



West Greeley Conservation District Board of Supervisors Meeting Agenda

Monday, January 13, 2020

11:00 a.m.

**West Greeley Conservation District
USDA Service Center
4302 W 9th Street Road
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests: Roy Hall
- Approval of Board Meeting Minutes from Regular Meeting December 2019
 - () ()
- Approval of December 2019 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for December 2019
 - () ()

Staff Reports

- **Liz Schneider, Conservation Technician**
- **Jasen Kettle, Houston Garden Coordinator**
- **Kristi Helzer, Community Outreach/Ed Coordinator**
- **Bruce Cameron, Seasonal Conservation Technician**
- **Taylor Webb, Office Assistant**
- **Ashley Follis, Office Assistant**
- **Ryan Kapperman, Conservation Technician Intern**

Partner Reports

- **NRCS Report: Sam Adams, DC/NRCS**
 - Report:
- **CSU Extension Report: Keith Maxey/ County Director**

New Business/Request for Financial Support

1. **Small Grant Application: Northridge High School Science Department (\$1570) –**

Data Collecting Sensors

- a.
2. **Lake Lee Lateral Company: Lateral Ditch Cost Share Consideration (\$20,000+/-)**
 - a.
3. **Designated Election Official Appointment Kandee Nourse:**
 - a.
4. **CRP Landowner Info Meeting December 17, 2019 in Briggsdale, CO**
5. **Windbreak Planning Workshop March 4, 2020**
6. **Anderson & Whitney 2019 Financial Audit \$8000**
 - a.
7. **New Employees: Roy Hall and Travis Cunningham**
8. **Employee Reviews will be ready in February**

Unfinished Business

1. **Green House Update**
2. **NACD Meeting February 8-12 Las Vegas, NV held at Bally's – please confirm intent to attend for registration**
3. **Tree Sale Pick up: April 29, 30 and May 1**
4. **Farm Show January 28-30, 2020**

Weld County Referrals

- **Rae Minerals LLC. RECX19-0153 Three Lot RE**
- **Brad & Amanda Bets RECX19-0163 Two Lot Recorded Exemption**
- **Patricia April Deplazes RECX19-0155 Four-Lot Recorded Exemption**
- **Patricia April Deplazes RECX19-0154 Four-Lot Recorded Exemption**
- **Booth Land and Livestock Company 2AMRECX19-94-1560 Amended Recorded Exemption to Adjust Lot B Boundary in Conjunction with 1AMRECX19-11-5108**
- **Kelly F. Berndt RECX19-0156 Two Lot Recorded Exemption**
- **Kelly F. Berndt RECX19-0157 Four-Lot Recorded Exemption**
- **Kirk and Kristine Shiner 1AMRECX19-11-5108 Amended Recorded Exemption to Adjust Lot B Boundary in Conjunction with 2AMRECX19-94-1560**
- **EWS #12 DJ Basin LLC. RECX19-0160 Four Lot Recorded Exemption**
- **Kelly Berndt RECX19-0159 Two Lot Recorded Exemption**
- **Tri-State Generation & Transmission Association inc. USR19-0070 Major Facility of a Public Utility or Public Agency and Facility Construction Staging Areas Near the Loyd Sisson and Keota Substations.**
- **D.P.G Bird Farm, inc. and Calven Goza USR190071 Open Mining and Processing of Minerals, Recycle Options. Along with Mine Office/Scale House and Scale, Fueling/Lubrication Station, Portable Generators, Mobile Mining Equipment Parking and Storage.**

Town of Kersey

Town of Evans

Town of Severance

Annexation Notifications:

- None

Reclamation Permit (112c)

BIO SOLID PERMIT:

- None

REMINDERS

- Board Members should turn in mileage Reimbursements.
- USDA Service Center Closed Monday, **January 20, 2020** – MLK, Jr Day
- Next Meeting is Monday, **February 10, 2020 @** WGCD office
- Colorado Farm Show **January 28-30, 2020**
- NACD, Las Vegas **February 8-12, 2020**
- Houston Garden Reopens **April 1, 2020**

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 – DC/NRCS
- () Keith Maxey – ED/CSU Weld County Extension

Staff Members Present

- () Liz Schneider
- () Jasen Kettle
- () Kristi Helzer
- () Bruce Cameron
- () Kandee Nourse
- () Taylor Webb
- () Ashley Follis
- () Ryan Kapperman

Guests Present

- () Roy Hall