

WEST GREELEY CONSERVATION DISTRICT

BOARD MEETING MINUTES

March 9, 2009

Eaton Country Club

Eaton CO

CD Supervisors Present

Jim Curtis

John Leone

Richard Foose

Lennard Simpson

Dennis Drake, Ex-Officio

CD Staff Present

Pam Wright

Joyce Wallace

CSU Present

NRCS Present

Ray Mowery

Guests Present

Jennifer Cook

Supervisor Curtis called meeting to order at 11:10 am.

Joyce asked for additions to agenda.

MINUTES AND TREASURER'S REPORTS

Supervisor Simpson moved to approve February meeting minutes, Supervisor Cass seconded, motion passed.

Supervisor Cass moved to approve Treasures report, Supervisor Leone seconded, motion passed.

BILLS FOR THE MONTH

Supervisor Simpson moved to approve bills, supervisor Leone seconded, motion passed.

Committee Reports: There were none.

Old Business:

- 1) Joyce reported on annual meeting.
- 2) Joyce reported on the Ag Big and Small conference.

Unfinished Business:

- 1) New building option went to Executive session.

2) **New Business:**

- 1) Ellen Nelson employee review went to executive session
- 2) Jennifer Cook, State NRCS/CSU Extension small acreage coordinator introduced herself to Supervisors. She gave a description of her job duties.

- 3) Joyce requested that Supervisors support NISP by proclamation. Supervisor Leone moved to support NISP, Supervisor Cass seconded, motion passed.
- 4) Joyce reminded Supervisors of Upper South Platte Association meeting, 3-12-2009.
- 5) Joyce requested legal console for contracts. Supervisor Leone moved to approve, Supervisor Foose seconded, motion passed.
- 6) Joyce reported on Northridge High Schools requested to volunteer to plant trees. They will be planting the windbreak on HWY 14.
- 7) Joyce reported that she has ordered blades for the aerator and that she will replace the blades when they arrive.
- 8) Supervisor Foose requested that District pay for Supervisor's CACD memberships.
- 9) Supervisor Foose requested that Supervisor Dennis Drake, Ex-Officio become a board member. Joyce will check the bylaws on number of Supervisors that can be board members.

CSU Report: None

NRCS Report: Ray Mowery

Ray reported that NRCS is busy processing EQIP applications. They have one group irrigation pipeline that that will replace five miles of earthen ditch.

Ray reported on new "Index Payment Rate" planned for 2007 and newer contracts.

Ray reported on Local Work Groups (LWG).

Ray reported that he, Noe, Levi and Ellen judged the Long's Peak Science and Engineering Fair.

Ray plans to attend the Lower South Platte Water Symposium this Wednesday. Ray also plans to attend the Upper South Platte Watershed quarterly meeting.

Ray will assist Joyce with interviews for the District tech position.

Referrals: Supervisor Simpson moved to approve referrals, Supervisor Leone seconded motion passed

Bio Solid applications: None.

Bio Solid renewal applications: None

Conservation plans were approved. Supervisor Leone moved to accept. Supervisor Cass seconded. Motion passed.

Board went to executive session at 1:05p.m, to discuss Ellen Nelson employee review and new building options.

Supervisor Leone moved to offer 2.15 million for building, Supervisor Cass seconded. Supervisor Simpson and Foose opposed. Supervisor Curtis voted yes to break the tie.

Board came out of executive session at 2:10 P.M.

Supervisor Curtis adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Jim Curtis

President

Pam Wright

District Clerk