

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. January 3, 2024**

1. Call to order- regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discuss with possible action on reorganization of board officers
3. Discuss with possible action on minutes from December 6, 2023, regular meeting
4. Discuss with possible action on employee timesheets, payroll, and leave records for December 2023
5. Discuss with possible action on retroactive approval of treasurer signing Terry Peach claim and ED2 for 156 & 170 for OCC reimbursement
6. Discuss with possible action to pay CNA Surety bond for six positions (board members and district manager) \$300.00
7. Discuss with possible action to purchase an auction item for OACD Annual meeting
8. Discuss with possible action on board and staff registering for OACD Annual meeting
9. Discuss with possible action on NACD Annual meeting registration and booking rooms
10. Discuss with possible action on payables, claims, and financial statement for the period ending December 31, 2023
11. Discuss with possible action to approve conservation district cooperator agreement for Charles R. Hurt
12. Discuss with possible action to recommend for appointment Charles Robert Hurt to fill the vacant E2 seat
13. Discuss with possible action on Soil Health Implementation Program (SHIP)
14. Discuss with possible action on Oklahoma State Cost Share Year 25
  - a. Claims for the following participants  
53-025-006 - Courtney Menefee  
53-025-004 - Scotty Gaston
15. Discuss with possible action on Emergency Drought Cost Share Program ED2
  - a. Claims for the following participants  
53-ED2-013-Bonnie McDonald
16. Discuss with possible action Long Range Plan for FY2024-2029
17. Discuss with Possible action equipment rental fees
18. Discuss with review of monthly correspondence
19. Proposed Executive Session (Conservation Plans)

Possible discussion and vote to enter Executive Session pursuant to 25 O.S. §307 (B)(7) to discuss USDA-NRCS conservation plans for: Oklahoma State Cost Share: Carey Hammons, Kena Moss, Danny Moss, and Brandon Drinnon. Whereby disclosure of any additional information would violate federal confidentiality laws.

  - Vote by the District on whether to hold executive session.
  - Designation of attendance of any additional persons.
  - Executive Session held if authorized by the Board.
  - Return from Executive Session
  - Announcement of Compliance Statement

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. January 3, 2024**

- Board votes on possible action(s) if any relating to the matter discussed in the executive session.
20. Reports
    - a. District Directors
    - b. District Staff
    - c. NRCS
  21. New Business
  22. Public Comment
  23. Adjournment

These items may not be taken up in the order given on the agenda.  
Next regular meeting: February 7, 2024 – 8:30 A.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

**DEWEY COUNTY CONSERVATION DISTRICT  
MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 5

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M.      January 3, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, January 3, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Vice Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 10:00 A.M. Friday, December 29, 2023, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:      Ben Marks, vice chair  
                                 Kenneth Salisbury, Treasurer  
                                 Gene Rauh, member  
Members Absent:      Dale Wilson-chair  
                                 Ginger Emmons, member  
Associates Absent:      Kim Clark  
                                 Charles R Hurt  
Others Present:      Coleta Bratten, District Manager  
                                 Michael Clark, District Technician  
                                 Jake Harrell, Cedar Eradication Technician  
                                 Paul Clark, Resource Conservationist

**2. Discuss with possible action on reorganization of board officers**

Salisbury made a motion, seconded by Rauh that board officers should be Ben Marks-chairman, Ginger Emmons, vice chairman, Kenneth Salisbury-treasurer, Gene Rauh-member. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

**3. Discuss with possible action on minutes from December 6, 2023, regular meeting**

Salisbury made a motion, seconded by Rauh to approve the regular minutes for December 6, 2023. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

**4. Discuss with possible action on employee timesheets, payroll, and leave records for December 2023.**

Salisbury made a motion, seconded by Rauh to approve the payroll, time sheets, and leave records. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

**5. Discuss with possible action on retroactive approval of treasurer signing Terry Peach claim and ED2 for 156 & 170 for OCC reimbursement**

Rauh made a motion, seconded by Salisbury to approve treasurer signing claim. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

**6. Discuss with possible action to pay CNA Surety bond for six positions (board members and district manager) \$300.00**

Salisbury made a motion, seconded by Rauh to pay the CNA bond. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

