

MEETING MINUTES

Daggett County Conservation District
Regular Meeting, Wednesday, November 13, 2024
Location: Daggett County Courthouse

ATTENDANCE:

Conservation District (CD):

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

Conservation Partners Representatives:

Darrell Gillman, UDAF Sarah Clancy, UDAF
Jeremy Maycock, NRCS Tom Bruton, Colorado River Authority, Cindy Bruton
Terrell Thayne, UGIP

County Partners:

Matt Tippetts, County Commissioner
Brock Logan, Weed Board Sean Hughes, Weed Board

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 October 9th Board Meeting minutes. **Action Item: Kolby motioned to approve the minutes. Hugh seconded the motion. Voting unanimously approved the motion.**

FINANCE UPDATE

The monthly bank statement was reviewed and approved. The clerk was paid the previously agreed upon \$650/quarter, for two quarters and a total of \$1300. The board unanimously approved the payment.

SELF EVALUATION & FINANCIAL CERTIFICATION

The board completed the self evaluation form and financial certification and Betsy will submit the forms online.

CONSERVATION AND FIRE COLLAB MEETING

Moved this agenda item to next month.

COLORADO RIVER AUTHORITY PRESENTATION

Tom Bruton, a consultant for the Colorado River Authority presented on the purpose of the Authority, some of the past issues that have been addressed and invited the district to share any insights and information that may be relevant to the cause.

PARTNER REPORTS

FSA

Board members should have received a ballot to reelect FSA member Floyd Briggs.

USU

Daggett County is scheduled for crop and livestock school on February 18. Board members will think about what topics should be covered on this day.

NRCS

The application window for the year is now closed, and there were many applications. NRCS has received their allocation of funding for the next year.

UCC

Sarah Clancy introduced the board to a new sub program by ARDL that will further assist landowners with low interest loans that will continue to be approved by the UCC. She discussed what types of loan projects would be approved and went over steps for approval.

UACD

Darrell provided the service award for Zone 6, which Daggett had previously approved to pay for. The board motioned to reimburse Darrell for \$102.75 for the contribution to the auction. The motion was unanimous. Another previously approved expense was paid to Duchesne Conservation District for \$40. This is the district's contribution to the UACD Ladies Auxiliary Special Service Award. The Board unanimously approved the motion to pay the \$40.

NACD convention is in February in Salt Lake City.

UACD convention was in St. George last week, and Darrell reported on that.

UGIP

UGIP is taking applications through December specifically for grazing improvement projects.

OTHER

January is the Uintah Basin Water Summit, and Daggett's board will consider who should receive the Golden Shovel Award for the county and decide at the next meeting.

Meeting adjourned by Chair Smith at 1:40 PM

MEETING MINUTES

Daggett County Weed Board

Regular Meeting, Wednesday, November 13, 2024

Location: Daggett County Courthouse

ATTENDANCE:

Conservation District (CD):

Bryan Smith, Chair

AJ Olsen, Supervisor

Hugh Straatman, Supervisor

Kolby Hullinger, Treasurer

Conservation Partners Representatives:

Darrell Gillman, UDAF

Sarah Clancy, UDAF

Jeremy Maycock, NRCS

County Partners:

Terrell Thayne, UGIP

Matt Tippetts, County Commissioner

Brock Logan, Weed Board

Sean Hughes, Weed Board

SUMMARY OF WEED BOARD ACTION MEETING—CALL TO ORDER

Commissioner Matt Tippetts called the meeting to order at 1:40 PM

APPROVAL OF MEETING MINUTES

The board reviewed the meeting minutes from the October 9th meeting. Bryan motioned to accept the minutes as they stood, and Hugh seconded. Motion carried.

FINANCIAL REPORT

The weed fund was presented at a current \$40,000. By end of year approximately \$50,000 more will be added.

WEED BUSINESS

No weed spraying has been done in recent cold weather and will pick up again in spring.

The board discussed ways of advertising rentable equipment to the community members and ways to make them more aware of what equipment is available to landowners. Plans to do so during the spring no-till drill training were made.

Bryan motioned to adjourn the meeting and Kolby second. Meeting was adjourned at 1:50 PM.

Daggett County Weed Board Meeting Minutes
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