

# OLNEY BOONE CONSERVATION DISTRICT

200 South 10<sup>th</sup> Street  
Rocky Ford, CO 81067

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February 12, 2026

## MINUTES

- I. Call Meeting to Order  
The meeting was called to order by President Hiza at 1:58 pm.  
Present: Ed Hiza, Taren Mantz, Garth Perry, Joe Pope, Wade Sigler arrived around 2:15 pm  
Others: Nancy Aschermann
- II. Reading of Minutes  
**Motion carried** to approve the minutes as presented.
- III. Financial Reports
  - a. District
  - b. Building Account
  - c. Association  
**Motion carried** to file the financial reports for audit.
  - d. Exemption from Audit  
**Motion Carried**: Be it resolved that the Board of Supervisors of the Olney Boone Conservation District that the application for exemption from audit for Olney Boone Conservation District for the Fiscal Year ended December 3, 2025, has been personally reviewed and is hereby approved by a majority of the Board of Supervisors of the Olney Boone Conservation District.
  - e. Travel Pay - \$225  
 $\$225 \times 5 = \$1125$   $\times 4 = \$4500$   
**Motion Carried** that board members are paid \$75 per board meeting attended.  
**Motion Carried** to withdraw \$5000 from a CD to balance the budget.
- IV. Mileage Report/Meetings Attended  
Login was completed.
- V. Unfinished Business  
Matching Grant  
Aschermann updated the board on applications and possible applications.
- VI. New Business
  - \*NRCS Real-estate Specialists:  
After the last meeting, the real-estate specialist was contacted with our rent request for \$149,347.50 per year. No response has been received.
  - \*Exclusion of Uncompensated Officials from Workman's Comp.  
All board members were reminded that they are uncompensated officials and they do NOT receive Workman's' Compensation.
  - \*Annual Report  
The annual report was shared with each board member to take home and review.

\*Government Shutdown – Back Pay

The government did compensate us for the DCT's pay during the shutdown. Since we had already paid for a few hours worked and since the compensation arrived in a new calendar year, it complicated the bookkeeping. The DCT received extra sick leave and vacation leave for 2026. The three districts paid a little more than they would have under normal circumstances, but that will stay in the COCACD account.

VII. FYI

VIII. Partner Updates

Pearson reported the office is still waiting on 2026 EQIP ranking. The three districts will receive the Target Conservation Partnership request we wrote for Kramer Creek watershed.

IX. Next Meeting – Thursday, March 12, 2026

Submitted by,

Garth Perry