

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street

Rocky Ford, CO 81067

December 11, 2025

Agenda

I. Call Meeting to Order

Meeting was called to order by President Hiza at 2:18 pm

Present: Ed Hiza, Taren Mantz, Joe Pope

Excused: Garth Perry, Wade Sigler

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

II. Reading of Minutes

Motion Carried to approve the November minutes as presented.

III. Financial Reports

- a. District
- b. Building Account
- c. Association

Motion Carried to file the financial reports for audit.

IV. Mileage Report/Meetings Attended

Sign in was completed.

V. Unfinished Business

Matching Gant 2025 final report

Final report was shared for the board to look over. Jill shared information on finishing up the projects.

VI. New Business

NRCS Real-estate Specialists: News!!!

Aschermann updated the board on how the \$133,256.91 overpayment was determined. Rachael Geiselman told us that year 6-10 wasn't properly listed on the lease so the government couldn't charge us for that. Then we received an email from Temnit Tekeste that even the year 4 and 5 overpayment had been waved. Hurry!!

The discussion turned to renewing our lease. East Otero Conservation District needs to be part of the discussion. OBCD decided to meet at 6:45 pm on Monday, Jan. 5 just prior to the EOCD meeting, so the two groups could meet together.

Long Range Plan

Motion Carried to approve the Long Range Plan for 2026-2028.

Budget 2026

Motion Carried to approve the Budget Message, the Letter of Transmittal, the Resolution to Adopt Budget, and the Resolution to Appropriate Sums of Money.

VII. FYI

VIII. Partner Updates

Lana Pearson would like to pass the Las Animas office responsibilities off to someone else.

January 15th is a hard deadline nationwide for signups to EQIP, CSP, ACEP and CSP Grasslands.

Pearson described the Rain Barrel Project Turkey Creek CD is undertraining.

IX. Next Meeting – Thursday, January 8, 2025 – Monday, January 5th at 6:45 pm

Meeting Adjourned at 4:00 pm.

Submitted by,

Garth Perry