

MINUTES OF THE HIGH COUNTRY RC&D BOARD OF DIRECTORS MEETING

January 27th, 2011

Those Present: See attached list

Dave Radford, Chairman, called the meeting to order at 12:35pm after lunch was enjoyed by everyone. He welcomed everyone in attendance and introductions were given. Dave thanked Paul Romrell for his service and dedication over the years. Kimber Ricks also mentioned that he and the council will miss his presence and willingness to serve.

Dave also recognized Wayne Butts for his service and asked him to give the council members an update with his health status. Wayne said that he was in radiation treatments for about 3 months but has now finished and is living back home. Just recently he went in for a CAT scan and was given a clean bill of health.

Minutes of meeting on 10/28/10: Minutes from 10/28/10 meeting were reviewed. Mayor Glenn Dalling made a motion to approve the minutes as written. Debbie Karen seconded. Motion passed.

Proposed Budget: Tammy explained to the council the proposed budget for 2011. Proposed Receipts (Income) for 2011 is \$39,747.00 while the Proposed Expenses for 2011 is \$53,575.00. Kimber Ricks was concerned about the higher amount of receipts than expenses. Dave agreed and said that we need to be looking for more projects that will bring in some administration funds. Kimber Ricks also asked what was the difference between a financial review and a full audit? Tammy explained that a full audit costs \$4,000.00 while a financial review costs \$1,500. Dave proposed to the council to accept the budget as is but can make changes later in the year if necessary. Boyd Bowles made the motion to accept the proposed budget. Lee Miller seconded. Motion passed.

Financial Report: Tammy gave a current financial report. The RC&D operating budget as of 1/27/11 is \$33,682.44. Boyd Bowles made a motion to accept the financial report as given. Kimber Ricks seconded the motion. Motion passed.

Tammy also explained that a new signature card was needed. Debbie Karen, Kimber Ricks, Lee Miller, and Dave Radford agreed to be card signers for checks. Boyd Bowles made a motion to accept these card signers. Kent Cummins seconded. Motion passed.

National NRCS Funds: Pam explained that High Country will be receiving around \$4,500 to help become of Circle of Diamonds member. If High Country were a Circle of Diamond member we would have received \$8,000. Sabrina Lear will work on developing the required documents this year. But the money must be used to fund these developments.

New Projects: Pam explained the two new projects she has researched: Bonneville Power Administration and the Build a Hoop House in Alta, Wyoming. The first project will be a very large project and High Country RC&D may be asked to be the lead on it for the State. The deadline for project submission is February 25th, 2011. Kimber Ricks made a motion to continue working on this project. Boyd Bowles seconded. Motion passed. Regarding the Hoop Houses in Alta, Wyoming, the Board agreed that it would be a good project and fits into the Area Plan. Wayne Butts made a motion to work on this project. Boyd Bowles seconded. Motion passed.

Project Update: Pam gave a brief update for all the current projects. Everything is going fine and she is just trying to get all the grants written for the upcoming deadlines.

Other Business: Debbie Karren volunteered to fill the vacant Treasurer/Secretary position until the March elections. Kelly Park was also introduced as the new representative for Teton County. Lee Miller is representing Fremont County.

The Board moved into a Closed Session- Personnel: The Board agreed to give Sabrina Lear a \$1.50 pay increase. Wayne Butts made a motion to accept the pay increase. Kimber Ricks seconded. Motion passed.

Next Meeting: Will be held on March 24th, 2011 at 1:00 p.m. in Rexburg at the Madison County Commissioners meeting room.

Meeting adjourned at 2:15 p.m.

Attendance for the High Country RC&D Board of Directors Meeting

January 27th, 2011

COUNTY

Bonneville
Butte
Clark
Custer
Fremont
Jefferson
Lemhi
Madison
Teton
Teton, WY

BOARD OF DIRECTORS

Dave Radford
Kent Cummins
Absent
Wayne Butts
Lee Miller
Debbie Karren
Absent
Kimber Ricks
Kelly Park
Boyd Bowles

AGENCIES & OTHERS

Tammy Egbert, RC&D Administrative Asst.
Pam Herdrich, NRCS-RC&D, Rexburg
Sabrina Lear, RC&D Project Asst.
Woody Anderson, City of St. Anthony
Mayor Glenn Dalling, Sugar City
Paul Romrell, Fremont County