7. Discuss with possible action to purchase an auction item for OACD Annual meeting  
Rauh made a motion seconded by Salisbury that Rauh would talk to a few people to come up with an item. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.
8. Discuss with possible action on board and staff registering for OACD Annual meeting  
Salisbury made a motion that board, district manager and district technician can register to attend the OACD meeting. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried. At present all board members, district manager and district technician plan to attend.
9. Discuss with possible action on NACD Annual meeting registration and booking rooms  
Rauh made a motion, seconded by Salisbury that board, district manager, and district technician could go to NACD. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried. Rauh, Salisbury, Bratten and Clark plan to go as of now. Bratten will have to know next week to get things booked.
10. Discuss with possible action on payables, claims, financial for the period ending December 31, 2023  
Salisbury made a motion and seconded by Emmons to approve the payables and claims ending December 31, 2023. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.
11. Discuss with possible action to approve conservation district cooperator agreement for Charles R. Hurt  
Salisbury made a motion, seconded by Rauh to approve cooperator agreement for Charles R Hurt. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.
12. Discuss and possible action to recommend for appointment Charles Robert Hurt to fill the vacant E2 seat  
Rauh made a motion, seconded by Salisbury to approve recommendation for Charles Robert Hurt to fill the vacancy for E2 position. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.
13. Discuss with possible action on Soil Health Implementation Program (SHIP)
  - A. Does the district want to participate in the SHIP? Salisbury made a motion, seconded by Rauh that the district participates. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.
  - B. Will board members be allowed to participate? Rauh made a motion, seconded by Salisbury that board members could participate. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.
  - C. Directors participating will be Ginger Emmons and Ben Marks. The board will have to vote in February to approve since the quorum today could not approve the two wishing to participate.
14. Discuss with possible action on Oklahoma State Cost Share Year 25  
Salisbury made a motion, seconded by Rauh to approve OK cost share year 25 claims for Courtney Menefee and Scotty Gaston. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.



15. Discuss with possible action on Emergency Drought Cost Share Program ED2 claims

The board could not vote on approving the claim for ED2 due to not the right quorum today.

16. Discussion and possible action Long Range Plan for FY 2024-2029

Nature and Natural Resources

The nature and natural resources of the long-range plan from last year will change very little. We will update the census information, add the Terry Peach Cedar Eradication program, change information on the sand farms, and update business infrastructure.

Locally Led Process

The district works throughout the year with QR surveys, county fair, outreach events and workshops collecting data from the local producers and public. Once a year the district hosts a local work group meeting inviting agencies, our NRCS team 3, and public to review and decide on priorities for the Dewey County with at least two representatives from the local conservation district board. All the data collection for the year are reviewed at this meeting. The information is reported back to the board at the next board meeting. The outcome of priorities will help drive the Oklahoma state cost share programs and federal programs in our county. The Long-Range Plan and Joint Plan of Operation are developed off what the local board decides are the high priorities for the upcoming year and the next five years in the Long-Range Plan.

Current Concerns and Impacts

Feral hogs – destruction of land and disease  
Cedar Tree infestation for wildfires and grazing loss  
Drought – livestock decrease in herds and water supply  
Aging farmers  
Flood control structures -aging life span and repairs  
Flood control structures and new landowners

Future Concerns and Impacts

Aging flood control structures and repairs  
Aging farmers  
Wildfires  
Droughts  
Infestation of Eastern Red Cedars  
Increased food supply demand

17. Discussion and possible action equipment rental fees

Salisbury made a motion seconded by Rauh, to raise hay trailer rental to \$100 a 24-hour period. On the 2009 native-hydraulic drills set at \$6.00 an acre and recommend 50 horsepower to pull with a \$120 minimum. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

18. Discuss with review of monthly correspondence

None

19. Proposed Executive Session (Conservation Plans)

- Vote by the district on whether to hold executive session

Rauh made a motion, seconded by Salisbury to enter executive session. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

- Designate of attendance of any additional persons.

Chair stated that Bratten, P. Clark, M. Clark, and Harrel were invited to the meeting. Chair asked that all persons in attendance exit the room until the board returns to regular session.

- Executive session held if authorized by the board

The board now enters executive session at 10:45 A.M. on Wednesday, January 3, 2024.

- Return from executive session

The chair invites the public back into the room and states the board returned to open session at 10:55 AM.

- Announcement of Compliance Statement

Chair announced that the board entered into an executive session at 10:45 AM to discuss USDA-NRCS, Oklahoma State cost share year 25 program conservation plans for Cary Hammons, Kena Moss, Danny Moss, and Brandon Drinnon. As authorized by the 25.O.S Section 307 (B)(7).

Those present for the entirety of the executive session were Marks, Rauh, Salisbury, Bratten, P. Clark, M. Clark, and Harrel. No action taken by the board while in executive session. The board returned to open session at 10:55 AM.

- Board votes on possible action(s) if any relating to the matter discussed in the executive session.

