

WEST OTERO TIMPAS CONSERVATION DISTRICT  
200 South 10<sup>th</sup> Street  
Rocky Ford, CO 81067

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**Board of Supervisors Regular Meeting**  
**January 10, 2023; 5:30 pm**  
**MINUTES**

**I. Call meeting to order**

Meeting was called to order at 5:45 pm by President Gray.

Present; Bill Gray, Scott Youker, David Tomky, Dayla Pearl

Excused: Tammy Ridenoure

Others Present: Lana Pearson, Randa York, Nancy Aschermann, Jessica Hiebert, Mark McCuiston, Kirt Lamphier

**II. Reading of Minutes**

**Motion Carried** to approve the minutes as presented.

**III. Financial Report**

**A. District**

**B. Association**

**Motion Carried** to file the financial reports for audit.

**IV. Pay Bills**

**DM/DCT – \$881.39**

**Motion Carried** to pay the bills.

**V. Mileage Report/Meetings Attended**

Login will be completed next month.

**VI. Unfinished Business**

**STAR Grant // Equipment Grant**

**New Equipment Grant – Phillip Chavez turned down the reduced \$\$**

**Funding for next year's STAR Plus**

**Matching Grant Final Reports 2022**

**Matching Grant 2023**

**2 projects same farm ???**

**Advertise, especially rangeland**

By consensus, having two projects on the same farm is fine as long as separate but related projects.

Advertise suggestions: post flyer at FSA; Newsletter that Chrissy produces

**Motion Carried** to proceed with Matching Grant project on the list.

**VII. New Business**

**Watershed/Canal Project: Oxford Canal, Mark McCuiston**

There was much discussion about the responsibilities of the conservation district if we agreed to be a sponsor of their project. Aschermann will try to delineate these in the sample letter we received.

**Motion Carried** to sponsor Oxford Canal for their PL566 project.

**Exclude Supervisors from Workers Compensation**

**Motion Carried:** The West Otero Timpas Conservation District board of supervisors exercise the option to be exempted as employees for the purposes of workers compensation insurance for the policy period July 2022 to July 2023, through all of 2023.

**VIII. FYI**

**Funding Sources for Canals and PL 566s**

**Tuesday, January 31st**

**1:00 pm CSU Extension**

**IX. Partner Updates**

There are 140 EQIP Application between Pueblo and Rocky Ford.  
NRCS is trying to get an engineer for the Rocky Ford office.  
Trent Delehanty and Coleen McCleary have resigned.

**X. Adjourn**

Meeting adjourned at 6:35 pm.

**XI. Next Meeting: Monday, February 6, 2023**

Submitted by

Scott Youker