

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

January 12, 2023

MINUTES

I. Call Meeting to Order

Meeting was called to order by President Hiza at 2:03 pm

Present: Ed Hiza, Joe Pope, Wade Sigler

Excused: Taren Mantz, Garth Pope

Others present: Nancy Aschermann, DM; Randa York, NRCS; Jessica Hiebert, DCT;
Katie Merewether, Biologist; Rachel Belouin, Bird Conservancy

II. Reading of Minutes

Motion Carried to approve the minutes as written.

III. Financial Reports

a. District

b. Building Account

c. Association

Motion Carried to file the financial reports for audit.

IV. Bills

DM/DCT – \$881.39

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

VI. Unfinished Business

Signage for OBCD

Matching Grant 2022

David Carlile – not completed

Motion Carried to pay Davie Carlile out of OBCD funds.

John Montgomery - finished

MG Final Report

Reports were passed around for everyone to look over.

Motion Carried to send post cards to OBCD concerning 2023 matching grant.

VII. New Business

Parking Lot Sink Hole was discussed.

Exclude Supervisors from Workers Compensation

Motion Carried that the Olney Boone Otero 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.

Specifications for Matching Grants Projects

Board reviewed the fence specifications and were given copies of multiple specifications for different projects.

Megan Colletti, FSA

Not available

CD Rates

Aschermann will check with First National Bank to see if it would be profitable to withdraw and reinvest our CDs.

Rachel, Bird Conservancy

Rachel has moved her office to Fort Collins and will try to be in our area quarterly. There is money for fencing, material for tanks, removal water, etc. Projects must be on expired CRP or near expiration with a grazing plan 'lite'.

VIII. FYI

THANK YOU for the lovely flowers both Jessica and I received for Christmas. It was a pleasant surprise and enjoyed all month.

Funding Sources for Canals and PL 566s

Tuesday, January 31st

1:00 pm CSU Extension

IX. Partner Updates

Currently NRCS is waiting for a final budget on EQIP projects.

X. Meeting Adjourned at 4:00 pm

XI. Next Meeting – February 9, 2022

Submitted by,

Garth Perry