Salisbury made a motion, seconded by Rauh to approve the conservation plans listed about. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

20. Reports

a. District Directors

Salisbury had been feeding cows. He had seen a few hogs during the daytime and shot one yesterday. ODOT has blacktop the shoe flies on some of the bridges on HWY 60. Rauh has been repairing fences, feeding cows, and hauling a few. He was asked about hauling prices. He commented normally a flat rate for 125 miles. He uses a sliding scale but around \$5.50 a mile. Marks had been feeding cows and chickens. Julie and he had ordered trees and seed for the garden.

b. District Staff

M. Clark had been cutting cedar trees on the watersheds. He had broken the weed eater and was working to fix it. He assisted NRCS with EQIP inspection. John Deere and Great Plains drills were moving. The scraper needed welding on, so he took it into Vici to be repaired and returned to producer. The watershed inspections are done and emailed to OCC and NRCS. He still needs to load in Dam Watch. He attended the fire workshop in Chester. Harrel is still cutting at Boiling Springs, near Woodward. His truck battery blew up and caused problems with electrical so took it to Vance Chevrolet to be checked out. He attended the fire meeting at Chester. He received his CDL permit and waiting to go to CDL school in Tulsa soon. Board asked how he was cutting trees. He commented cutting, stacking, and shredding. Bratten had done quarterly reports, end of year reports, ED2 claims, general office, Ag-learn class, NRCS meeting at Woodward Vo-tech, updated the Sam.gov (where we get our lease money from USDA), worked on our website, working with Goliath on pick signage, Oklahoma cost share extension letters were mailed out, reviewed watershed inspections with M. Clark, reviewing all employee records for W2-W3,

worked with Senator Murdock and Representative Dobrinski on Dale Wilson's citation for retirement, set up retirement party for Dale, attended the prescribe burn workshop at Chester, mailed out 1245's for EQIP payments to producers, contacted all ED2 producers by email, calls, and mailed thirteen letters, checked on excise board structure, drove to Woodward and picked up J. Harrel when pickup broke down, OCC tax training, 2024 payroll and pre-claim developed for L. Landers to review, and set up 2024 time sheets for all employees.

c. NRCS Staff

P. Clark had been working on EQIP modifications for producers that were behind and general EQIP.

21. New Business – None

22. Public Comments -none

23. Adjournment

There being no further business, Salisbury made a motion, seconded by Rauh to adjourn at 11:03 A.M. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held February 7, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Bill Jordan, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

Approved by the Dewey County Conservation District on December 6, 2023.

