OLNEY BOONE CONSERVATION DISTRICT

200 South 10th Street Rocky Ford, CO 81067

September 7, 2023 MINUTE S

I. Call Meeting to Order

President Hiza called the meeting to order at 2:05 pm. Present: Ed Hiza, Taren Ramsey, Joe Pope, Wade Sigler

Excused: Garth Perry

Others Present: Lana Pearson, Nancy Aschermann

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 - \$402.82

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Signage for OBCD

Hiza has obtained permission from the land owner to put the fourth sign up.

Matching Grant 2023

Person updated the matching grant activities.

Web Page went live September 7th, today

http://rfcd.colorado.gov/

Parking Lot – new cement \$7800

VII. New Business

Building Security

Signage is installed.

One solar light is in place. There is a yard light on telephone pole.

Aschermann will check with Black Hills about the yard light.

Cooperator of the Year

Dave Miller has already been placed in the Hall of Fame. Aschermann will call him to see how we can honor him,

Annual Meeting – Agrivoltaics Presentation

The Olney Boone Conservation District Board may convene in executive session on any of the above items in accordance with Chapter 4 of the Open Public Meetings Act

Church available, Taren Caterer

Aschermann will call Cheri at the Senior Center in Fowler.

Post cards will be sent.

Hiza will ask Robert Valdez of First National Bank to sponsor the dinner.

FFA Range Judging - donation

Motion Carried to donate \$100 to FFA Range Judging.

Signature on various plans.

Motion Carried allowing any board member to sign CRP, CRP Grassland, and any other plans NRCS needs.

VIII. FYI –

Lower Arkansas Watershed Association, September 29th, 12:00 noon Who is attending for OBCD?

Taren Ramsey, Ed Hiza (maybe)

Nominate Tammy Ridennoure for CSCB

Motion Carried to nominate Tammy Ridennoure for CSCB Board.

IX. Partner Updates

Positions are posted for a technician in Rocky Ford office and a conservationist in the Pueblo office. Zack Jannusch is the new engineer in the Pueblo office.

The Rocky Ford office finally got 18 EQIP contracts totaling \$3.3 million.

The Pueblo Office got 7 contracts totaling \$1.6 million.

X. Next Meeting – October 12, 2023, 12 noon at Highlands Baptist Church

XI. Meeting Adjourned at 3:24 pm

Submitted by

Garth Perry