

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

April 20, 2023
MINUTES

- I. Local Work Group Meeting**
Local Work Group Meeting started at 2:10 pm and concluded at 2:44 pm.
- II. Call Meeting to Order**
Meeting was called to order by President Hiza at 2:44 pm.
Present: Ed Hiza, Joe Pope, Garth Perry, Wade Sigler
Excused: Taren Mentz
Others Present: Lana Pearson, Randa York, Katie Merewether, Nancy Aschermann, Jessica Hiebert
- III. Reading of Minutes**
Motion Carried to approve the minutes as presented.
- IV. Financial Reports**
A. District
B. Building Account
C. Association
Pinnacol Assurance Dividend -- \$41.00
Motion Carried to file the financial reports for audit.
- V. Bills**
DM/DCT – \$509.91
Motion Carried to pay the bills.
- VI. Mileage Report/Meetings Attended**
Solar Project
Next Era Solar had 5 projects in the Boone area that the Pueblo County Commissioners approved.
- VII. Unfinished Business**
Signage for OBCD
Matching Grant – approve applications
Motion Carried to approve seven of the matching grants, with the other two projects being moved to the Wildlife money. Merewether will spearhead the Wildlife requests.
Forage Production Cages
Hiebert and Merewether have not worked on the Forage Production Cage project.
Literacy Project -- \$45
Motion Carried to pay Ag in the Classroom \$45 for books read to primary classrooms.

VIII. New Business

Matching Grant 2024 available

Scholarships

Motion Carried to award the J D Wright scholarship to Taylor Osborne.

Salaries

No action can occur on salaries until the new grant application accommodates the increase.

CSCB Audit for DCT Grant Program

CACD Dues -- \$1400

Hannagan's resigned as custodians effective end of month.

IX. FYI –

April 28, 12:30 to 2:30 Lower Arkansas Watershed Meeting at CSU Extension

X. Partner Updates

Five EQIP contracts were award to Region 12 with only two in the Rocky Ford Service Area.

Meeting adjourned at 5:02 pm.

XI. Next Meeting – May 11, 2023

Submitted by,

Garth Perry