report, Tool Kit, & other relevant RCCD/NRCS publications to be picked up & available for attendees-

c. Weed Sprayer Plan:

Sprayer to be stored at F&C/Tyler Snyder's from Jeremy's prior HDN location; Pat Stanko to update website-

d. CAA Ag Column:

Annual Land Owner's Meeting promo draft due 2/3; Kent Sandstedt to provide.

e. Exclusion of Supervisors from Workman's Comp:

Lyn Holliday to file; Lyn Holliday
1st, Cam Kuelthau 2nd, approved-

Board Member Roles/Succession:

Davey Baron & Sharon Clever welcomed to join board- Kent Sandstedt 1st, Lyn Halliday 2nd, approved. Tom Wyman introduced, application pending. Lyn Halliday, recruitment articles published; RCCD self- nomination forms due 2/28, Lyn Halliday to monitor.

Board member Reports:

UYWG Edge of Field Report program 2/5 promoted, CAA Ag Week starts 3/16-3/22/25, Range Rider Training 1/25

CSU Extension Report:

Todd hagenbuch - CAA 1/23; RCWFMC HIZ workshop 3/25, S
takeholder Mtg 4/16.

NRCS Report:

Shaw/Erin- Staffing hires & grant applications under consideration-

Adjournment:

10:45am/Patrick