x Ber Mah Chair  
Ber Mah

x 2-7-2024 Date  
4-3-2024

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
December 1-31, 2023

EVIOUS BALANCE OF ALL FUNDS		
FROM November 2023 STATEMENT	\$215,960.60	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM November 2023 STATEMENT	\$134,102.26	(2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 12/25/2023)	\$121,313.23	(3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
12/1/2023	LANETTA WEST	PLAT BOOK	
12/13/2023	OCC-WARRANT 52842168	DISTRICT MANAGER -----	\$3714.31
		NRCS SHARED -----	\$3371.63
		CEDAR TECH-JACOB HARREL-NOVEMBER 2023-----	\$3482.59
		PHONE/INTERNET -----	\$105.52
		UTILITY-ELECTRIC-NOVMEBER-----	\$219.46
		UTILITY-GAS-NOVMEBER-----	\$67.79
		UTILITY-OTHER-NOVMEBER -----	\$150.55
12/14/2023	KALEB HOUSE	HAY TRAILER RENTAL	\$11,117.85
12/14/2023	ROBETHA FARISS	PLAT BOOK	\$80.00
12/20/2023	OCC-WARRANT 52852026	NRCS SHARED TECHNICIAN - CD/CART TRAINING IN STILL	\$32.78
12/21/2023	OCC-WARRANT 52853583	CEDAR - TOOLS AND CDL ONLINE TRAINING	\$549.09
12/21/2023	SPUR LIVESTOCK LLC	HAY TRAILER RENTAL	\$2,523.96
12/22/2023	GREAT PLAINS BANK	INTEREST	\$80.00
12/27/2023	USDA	RENT	\$54.31
		<b>TOTAL</b>	<b>\$4,041.75</b>
			<b>\$18,509.74</b>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	12/06/2023	OK TAX COMMISSION	STATE WH/NOVEMBER 2023	\$340.00
DEBT	12/06/2023	EFTPS	IRS-NOVMEBER 2023	\$2047.96
DEBT	12/02/2023	VERIZON	CELL/INTERNET	\$48.66
3983	12/06/2023	TARA ARNOLD	POSTER PARENT MILEAGE	\$23.58
3984	12/06/2023	KIM CLARK	MILEAGE TO OFFICE TO CARPOOL TO OACD A	\$15.07
3985	12/06/2023	CHARLES R HURT	MILEAGE TO OACD AREA 1 MTG-WOODWARD	\$58.95
3986	12/06/2023	TALOGA PUBLIC WORKS	OFFICE- 350.33 BARN -34.31	\$384.64
3987	12/06/2023	TALOGA SHORT STOP	FUEL	\$351.02
3988	12/06/2023	DOBSON TELEPHONE	OFFICE	\$56.86
3989	12/06/2023	ACE HARDWARE	CEDAR TECH-INVOICE K43962/W-CHAIN HOOK	\$58.46
3990	12/06/2023	GREAT PLAINS BANK	POSTER AWARDS	\$40.00
3991	12/06/2023	SPC OFFICE PRODUCTS	BLACK LG TRASH BAGS	\$74.72
3992	12/06/2023	WESTERN CARTOGRAPHY	7 PLAT BOOKS	\$168.00
3993	12/06/2023	OG&E	OFFICE-183.30 BARN -31.70	\$215.00
3994	12/06/2023	FARMERS COOP OFWESTE	FUEL	\$35.60
3995	12/12/2023	MASTERCARD	RUP RENEWAL, CDL TRAINING,	\$2,645.25
			TRUCK TOOLS, POSTAGE	\$0.00
3996	12/18/2023	SERVICE OKLHOMA	CEDAR TECH-CDL PERMIT TEST	\$81.50
3997	12/29/2023	COLETA BRATTEN	SALARY	\$2,684.09
3998	12/29/2023	MICHAEL CLARK	SALARY	\$2,319.34
3999	12/29/2023	ERICA JUSTICE	JANITOR	\$634.97
4000	12/29/2023	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,482.47
4001	12/29/2023	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,761.33
4002	12/29/2023	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4003	12/13/2023	COLETA BRATTEN	DECEMBER ONE TIME PAY	\$749.99
4004	12/13/2023	MICHAEL CLARK	DECEMBER ONE TIME PAY	\$749.99
4005	12/13/2023	JACOB HARREL	DECEMBER ONE TIME PAY	\$749.99
4006	12/13/2023	ERICA JUSTICE	DECEMBER ONE TIME PAY	\$200.00
DEBT	12/20/2023	GPNB	SAFETY DEPOSIT BOX	\$30.00
DEBT	12/20/2023	OK TAX COMMISSION	ADJUSTMENT ON 3RD QTER TAXES	\$120.00
DEBT	12/28/2023	EFTPS	ADJUSTMENT ON 3RD QTER TAXES	\$370.65
			<b>TOTAL DISBURSEMENTS (4)</b>	<b>\$19,798.09</b>

OTHER ACCOUNTS BALANCE FORWARD (5) \$81,858.34

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	12/09/2023	BANK 7	INTEREST	
			<b>TOTAL DEPOSITS (6)</b>	<b>\$302.76</b>

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			<b>TOTAL DISBURSEM (7)</b>	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-54967	4.58%	5/10/2023	5/10/2024 (8)	
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)	\$82,161.10 (6 MONTHS)	\$82,161.10

BALANCE OF ALL ACCOUNTS	3+9= 10	\$203,474.33
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This figure goes into next statement as previous balance of all funds.

EAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

s balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARE	\$51.26
		BALANCE	\$570.74

