

## **Pomeroy Conservation District**

Feb 11, 2025

The monthly meeting of the Pomeroy Conservation District was called to order by Mike Hastings at 8:03 a.m. Supervisor's present were Mike Hastings, Seth Claassen, Luke Ledgerwood and Scott Williams. Lance Frederick, Briana Kimbe, and Mitch Ruchert, were also present.

The minutes of the Jan 16, 2025 meeting were read.

**Scott moved and Luke seconded to approve the Jan 16, 2025 minutes. Motion carried.**

The treasurer's report was reviewed.

**Scott moved with Seth seconding to approve the Jan 17 thru Feb 11, 2025 treasurer's report and pay the vouchered bills 12783 through 12798, excluding 12763, 9 EFT and 4 deposits for a total of \$36,068.75 Motion carried.**

**NRCS REPORT:** Mitch shared the deadline for EQIP is this Friday. Not much has changed from last month. Continued concern with the new administration and possible loss of the Inflation Reduction Act which could affect CSP applications/obligations. If a loss occurs, there is a belief that they wouldn't be able to touch existing contracts. No official details. Things are in a holding pattern with some of the current freeze that has occurred with the new administration. More questions than answers at this point.

### **CREP:**

None changes at this time.

**COMMISSION:** District Digest (see attached)

### **OLD BUSINESS:**

*Internal Audit*-Lance is working on the internal audit now. Things seem to be going well with the match of revenues and expenses. There are hopes to get this completed and pursue with the board members after the next board meeting if possible.

*Cell Phone*- The business phone has been purchased and is in use and working well. Scott asked what the monthly cost was. Lance shared it is \$70 a month.

*Elections*- Elections are being held today from 8:30am to 1:30pm. Remember to vote!

**NEW BUSINESS shared by Lance**

*RCO application resolution/authorization-*

**Luke moved and Scott seconded to approve the RCO application resolution/authorization. Motion Carried.**

*PE Meeting-* A quarterly meeting will be held at our office tomorrow at 1pm to discuss the current PE grant budget and projects Gary Ausman is working on or has completed. All board members are welcome to attend.

*Snake River Local Work Group Meeting-* Meeting this Thursday in Dayton. All 5 CD's get together and discuss things with Tracy. The goal is to get more funding for the needs of our producers. An example would be noxious weed control. Another area is forestry.

**Grader Report by Lance:**

A tire on the grader needs replacement. Lance got 3 quotes. See attached quotes.

**Scott moved and Luke seconded to approve the Van Ausdle Tire quote for the grader. Motion carried.**

**OTHER Business:**

**REVIEW OF MOTIONS:**

**Scott moved and Luke seconded to approve the Jan 16, 2025 minutes. Motion carried.**

**Scott moved with Seth seconding to approve the Jan 17 thru Feb 11, 2025 treasurer's report and pay the vouchered bills 12783 through 12798, excluding 12763, 9 EFT and 4 deposits for a total of \$36,068.75 Motion carried.**

**Luke moved and Scott seconded to approve the RCO application resolution/authorization. Motion Carried.**

**Scott moved and Luke seconded to approve the Van Ausdle Tire quote for the grader. Motion carried.**

There being no further business, the meeting was adjourned at 9:10 a.m. The next meeting will be held Mar 11th, 2025 at 8:00 A.M.

Office Manager,  
Briana Kimble

*Briana Kimble*

Board Chairman,  
Mike Hastings

*Mike Hastings*