

MEETING MINUTES

Daggett County Conservation District
Regular Meeting, Wednesday, September 11, 2024
Location: Daggett County Courthouse

ATTENDANCE:

Conservation District (CD):

Bryan Smith, Chair
Steve Forbes, Supervisor
Kolby Hullinger, Treasurer
Hugh Straatman, Supervisor
AJ Olsen, Supervisor

Conservation Partners Representatives:

Darrell Gillman, UDAF

County Partners:

Matt Tippetts, County Commissioner
Brock Logan, Weed Board
Cherette Bonomo, USFS

Guest:

Carol Havlik, Gun Range Committee

SUMMARY OF CONSERVATION DISTRICT ACTION

MEETING – CALL TO ORDER

Chair Bryan Smith called the meeting to order at 12:00 pm.

APPROVAL OF MEETING MINUTES

The supervisors reviewed the July 10 Board Meeting minutes. **Action Item: AJ motioned to approve the minutes. Kolby seconded the motion. Voting unanimously approved the motion.**

SUPERVISOR REPORTS

AJ reported that seed was planted on Debbie Rose's property and she will report back on growth progress.

GUEST BUSINESS

Board received an invoice for Debbie Rose's seeding project. **ACTION ITEM: AJ moved to approve Debbie Rose's request for up to \$510 for her reseeding project. Kolby seconded. Motion carried.**

Carol Havlik represented the shooting range in seeking financial assistance for reseeding certain areas of the gun range. There is an estimated 5 acre area and the board thought \$500 would adequately cover the cost of the needed seed. **ACTION ITEM: Steve motioned to approve a reimbursement up to \$500 in seed of their**

choice to the shooting range board. Hugh seconded and motion carried.

FINANCE UPDATE

Bank statements and current balance were reviewed along with an outstanding invoice. **ACTION ITEM: Kolby motioned to pay invoices to DoubleR and seed cost from Debbie Rose. Second by Hugh.** Motion passed.

SERA

Betsy will turn quarterly SERA forms into Sherie.

NO TILL DRILL AGREEMENT

The board reviewed the Duchesne Conservation District's drill agreement and set up their own. **ACTION ITEM: Steve made a motion to revise the rates on the smaller drill to \$10/day and \$15/day for the new large drill. Along with \$8/acre for each drill. Second by AJ**

PARTNER REPORTS

NRCS

Finishing up contracts from a busy summer and are now accepting applications for projects through November 25. Will do a presentation of what the NRCS offers at the Oct 9 meeting.

UCC

Doing a lot of water restoration projects. Our grant application was approved for the workshop.

UACD

NACD is having their national convention in Salt Lake City in February 2025. Supervisors are encouraged to go. Seeking more projects to fund.

Meeting adjourned by Chair Smith at 1:30 PM

Daggett Conservation District Meeting Minutes
September 11, 2024; Daggett County Courthouse

MEETING MINUTES

Daggett County Weed Board

Regular Meeting, Wednesday, September 11, 2024

Location: Daggett County Courthouse

ATTENDANCE:

Conservation District (CD):

Bryan Smith, Chair

Steve Forbes, Supervisor

Kolby Hullinger, Treasurer

Hugh Straatman, Supervisor

AJ Olsen, Supervisor

Conservation Partners Representatives:

Darrell Gillman, UDAF

County Partners:

Matt Tippetts, County Commissioner

Brock Logan, Weed Board

SUMMARY OF WEED BOARD ACTION

MEETING—CALL TO ORDER

Commissioner Matt Tippetts called the meeting to order at 1:30 PM

APPROVAL OF MEETING MINUTES

The supervisors reviewed the August 14 minutes. **Action Item: AJ motioned to approve the minutes seconded by Bryan and the motion carried.**

FINANCIAL REPORT

Received grant draw money so the weed fund is up to around \$66,000 in FUND 80.

WEED BUSINESS

Spraying is in progress, and technology has been updated. MapFast uses GPS by phone and allows landowners to see what has been sprayed and what hasn't. This also helps to limit overspraying and clarifies to everyone involved the areas and amounts that have been sprayed. The side-by-side has allowed for spraying in areas previously difficult to get to.

Darrell offered new information on the reseeding grant the board is thinking of pursuing in conjunction with the weed board. Next meeting the application will be reviewed to make sure all is understood in the conservation meeting.

Weed spraying citizens should now bring receipts directly to the conservation board for reimbursement rather than through the weed board. Brock will write up a form explaining the process to be reimbursed up to 50% by the conservation board for weed spray expenditures so that confusion is eliminated.

Bryan motioned to adjourn the meeting and AJ second. Meeting was adjourned at 2:00 PM.

Daggett County Weed Board Meeting Minutes
September 11, 2024; Daggett County Courthouse