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
December 1-31, 2023

BILLS APPROVED FOR PAYMENT					AMOUNT
CHECK#	DATE	PAYEE	DESCRIPTION		
DEBT	01/03/2024	OK TAX COMMISSION	STATE WH/DECEMBER 2023		\$660.00
DEBT	01/03/2024	EFTPS	IRS-DECEMBER 2023		\$3143.03
DEBT	01/03/2024	OESC	UNEMPLOYMENT		\$121.02
DEBT	01/03/2024	OK TAX COMMISSION	SALES TAX (JULY-DECEMBER)		\$8.33
DEBT	01/03/2024	VERIZON	CELL/INTERNET		\$48.66
4007	01/03/2024	TALOGA PUBLIC WORKS	OFFICE- 579.24 BARN -34.31		\$613.55
4008	01/03/2024	TALOGA SHORT STOP	FUEL		\$257.43
4009	01/03/2024	DOBSON TELEPHONE	OFFICE		\$56.87
4010	01/03/2024	CNA SURETY	BOND		\$300.00
4011	01/03/2024	COUNTY LINE SUPPLY	HYDRAULIC FITTING -SCRAPPER		\$11.50
4012	01/03/2024	LEEDEY LUMBER	INV-141339-CEDAR/142400-SAW BLADE-PANEL		\$122.24
4013	01/03/2024	TRUAX COMPANY INC.	2006 TRUAX DRILL PARTS -PRESS WHEELS/BE		\$984.68
4014	01/03/2024	KEY WELDING, INC	WELDING ON SCRAPPER		\$100.00
4015	01/03/2024	SEILING FOODS	RETIREMENT PARTY		\$54.02
4016	01/03/2024	FUZZELL'S BUSINESS	COPIER LEASE		\$139.83
4017	01/16/2024	MASTERCARD	BAR/CHAIN OIL, FLAGS, SECRETARY OF STATI		\$8,153.90
4018	01/03/2024	OG&E	OFFICE-185.91 BARN -32.87		\$218.78
4019	01/31/2024	COLETA BRATTEN	SALARY		\$2,630.33
4020	01/31/2024	MICHAEL CLARK	SALARY		\$2,266.58
4021	01/31/2024	ERICA JUSTICE	JANITOR		\$634.97
4022	01/31/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN		\$2,504.82
4023	01/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT		\$1,299.54
4024	01/31/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/		\$300.00
4025	01/05/2024	WESTERN EQUIPMENT	INV-4096270-JD PARTS		\$156.28
4026	01/08/2024	JOHNNY HUNTER	ED2-029		\$5,632.00
4027	01/08/2024	JASON WHITE	ED2-150		\$3,326.46
4028	01/08/2024	JOE BOB NELSON	ED2-156		\$4,440.00
4029	01/08/2024	BOBBY LISLE	ED2-170		\$5,444.82
4030	01/08/2024	KAREN HARREL	ED2-004		\$7,500.00
4031	01/08/2024	MARSHA CUSACK	ED2-047		\$7,500.00
4032	01/08/2024	RICKEY WOODARD	ED2059		\$5,120.00
4033	01/08/2024	MIKE WILSON	ED2-084		\$7,500.00
4034	01/08/2024	JUNE A PAULSEN	ED2-086		\$7,500.00
4035	01/08/2024	GARY WOODARD	ED2-093		\$7,500.00
4036	01/08/2024	ANNA NELSON	ED2-139		\$7,500.00
4037	01/08/2024	FLINT FARRIS	ED2-144		\$7,500.00
4038	01/08/2024	RANDY CASTOR	ED2-172		\$4,239.93
4039	01/08/2024	MONTY KAUK	ED2-125		\$3,750.00
4040	01/08/2024	DENNIS KAUK	ED2125		\$3,750.00
4041	01/08/2024	BOBBY B. BASLER	ED2-069		\$7,500.00
4042	01/08/2024	JAMIE ROUNDS	ED2-133		\$7,500.00
4043	01/08/2024	A+CDL TRAINING LLC	CDL CLASS - JACOB HARREL-CEDAR		\$2,500.00
4044	01/25/2024	OACD	ANNUAL MEETING REGISTRATION		\$2,683.00
4045	01/25/2024	JACOB HARREL	REMIB MILEAGE AND PER DIEM - CDL SCHOOL		\$479.22
4046	01/29/2024	BONNIE MCDONALD	ED2-013		\$7,500.00
4047	01/29/2024	COURTNEY MENEFFEE	OK YR 25 COST SHARE		\$6,000.00
4048	01/29/2024	SCOTTY GASTON	OK YR 25 COST SHARE		\$6,000.00
			<u>TOTAL DISBURSEMENT #11</u>		<u>\$153,151.79</u>
MASTERCARD CHARGES					
	12/13/2023	CLINTON ACE HOME CENTE	BAR & CHAIN OIL /BLADE		\$75.37
	12/19/2023	CARROT TOP	OWED ALL YEAR (SYSTEM MESS UP ON CARR		\$180.40
	12/19/2023	OK SECRETARY OF STATE	DOCUMENTS OF GOOD STANDING		\$52.00
			<u>SUBTOTAL</u>		<u>\$307.77</u>
PRETTY CASH - FOR CAR WASH					
	7/1/2023	\$19.00	<u>TOTAL</u>		
	07/26/2023	\$1.00	\$18.00	<u>2500 pk mud</u>	
	08/23/2023	\$3.00	\$15.00	<u>2500 PK</u>	
	09/01/2023	\$5.00	\$10.00	<u>3500PK &amp; POLARIS</u>	
OCC CLAIMS					
		DESCRIPTION			
		DISTRICT MANAGER - DECEMBER 2023			\$3,714.31
		DISTRICT TECHNICIAN -DECEMBER 2023			\$3,371.63
		CEDAR TECH-DECEMBER - 2023			\$3,579.00
		SURETY BOND			\$3,579.04
		PHONE/INTERNET			\$105.52
		POSTAGE			\$26.39
		UTILITY-ELECTRIC-DECEMBER			\$215.00
		UTILITY-GAS-DECEMBER			\$227.89
		UTILITY-OTHER-DECEMBER			\$156.75
		COPIER RENTAL PAYMENTS-R2 120-12			\$139.83
		TERRY PEACH CEDAR-CDL PERMIT-TOOLS			\$166.94
		ED2-013			\$7,500.00
		CSP-OK 25-006-004			\$12,000.00
		<u>TOTAL ACCTS RECEIVABLE OCC 12)</u>			<u>\$34,782.30</u>
TICKETS					
		ACCOUNTS RECEIVABLE DUE FROM PRODUCERS			
2024-15		TIM SALISURY - 15 JD RENTAL			\$240.00
2024-16		KEITH CARPENTER - 15'JD RENTAL			\$1,720.00
2024-18		KIM SALISBURY - JD RENTAL			\$1,080.00
2024-19		TODD MACE- HAY TRAILER			\$80.00
2024-33		GREG EDWARDS - JD 15' RENTAL			\$560.00
2024-31		TODD MOSS-SCRAPER			\$720.00

