

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting May 12, 2022, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Bill Von Vihl, Lorrie Ray, Karen Berry

JCD Staff: Tatum VanDam, Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

Call to Order

The meeting was called to order by President Cathy Begej at 4:32 pm.

Minutes

A motion was made by Gayle Gordon to approve the April 12, 2022 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of April 2022

Total Income - \$95,882.46

Total Expenses \$213,823.04

As of May 11, 2022

Accounts Receivable \$220,399.36

Liabilities to Contractors \$76,778.20

Bank Balance as of May 11, 2022 - \$577,530.53

Bill Von Vihl made a motion to approve the financial report; the motion was seconded by Gayle Gordon and passed unanimously.

NRCS Report

There was no NRCS report.

Action Items

President Begej opened the budget amendment hearing at 4:35pm. The Board and staff discussed various points of the proposed budget amendment to increase the 2022 JCD expenditures to \$2,243,304. The budget hearing was closed at 4:55pm.

Bill Von Vihl made a motion to adopt Resolutions 2022-27 which is to adopt the amended budget for 2022, 2022-28 to appropriate sums of money for the amended budget and 2022-29 to set the mil levies of the amended budget for 2022. The motion was seconded by Gayle Gordon and it passed unanimously.

Lorrie Ray made a motion to adopt Resolution 2022-30 to approve the intergovernmental agreement with Jefferson County for the slash program. Bill Von Vihl seconded the motion and it passed unanimously.

Don Moore made a motion to approve Resolutions 2022-31 and 2022-32 to approve the amended weed contractor contracts for Weed Wranglers and Auciello Applicators, Bill Von Vihl seconded the motion and it passed unanimously.

Don Moore made a motion to approve Resolution 2022-33 to add an indemnity clause to all existing contractor contracts. Bill Von Vihl seconded the motion and it passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the Director's Report.

Lorrie Ray, Bill Von Vihl and Gayle Gordon took their oath of office for their new term as JCD Board Supervisors.

Cathy Begej provided a report on the Bear Creek and Chatfield Watersheds.

Garrett Stephens informed the Board that a Local Working Group meeting for 2022 was not necessary per Sharcy Ray with NRCS. The information on resource priorities gathered in 2021 could be resent to NRCS.

The discussion on the CACD dues and Board policy approval were moved to the June meeting.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 3:05 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore