

MINUTES OF THE MAY 11, 2023 MEETING OF THE CONVERSE COUNTY CONSERVATION
DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Stan Mitchem, Shelly Falkenburg, Sharon Lovitt, Patricia Taboga, Susan Downs, Michelle Huntington, Anna Gray
Guests: Casey Darr, Morgan Shepherd

Chairman, Stan Mitchem, called the meeting to order at 4:30 p.m.

Minutes

Sharon Lovitt moved to approve the April 20, 2023 meeting minutes as read. Patricia Taboga second, motion carried.

LaPrele Irrigation District

Casey Darr, Laprele Irrigation District Treasurer, presented the CCCD board with a letter signed by all LID board members thanking them for the support shown over the last several years. CCCD staff was particularly noted for their help. Casey reported on the past, current and future status of the LaPrele Reservoir.

Converse County Range Team

Morgan Shepherd, Converse County Range Judging Team leader, thanked the board for their support in past in sending kids to range judging camps such as WYRED. There will be four students attending WYRED this year from Converse County and Morgan appreciates CCCD covering the cost of the registrations and travel.

Treasurer's Report

Sharon Lovitt presented the Treasurer's Report and the bills to be paid. The supervisors had the opportunity to review the April CCB bank reconciliations prior to the meeting. The WyoStar reconciliation was not yet available. Susan Downs moved to accept the treasurer's report and pay the bills. Shelly Falkenburg second, motion carried.

Michelle reported that the Point-of-Sale system that the district is using has changed to Square; the Swipe Simple platform has been cancelled due to the monthly fees being charged.

District Report

Anna presented a Community Canopy application that had public benefit verified. Shelly Falkenburg moved to approve the Lewis Community Canopy application as presented. Patricia Taboga second, motion carried.

Anna presented a Septic Improvement application for work that has already been completed due to an emergency. Susan Downs moved to approve the Ward Septic Improvement application as presented. Shelly Falkenburg second, motion carried.

Anna presented a Resource Enhancement application for power line work needing done for a EQIP pivot contract. Sharon Lovitt moved to approve the Gray Resource Enhancement application as presented. Patricia Taboga second.

Old Business

Further review and discussion on the proposed FY 2023/2024 budget occurred. No changes were made from the April draft other than updated current fiscal year numbers. The final draft will be reviewed and adopted at the June Budget Hearing.

New Business

Discussion was held on date conflicts in August 2023. The August board meeting will be held on August 10th.

Other Business

The Division 6 Local Work Group meeting will be held in Douglas on May 24th at 10 a.m.

The date for Household Hazardous Waste Day has been changed to Saturday, September 23, 2023.

A save the date announcement was made for the WACD Annual Convention to be held on November 15-17 in Dubois.

Michelle has pre-booked five motel rooms at the Dubois Super 8.

Seeing no further business, Stan Mitchem adjourned the meeting at 5:47 p.m.

Respectfully submitted,

Michelle Huntington