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
December 1-31, 2023

024-32

KEITH CARPENTER - 10 GP

Total 13

\$150.00  
\$4,550.00

TICKETS

ACTIVE WORKING

Total 14

\$0.00

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13)

\$89,699.84

After bills paid & outstanding accounts received

Approved:

*Ber Mah*  
*Ber Mah*

Date:

*2-7-2024*  
*4-3-2024*



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. February 7, 2024**

1. Call to order- *regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended*
2. Discuss and possible action on Oath of Office, Loyalty Oath, and Director Position Description for Charles R Hurt
3. Discuss and possible action on election of officers
4. Discuss with possible action on minutes from January 3, 2024, regular meeting
5. Discuss with possible action on employee timesheets, payroll, and leave records for January 2024
6. Discuss with possible action on payables, claims, and financial statement for the period ending January 31, 2024
7. Discuss with possible action on updated OCC 6A Terms of At-Will Employment for Cedar Tree Eradication Technician, Jacob Harrel
8. Presentation from OCC Soil Health Division staff
9. Discuss with possible action on director participation in OCC Soil Health Implementation Program (SHIP)
10. Discuss with possible action on education and outreach events
  - a. Soil Stewardship Week
  - b. 4<sup>th</sup> Grade Outdoor Classroom
  - c. 1<sup>st</sup> & 2<sup>nd</sup> Grade Farm Safety Camp presentation
  - d. Grow Your Own Food field day
  - e. Conservation Capitol Day
  - f. Soil health field day
11. Discuss and possible action on dues and sponsorships
  - a. OACD dues
  - b. Soil & Water Society dues
  - c. National Watershed Coalition membership
  - d. Dewey County Livestock Show sponsorship
12. Discuss and possible action on USDA building lease
13. Discuss and possible action on WDAN Plan
14. Discuss and possible action, including ratification of claim approvals, on Emergency Drought Cost Share Program ED2
  - a. 53-ED2-013- Bonnie McDonald
  - b. 53-ED2-015- WWR Land and Cattle, LLC
  - c. 53-ED2-016- Robinson Land & Cattle, LLC
  - d. 53-ED2-024- Clyde Hidlebaugh
  - e. 53-ED2-165- Janet Roberston
  - f. 53-ED2-018- Russell Ladd
15. Discussion and possible action on Conservation Cost Share PY 25 extensions
  - a. 53-025-003- Dana Goss
  - b. 53-025-016- Dale Boren Jr.
  - c. 53-025-008- Mike Hedges
  - d. 53-025-011- Christopher Shreeves
  - e. 53-025-018- Marcy Jones Greenc
  - f. 53-025-023- Kena Moss



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. February 7, 2024**

- g. 53-025-012- Danny Moss
- h. 53-025-021- Brandon Drinnon
- i. 53-025-022- John Carey Hammons
- j. 53-025-001- Joe & Susan Burton
- 16. Discuss with possible action on re-appointment of director Ken Salisbury
- 17. Discuss with possible action on director election process
- 18. Discuss with possible action Long Range Plan for FY2024-2029
  - a. Priority Natural Resources (NR) Concerns-list 5
  - b. Priority Education, Information, & District Operation (EOI) -list 5
- 19. Reports
  - a. District Directors
  - b. District Staff
  - c. NRCS
- 20. New Business
- 21. Public Comment (limited to 5 minutes)
- 22. Adjournment

