

# West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, January 10, 2022 11:00 a.m.

West Greeley Conservation District 4302 W 9<sup>th</sup> Street Rd Greeley, CO 80634

# Welcome, roll call, and meeting called to order:

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

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# **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
- Bruce Cameron, Conservation Technician
- Ryan Kapperman, Field Technician

# **Partner Reports**

- NRCS Report: Sam Adams and Will Owsley, Resource Team Leaders
- CSU Extension Report: Hannah Swanbom ED/CSU Extension
- FSA Report: Hallie Barlow, CED

# New Business/Request for Financial Support

1. 2022 HSA Limit \$3650 there are six employees to be considered for the HSA consideration. ( ) ( )

- 2. 2022 COLA 2.98% ( ) ( )
- 3. Upcoming 2021 Audit starting in January
- 4. New Copier \$7,000 ( ) ( )
- 5. Small Grant Request \$1500 Heidi Lanning / Eaton Ag Instructor
- 6. Windbreak Cost Share \$3500 Kindvall, Larry () ()
- 7. Employee Review Approval () ()
- 8. New Cost Share Discussion Youth Land Lease
- 9. Colorado Farm Show January 25-27

# **Unfinished Business**

- 1. F350 Accident CR47 & Hwy 392 Update and estimates
- 2. Samber, Rocky Cost Share discussion no return call from State Land Board

# Weld County Referrals () ()

• .Kevin Smith & Timothy & Cynthia Smith FFD21-0033 Family Farm Division on Two Parcels each with a set of Improvements.

# **NRCS Referrals**

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NOTICE Consideration of Construction Materials Reclamation Permit Application

• Fiscus North – File M2007038

NOTICE Consideration of 112c Construction Materials Reclamation Permit Application

- Stiles Mining Resource File M2021067
- Red Tierra Equities, Gilcrest

# Annexation Notifications: \*None

- Town of Severance: Project Intent- Severance Storage
- Town of Severance
- Town of Severance
- Town of Ault

**Town of Kersey** 

**Town of Windsor** 

**Town of Johnstown** 

#### **PUBLIC HEARING:**

• Town of Kersey Site Plan Review to construct a Dollar Tree

# **BIO SOLID PERMIT:**

• None

# REMINDERS

- Board Members should turn in mileage Reimbursements.
- Next Meeting is Monday, February 14, 2022 at the WGCD office

**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**

#### Partners Present

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

#### Staff Members Present

- () Liz Schneider
- () Jasen Kettle
- () Kristi Helzer
- () Bruce Cameron
- () Kandee Nourse
- () Taylor Webb
- () LeRoy "Roy" Hall
- () Ryan Kapperman

- () Sam Adams NRCS
- () Hannah Swanbom ED/CSU Weld County Extension
- () Hallie Barlow CED/FSA
- () Will Owsley NRCS

#### **Guests Present**