

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, June 5, 2023
1:30 pm, Tracy Manley Hosting

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Kevin Ertl, Jim Stone, and Melany Mannix. Also present were Kevin Bossert and Cathy Johnson.

It was moved by Jim Stone, seconded by Kevin Ertl, and motion carried to approve the minutes of the last meeting.

FINANCIAL STATEMENT:

Treasurer Jim Stone reported \$471.43 in the district checking account and \$3,268.10 in the district savings account.

District Administrator Cathy Johnson reported \$461.96 in Petty Cash and \$48,953.10 in the DLVCD/NPCD Combined Account:

CLAIMS TO BE PAID:

MACD Dues	\$1,211.26
-----------	------------

It was moved by Jim Stone, seconded by Melany Mannix, and motion carried to pay this claim.

OLD BUSINESS:

1. The updated CD Model Rules were reviewed. It was moved by Kevin Ertl, seconded by Melany Mannix, and motion carried to adopt the updated rules.

NEW BUSINESS:

1. The District Budget will be available for review at the next meeting.

SB-310:

1. NP-01-23-V Thomas Parsells, Cottonwood Creek
Building a dam and diverting the flow of the creek.

It was moved by Tracy Manley, seconded by Melany Mannix, and motion carried to approve the decision of the inspection team members (the work done on the main channel was within the parameters of the permit).

2. NP-02-23 William and Kristi Baker, Braziel Creek
Replace old tree crossing with culvert.

It was moved by Kevin Ertl, seconded by Jim Stone, and motion carried to approve this as a project and issue a permit contingent upon a positive inspection and subject to any conditions outlined in the Team Member Report. An inspection will be conducted as soon as the team member schedules can be coordinated.

3. NP-03-23 Brenda Stark, Unknown Stream
Replace culvert.

It was moved by Kevin Ertl, seconded by Jim Stone, and motion carried to approve this as a project and issue a permit contingent upon a positive inspection and subject to any conditions outlined in the Team Member Report. An inspection will be conducted as soon as the team member schedules can be coordinated.

FWP 124 PERMIT: None

AGENCY REPORTS: Kevin Bossert from NRCS reported they are wrapping up contracts and heading to the field.

DISTRICT ADMINISTRATOR REPORT: None

NEXT MEETING: Monday, July 3, 2023, Melany Mannix hosting

Submitted by Cathy Johnson

Date: June 15, 2023