

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

January 11, 2024

MINUTES

I. Call Meeting to Order

The meeting was called to order by President Hiza at 2:11 pm.

Present: Ed Hiza, Taren Mantz, Garth Perry

Excused: Joe Pope, Wade Sigler

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

II. Reading of Minutes

Motion Carried to approve the minutes as presented.

III. Financial Reports

a. District

b. Building Account

c. Association

d. Building Rent

Motion Carried to file the financial reports for audit.

IV. Bills

DM/DCT – \$902.83

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Log in was completed.

VI. Unfinished Business

Signage for OBCD

VII. New Business

Exclude Supervisors from Workers Compensation

Motion Carried: The Olney Boone Conservation District board of supervisors exercise the option to be exempted as employees for the purposes of workers compensation insurance for the policy period January 1, 2024 to December 31, 2024.

Resolution designation meeting location and posting of meetings

Motion Carried: The Olney Boone Conservation District Board of Supervisors designate our web page and the bulletin board in the District Managers office

for posting meeting notices. We further designate the conference room in the Service Center Building as our meeting place.

Review disclosure of conflict-of-interest disclosure

Conflict of interest was discussed.

By-Laws Update

Motion Carried to update the by-laws to reflect 5 board members.

Association Minutes

Minutes were available for review.

VIII. FYI

THANK YOU for the lovely flowers both Jill and I received for Christmas. It was gracious of you to remember us.

IX. Partner Updates

Allocation of EQIP and CSP funds is confusing this year due to multiple funding streams.

Pueblo office has hired a new Conservation Specialists from New Mexico.

X. Next Meeting – February 8, 2024

Meeting adjourned at 2:45 pm.

Submitted by,

Garth Perry