

OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street
Rocky Ford, CO 81067

March 9, 2023

MINUTES

I. Call Meeting to Order

The meeting was called to order by Vice-President Pope at 2:02 pm

Present: Joe Pope, Garth Perry, Wade Sigler, Taren Mantz

Excused: Ed Hiza

Others Present: Nancy Aschermann, Jessica Hiebert, Katie Merewether

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.

IV. Bills

DM/DCT – \$565.45

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Signage for OBCD

Matching Grant

Award of grants will be next month. Currently have 4 applications.

WEB Page

District has started the application for a web page supported by the state.

Local Work Group Meeting

Motion Carried to hold the LWG meeting next month in conjunction with the board meeting.

Forage Production Cages

Merewether and Hiebert will price putting in cages and suggest locations.

VII. New Business

Cancelation of Election

Motion Carried: Whereas, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 2, 2023, and

Whereas, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,
Therefore, the Board hereby cancels the regular election to be conducted on the second day of May 2023, by formal resolution and
The board declares the following candidates elected for the following terms of office:
Ed Hiza 4-year term; Taren Mantz 4-year term; Garth Perry 4-year term.

**VIII. FYI -- District Operation Training March 15-16, 2023
Scholarships due March 31st**

IX. Partner Updates

Merewether reported on EQIP status, both Standard Farm Bill EQIP applications and Inflation Reduction Act (IRA) applications. Under IRA if doing cover crops, forestry, wildlife habitats the producer can get the money right away through ACT Now Funds.

X. Other Business

Sigler spoke about antelope drinking water from his tanks. Are their wildlife funds to help mitigate this? Merewether will investigate but thought there might be something in the IRA.

Motion Carried to raise the per month rate for Board members to \$75.

Request that employee pay raises be put on the agenda of all three conservation district boards next month.

XI. Next Meeting – April 13, 2022

XII. Adjourn

Meeting adjourned at 2:58 pm.

Submitted by,

Garth Perry