

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, March 2, 2020
1:30, Melany Mannix

The meeting was called to order by Vice Chairman Kevin Ertl. Supervisors present were Melany Mannix, Jim Stone and Kyle Graveley. Also present were Josh Schrecengost, Jim Simpson (MACD), Bo Walker (Powell County Extension Agent), Carl Hamming and Susie Johnson.

It was moved by Jim Stone, seconded by Kyle Graveley and motion carried to approve the minutes of the previous meeting.

FINANCIAL STATEMENT:

Treasurer Jim Stone reported \$463.89 in the district checking account and \$3,760.21 in the district checking account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$94.56 and \$35,639.37 in County Funds.

SB-310:

1. Ryen Neudecker? Susie did not receive a reply from Ryen on the Weaver 310 project. Kevin Ertl will check into this.

NEW BUSINESS:

1. Annual Plan of Operations 2020 was reviewed by the board. It was moved by Jim Stone, seconded by Kevin Ertl and motion carried to approve the district 2020 Annual Plan of Operations.
2. Oath of Candidacy Kevin Ertl and Kyle Graveley was discussed. The petition needs to be back into the Clerk and Records office by March 9th.
3. Reelect Supervisory Position was discussed. It was moved by Jim Stone, seconded by Kyle Graveley and motion carried to keep the positions the same. Chairman – Tracy Manley, Vice Chairman – Kevin Ertl and Treasurer – Jim Stone.
4. 223 grant (potential) was discussed by Jim Stone. Jim wanted to know if the board would be interested in sponsoring a 223 grant to look into a meat processing facility assessment. The board was interested in being a sponsor.
5. Jim Simpson reported to the board the potential of combining MACD and SWCDM. He went over the pros and cons of doing and not doing this. Jim also explained what was going on with the Bylaws. Jim also explained the letting go the new Executive Director and the steps of hiring a new Executive Director.

OLD BUSINESS:

1. TIP was discussed by Josh. The TIP proposal has been approved and a sign-up deadline of March 13th. There will be a meeting tomorrow (March 3rd) in Helmville at 3:00 to go over the TIP process.

AGENCY REPORTS:

Josh Schrecengost is going to get together with Blackfoot Challenge, Intermountain West Joint Ventures and Trout Unlimited to look at strategic plan for applying Farm Bill dollars in the Blackfoot watershed for five to six years. This group will get together March 27th.

NEXT MEETING: Monday, April 6, 2020, 1:30 pm., Jim Stone, hosting.

Submitted by Susie Johnson

Date: March 12, 2020