WEST OTERO TIMPAS CONSERVATION DISTRICT 200 South 10th Street Rocky Ford, CO 81067

Board of Supervisors Regular Meeting May 1, 2023; 5:30 pm M I N U T E S

I. Call meeting to order

The meeting was called to order by Vice-President Tomky at 5:45 pm. Present: David Tomky, Scott Youker, Dayla Pearl, Tammy Ridennoure

Excused: Bill Gray

Others Present: Nancy Aschermann, Jessica Hiebert, Joe Holland

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 - \$750.97

Motion Carried to Pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

STAR - Soil Health - Received Year 2 Capacity Payment \$3750

Matching Grant

Hiebert reported that 2023 Matching Grant is progressing on schedule.

For the 2024 grant we will split the funds between irrigation and rangeland. The possibility of purchasing a machine to eradicate prairie dogs will be investigated.

Local Work Group

The LWG report as submitted to the state was available for perusal.

VII. New Business

First National Bank—Check Signers

<u>Motion Carried</u> to add David Tomky, Dayla Pearl, and Tammy Ridennoure to the check signing list.

Hanagan's resigned as custodians of the service center effective end of April.

Jessica Hiebert will take over custodian duties starting May 1st.

Civil Rights Responsibilities for Partners

Aschermann reviewed the Civil Rights Responsibilities and board members signed the document.

Soil Health Primers – 10 copies

Booklets were passed out.

Tammy Ridennoure was elected to the Colorado State Conservation Board by the Lower Arkansas Watershed Association.

<u>Motion Carried</u> to pay Agriculture in the Classroom \$45 for books we read to primary students.

VIII. FYI

IX. Partner Updates

Holland reported on the low number of EQIP applications that were funded in our service area.

X. Adjourn

Meeting adjourned at 6:38 pm.

XI. Next Meeting: Monday, June 5, 2023

Submitted by,

Scott Youker