



**West Greeley Conservation
District Board of Supervisors
Meeting Agenda**

Monday, February 8, 2021

11:00 a.m.

**Greeley USDA Service Center
4302 W 9th Street Rd
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests:
- Approval of Board Meeting Minutes from Regular Meeting January 2021
 - () ()
- Approval of January 2021 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for January 2021
 - () ()

Staff Reports

- **Liz Schneider**, Conservation Technician
- **Jasen Kettle**, Houston Garden Coordinator
- **Kristi Helzer**, Community Outreach/Ed Coordinator
- **LeRoy D. Hall**, Conservation Technician
- **Taylor Webb**, Office Assistant

Partner Reports

- **NRCS Report: Sam Adams DC/NRCS**
 - Referrals: () ()
 - Report:
- **CSU Extension Report: Larry Hooker ED/CSU Extension**

New Business/Request for Financial Support

1. **Weld County Fair Sponsorship \$1,000** () ()
2. **Windbreak Cost Share** () ()
 - **Larson, Greg and Vicki for \$3500**

- **Johnson, Jesse for \$3500**
- 3. **Cost Shares: Klawonn, Glen**
 - **CRP Fencing Recovery \$10,000 max** () ()
 - **Livestock Well \$10,000 max** () ()
- 4. **Crossroads Insurance Renewal Premium \$29,552.00**
- 5. **Truax Repairs & Replacement Parts**
- 6. **Menjivar Elm Tree Removal \$7000** () ()
- 7. **Roullard Lateral Phase II Cost Share Discussion** () ()
- 8. **Employee Reviews at 5% Increase** () ()
 - **K. Helzer**
 - **J. Kettle**
 - **L. Schneider**
 - **K. Nourse**

Unfinished Business

1. **Growling Bear** – Historical Register Outcome on Roof
2. **Greenhouse Planning on Track**
3. **USDA Service Center Keying/Security System**
4. **Livestock Tank & Pipeline Cost Share Review**
5. **Lawn Watering Cost Share**

Weld County Referrals () ()

- Daniel and Debra Baker **SPR21-0001** Site plan for office space, outdoor storage, and vehicle service/repair
- Sean Brooks **ZPHO21-0004** Home occupation for firearms service, repair, customization, and transfers
- State of Colorado **USR21-0003** Site Specific development plan and special review permit for open mining and processing of materials outside of subdivision and historic townsites in the Ag Zone
- Wilcox Rebecca **LLA21-0001** Lot line adjustment

Notice of Filing Application Colorado Mined Land **Reclamation Permit (112)**

Construction Materials Extraction Operation

- Superior Oilfield Services Co. Ltd

Annexation Notifications:

Concept Plan Application in Severance

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Office Closed on February 15, 2021 for President’s Day
- Next Meeting is March 8, 2021

Executive Session: Time is set aside to adjourn the open meeting and go into executive session in accordance with (CRS 24-6-402 (4) (f).

1:00 pm Adjournment

Board Members Present

- John Leone
- Randy Miller
- Lenny Simpson
- Tony Becker
- Allen Beloin

Partners Present

- Sam Adams – NRCS
- Larry Hooker – ED/CSU Weld County Extension
- Jeff Rasmussen – CED/FSA USDA Greeley Service Ctr
- Bailey Rapp – Area Conservationist/NRCS

Staff Members Present

- Liz Schneider
- Jasen Kettle
- Kristi Helzer
- Bruce Cameron
- Kandee Nourse
- Taylor Webb
- LeRoy “Roy” Hall
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Guests Present

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