

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting August 11, 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, Christina Burri, Lorrie Ray

JCD Staff: Mitch Yergert

NRCS: none

Guests: Kayla Hladky, CSCB

Call to Order

The meeting was called to order by President Cathy Begej at 4:31 pm.

Minutes

A motion was made by Gayle Gordon to approve the July 14, 2022 meeting minutes. Bill Von Vihl seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of July 2022

Total Income \$ 136,902.13

Total Expenses \$ 102,847.10

As of August 10, 2022

Accounts Receivable \$ 220,399.36

Liabilities to Contractors \$ 123,047.80

Checking Balance as of August 10, 2022 \$ 213,299.20

Savings Balance As of August 10, 2022 \$ 99,996.82

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

NRCS Report

There was no NRCS report.

Action Items

Bill Von Vihl made a motion to approve Resolution 2022-52 regarding approving the letter of engagement with Power Up Accounting for one year.. Gayle Gordon seconded the motion and it passed unanimously.

Lorrie Ray made a motion to approve Resolution 2022-53 to approve the match for the 2023 District Conservation Technician grant applications. Christina Burri seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolution 2022-54 to approve the contract with Miller Timber Services for work at Rolling Creek 2. Bill Von Vihl seconded the motion and it passed unanimously.

New Business/Old Business/Updates

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 4:58 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore