

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
January 4, 2016

Meeting was called to order 7:00 p.m. Present were Dave Linville, Jeff Rock, Eddie Greer, Linda Daling, Bryce Krueger-NRCS, Carol Cowling ,David Barnes. **Quorum present**

December meeting minutes were approved. **Motion:** Dave/Linda/ Passed.
Financial statements and bills to be paid submitted. **Motion:** Eddie/Dave/Passed. (V 3221-3227 = \$1797.03)

Old Business

BLM grant – draft GPS use agreement has been sent to Enduris for their review. Carol is researching best price for Rino 650T units. May plan some Firewise meetings for spring around county.

WCC Capital Grant – Gibson Draw. Cultural Resources need further refinement. Have received assistance from Molly Linville on wetland determination (yes)

New Business

Resolution # 16-01 Election resolution – no election needed. Eddie Greer elected.. **Motion** to approve: Dave/Linda/passed.

Resolution # 16-02 2016 meeting dates and time established **Motion** to approve: Dave/Linda/passed.

South Douglas has a weather station that is on top of the courthouse in Waterville. The Waterville School was using it for education, but is no longer maintaining it. Dave Barnes, Barnes Welding, out at the Waterville Airport, would like to move it out there where it would be more accessible and reliable. He is willing to continue to maintain it, and the info would be available on our website. The cost for repair is about \$800. We will draft a MOU that allows him to maintain the station. **Motion** to approve payment for repair and draft MOU. Eddie/Dave/passed.

Board reviewed the MOU we currently have with Foster Creek CD. We need to review the tasks that are listed for the next meeting. Carol will contact Foster Creek for them to do the same. We will divide up what we do in our district, Foster Creek for their district, and joint projects.

Resolution # 16-03 Ripper declared surplus. Minimum of \$4000 bid. Will publish in Empire Press. **Motion** to approve: Dave/Linda/passed.

Legislative Days – Jeff will be going.

WCC Report – None

NRCS Report –Bryce gave the NRCS report. New employees working out well. Air Quality and CSP signups and contracts keeping them busy.

February meeting will be our annual planning meeting. 11:00 a.m. at Fire Station. Ribs and fixings.

Meeting adjourned 8:45 p.m.

Auditor

Recorder