These items may not be taken up in the order given on the agenda.  
Next regular meeting: March 6, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT  
MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 4

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M.      February 7, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, February 7, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 6:00 P.M. Monday, February 5, 2024, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:      Ben Marks, Chairman  
                                 Ginger Emmons, Vice Chair  
                                 Kenneth Salisbury, Treasurer  
                                 Gene Rauh, member  
                                 Charles R Hurt, member

Members Absent:      None

Associates Absent:      Kim Clark  
                                 Charles R Hurt

Others Present:      Coleta Bratten, District Manager  
                                 Michael Clark, District Technician  
                                 Jake Harrell, Cedar Eradication Technician  
                                 Paul Clark, Resource Conservationist  
                                 Lacie Landers, OCC Area Coordinator  
                                 Jeremy Hughes, District Conservationist

**2. Discuss with possible action on Oath of Office, Loyalty Oath, and Director Position**

**Description for Charles R. Hurt**

Bratten swore Hurt into office.

**3. Discuss and possible action on election of officers**

Emmons made a motion, seconded by Rauh to approve Marks as Chair, Emmons as Vice Chair, Salisbury as Treasurer, Rauh and Hurt as members. Aye votes: Emmons, Rauh, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

**4. Discuss with possible action on minutes from January 3, 2024, regular meeting**

Salisbury made a motion, seconded by Rauh to approve the regular minutes for January 3, 2024. Aye votes: Salisbury, Rauh, Emmons, Hurt, and Marks. Nay votes: none. Motion carried.

**5. Discuss with possible action on employee timesheets, payroll, and leave records for January 2024.**

Hurt made a motion, seconded by Salisbury to approve the payroll, time sheets, and leave records. Aye votes: Hurt, Salisbury, Rauh, Emmons, and Marks. Nay votes: none. Motion carried.

**6. Discuss with possible action on payables, claims, financial for the period ending January 31, 2024**

Salisbury made a motion and seconded by Emmons to approve the payables and claims ending January 31, 2024. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

7. Discuss with possible action on updated OCC 6A Terms of At-Will Employment for Cedar Tree Eradication Technician, Jacob Harrel

Emmons made a motion and seconded by Hurt to approve updated OCC-6A on Jacob Harrel. Aye votes: Emmons, Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

8. Presentation from OCC Soil Health Division Staff

Meg Greski did presentation and answered questions by phone on the SHIP program.

9. Discuss with possible action on director participation in the OCC Soil Health Implementation Program (SHIP)

Salisbury made a motion and seconded by Rauh that Emmons and Hurt could be the directors participating in the SHIP cost share program.

Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried. Emmons and Hurt abstained.

10. Discuss with possible action on education and outreach events

- a. Soil Stewardship Week-Bratten is collecting school numbers now to prepare materials.
- b. 4<sup>th</sup> Grade Outdoor Classroom-April 23<sup>rd</sup>-we will need board to help with a session and assist with fishing clinic
- c. 1<sup>st</sup> & 2<sup>nd</sup> Grade Farm Safety Camp presentation – April 30<sup>th</sup>
- d. Grow Your Own Food field day-Marks farm-being developed
- e. Conservation Day at the Capitol-April 17<sup>th</sup>. Salisbury made a motion, seconded by Emmons that the directors and board can attend. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.
- f. Soil Health field day-the soil health team members will attend our board meeting in next few months to help plan.

11. Discuss and possible action on dues and sponsorships

Salisbury made a motion, seconded by Rauh to pay dues and sponsorship.

- a. OACD dues - \$450
- b. Soil and Water Society - \$115
- c. National Watershed Coalition membership - \$75.00
- d. Dewey County Livestock Show sponsorship - \$200

Aye votes: Salisbury, Rauh, Emmons, Hurt, and Marks. Nay votes: none. Motion carried.

12. Discuss and possible action on USDA building lease

Bratten had contacted ASK email. Three questions were asked. 1. Our utilities have raised and wanted to know about adjustments in a lease. 2. Our lease is up August 31, 2024, and we have seen no correspondence. 3. We are asking for an extension on our lease since nothing has been started on a lease renewal. We did get correspondence back that they are review the extension options.

13. Discuss and possible action in WDAN Plan

M. Clark explained to the board the report was due February 15<sup>th</sup> to OCC and we do not have estimates requested at this time. Salisbury made a motion, seconded by Emmons to approve the report as is. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried. M. Clark will email report to Tammy Sawatzky.

