



Thursday – May 5, 2022

Board Meeting

Minutes taken and prepared by: Lacy Ausman-Ditto

6:07 PM: Chairman, Levi Luhn called the Board meeting to order.

Supervisors present: Jerry Hendrickson, Kelsey Crawford, Rod Hostetler, Levi Luhn

ACCD Staff present: Megan Stewart, Brad Riehle, Kodie Wight, Amanda Schmidt, Lacy Ausman-Ditto

Public present: None.

PUBLIC COMMENT

None.

MINUTES

Minutes from April 7, 2022 board meeting. Levi Luhn moved to approve, Kelsey Crawford seconded a motion to approve the minutes from the April 7, 2022 board meeting. **Motion Carried 1.**

FINANCIAL REPORTS

Checks for April, 2022: #16818 to #16883 and #2099 to #2103 and 9 EFT payments. Totaling \$143,756.65. Jerry Hendrickson moved to approve, Kelsey Crawford seconded a motion to approve checks for April, 2022: #16818 to #16883 and #2099 to #2103 and 9 EFT payments. Totaling \$143,756.65. **Motion Carried 2.**

Board Supervisors reviewed the Transaction Journal, Treasurer's Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, District Budget, Outstanding Cost-share.

CORRESPONDENCE

Employee update reports were reviewed by the Board of Supervisors.

Employee schedule was reviewed by the Board of Supervisors.

WSSC – District Digest was reviewed by the Board of Supervisors

NRCS REPORT

No NRCS Report.

BMP DESCRIPTIONS:

The Board of Supervisors finalized BMP descriptions for: Pasture/Hayland Planting, Farmland Conversion, Critical Area Planting, and Tree/Shrub Planting.

The Board of Supervisors reviewed the "windbreak components" BMP descriptions.

OLD BUSINESS

Notice to current landlord – Kelsey Moved and Jerry Hendrickson seconded a motion to allow Levi Luhn to sign the letter giving notice to the landlord once the move to the new facility has been initiated and staff is comfortable with ability to conduct work in new location. **Motion Carried 3.**

The discussion for signage for new office location was rescheduled to the June board meeting.

NEW BUSINESS

Bryce Heitstuman, 2021-54 Water Development – Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Bryce Heitstuman, 2021-54 Water Development cost-share. **Motion Carried 4.**

Bill Ingram, 2022-25 Weed Control – Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve the Bill Ingram, 2022-25 Weed Control cost-share. **Motion Carried 5.**

Robert Pernsteiner, 2022-26 Weed Control – Rod Hostetler moved and Kelsey Crawford seconded a motion to approve the Robert Pernsteiner, 2022-26 Weed Control cost-share. **Motion Carried 6.**

John Giardinelli, 2022-28 Weed Control – Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve the John Giardinelli, 2022-28 Weed Control cost-share. **Motion Carried 7.**

John Larson, 2022-29 Weed Control – Rod Hostetler moved and Kelsey Crawford seconded a motion to approve the John Larson, 2022-29 Weed Control cost-share. **Motion Carried 8.**

Michael Casto, 2022-30 Pasture/Hayland Planting – The Board of Supervisors discussed the Michael Casto, 2022-30 Pasture/Hayland Planting cost-share.

Gerald and Betty Halsey JV, CREP CN 11019 Inspection Report & Maintenance Plan – Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Gerald and Betty Halsey JV, CREP CN 11019 Inspection Report & Maintenance Plan. **Motion Carried 9.**

Gerald and Betty Halsey JV, additional fencing: The Board of Supervisors discussed the potential for future funding for additional fencing.

Gerald and Betty Halsey JV, District match for riparian planting costs – the Board of Supervisors reviewed the District match for riparian planting costs.

Gerald and Betty Halsey JV, CREP CN 11019 CREP Replanting Conservation Plan Revision – Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve the Gerald and Betty Halsey JV, CREP CN 11019 CREP Replanting Conservation Plan Revision. **Motion Carried 10.**

Cody Floch, CREP CN 11021 Inspection Report & Maintenance Plan – Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Cody Floch, CREP CN 11021 Inspection Report & Maintenance Plan. **Motion Carried 11.**

WSCC Addendum Post Fire Activities Grant - \$5,250 – Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve the WSCC Addendum Post Fire Activities Grant - \$5,250. **Motion Carried 12.**

The Board of Supervisors discussed the WSCC 2023-25 Budget Package Survey, and ranked priorities to complete the All-District WSCC Capital Budget Package Survey.

Consultant Pool Contractors - Agreements & Scope of Works. The agreements for GeoEngineers and Cramer Fish Science were reviewed by the board and signed by the chairman. Cramer Fish Science Task Order #1 to evaluation and inventory streams in the Pintler watershed was reviewed. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Cramer Fish Science Consultant Pool Task Order #1 Scope of Work. **Motion Carried 13.**

Consultant Pool Recommendation – Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Consultant Pool Recommendation for Anabranh. **Motion Carried 14.**

ADJOURN

The meeting was adjourned at 8:14pm by Chairman, Levi Luhn.


Review of Motions

1. Levi Luhn moved to approve, Kelsey Crawford seconded a motion to approve the minutes from the April 7, 2022 board meeting. **Motion Carried 1.**
2. Jerry Hendrickson moved to approve, Kelsey Crawford seconded a motion to approve checks for April, 2022: #16818 to #16883 and #2099 to #2103 and 9 EFT payments. Totaling \$143,756.65. **Motion Carried 2.**
3. Kelsey Moved and Jerry Hendrickson seconded a motion to allow Levi Luhn to sign the letter giving notice to the landlord once the move to the new facility has been initiated and staff is comfortable with ability to conduct work in new location. **Motion Carried 3.**
4. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Bryce Heitstuman, 2021-54 Water Development cost-share. **Motion Carried 4.**
5. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve the Bill Ingram, 2022-25 Weed Control cost-share. **Motion Carried 5.**
6. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve the Robert Pernsteiner, 2022-26 Weed Control cost-share. **Motion Carried 6.**
7. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve the John Giardinelli, 2022-28 Weed Control cost-share. **Motion Carried 7.**
8. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve the John Larson, 2022-29 Weed Control cost-share. **Motion Carried 8.**
9. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Gerald and Betty Halsey JV, CREP CN 11019 Inspection Report & Maintenance Plan. **Motion Carried 9.**
10. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve the Gerald and Betty Halsey JV, CREP CN 11019 CREP Replanting Conservation Plan Revision. **Motion Carried 10.**
11. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Cody Floch, CREP CN 11021 Inspection Report & Maintenance Plan. **Motion Carried 11.**
12. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve the WSCC Addendum Post Fire Activities Grant - \$5,250. **Motion Carried 12.**
13. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Cramer Fish Science Consultant Pool Task Order #1 Scope of Work. **Motion Carried 13.**
14. Kelsey Crawford moved and Rod Hostetler seconded a motion to approve the Consultant Pool Recommendation for Anabranh. **Motion Carried 14.**

NEXT REGULAR BOARD MEETING

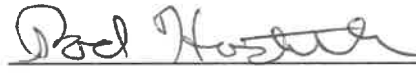
Thursday – June 9, 2022

6:00 p.m.



CHAIRMAN SIGN

06/09/2022
DATE



SUPERVISOR SIGN

6-9-22
DATE