14. Discuss and possible action, including ratification of claim approvals, on Emergency Drought Cost Share Program ED2

February 7, 2024

Emmons made a motion, seconded by Rauh to approve claims for McDonald, WWR Land & Cattle LLC, Robinson Land & Cattle LLC, Clyde Hidlebaugh, Janet Robertson, and Russell Ladd. Aye votes: Emmons, Rauh, and Marks. Nay votes: none. Motion carried. Salisbury and Hurt abstained.

15. Discussion and possible action on Conservation Cost Share PY 25 extensions

Emmons made a motion, seconded by Rauh to approve May 1, 24 as deadline extension for Dana Goss, Dale Boren Jr., Mike Hedges, Christopher Shreeves, Marcy Greene, and Kena Moss, Danny Moss, Brandon Drinnon, John Hammons, and Joe & Susan Burton. Aye votes: Emmons, Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

16. Discuss with possible action on re-appointment of director Ken Salisbury

Rauh made a motion, seconded by Emmons to recommend Ken Salisbury for reappointment to OCC. Aye votes: Rauh, Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried. Documents were filled out and signed.

17. Discuss with possible action on director election process

Rauh made a motion, seconded by Hurt to put legal ad for Notice of Filing Period for Election of District Director in Dewey County Record and Vici Vision on April 4 and 11, 2024. Aye votes: Rauh, Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

18. Discuss with possible action Long Range Plan for FY 2024-2029

a. Priority Natural Resource (NR) Concerns-list 5

- Soil and water erosion
- Degraded and invasive species
- Inadequate livestock water
- Destruction of land and disease for feral hogs
- Water quality and quantity – watersheds

b. Priority Education, Information, & District Operations (EOI)-list 5

- Adult and youth education
- Outreach-field days, fairs, district website, and Facebook
- Equipment rental – conservation practices on the ground
- ?
- ?

19. Reports

a. District Directors

Salisbury had been running track hoe clearing cedar trees, sold some calves, feeding cattle, dealing with coyotes, and feeding calves and heifers. Emmons feeding cattle, Carson running tree saw, and they have a coyote problem. We have lost eight calves to coyotes. Hurt recovering from December surgery, going to therapy, moving more dirt around his pond. Rauh feeding cattle, hauling cattle and rock. K. Clark, this is her first day out to drive since knee surgery. Marks has been feeding cattle, preparing garden and fruit trees.

b. District Staff

Coleta Bratten – District Manager- report attached

Mike Clark- NRCS shared technician – report attached

Jacob Harrel – Cedar Eradication technician – report attached

February 7, 2024

Board asked about how work was going. Jacob responded tracks had come off a couple of times. The skid steer had about 90 hours on it. His pickup blew the battery and had to take to Vance in Woodward to get checked out. He was starting to scope out work in Dewey County since they would be finishing soon at Boiling Springs.

c. NRCS Staff

Paul Clark – Resource Conservationist: had been ranking EQIP in the field and had some preapproved.

Jeremy Hughes – District Conservationist: They had Rulse II training, there is another EQIP announcement for second batching on applications February 1 to March 1. They still have \$5 million that can be allocated out. NRCS limited to District Conservationist and one other to attend the OACD state meeting. Major County is still with out phones in the new building.

20. New Business

Rauh had brought the cedar bench that M. G. Woodcrafts had donated worth \$300. Rauh had two smaller cedar plaques the district could purchase if need be. The two plaques would be \$20 each. Emmons made a motion, seconded by Rauh that the district purchase the two plaques for \$40. Aye votes: Emmons, Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

21. Public Comments -none22. Adjournment

There being no further business, Salisbury made a motion, seconded by Emmons to adjourn. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held March 6, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy:

Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Bill Jordan, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

x Ben M Chair  
Ben Marks

x March 6<sup>th</sup> 2024 Date

Coleta Bratten  
December 2023  
Report

- Reviewed watershed inspections with Mike Clark
- Federal and state taxes paid
- Quarterly 941
- 3<sup>rd</sup> Quarter 941 amended
- 3<sup>rd</sup> quarter Ok with holding amended
- ED2 claims
- Reconcile bank statement
- Prepare financial statement
- Review all employee earning records and draft W2-W3 checking for errors
- Worked with Murdock and Dobrinski on citation for Dale Wilson's service
- Purchase plaque and cake for retirement party
- Unloaded extra chairs for board meeting
- OCC tax training
- Attended a Prescribed burn workshop in Chester
- Updated Sam.gov for monthly lease payments
- NRCS program 1245's mailed out for payments
- ED2 extensions – emailed, calls and 13 letters mailed
- OK CSP yr. 25 extension letters mailed out
- Aglearn – Section 508 class
- Checked out county excise board structure and reported to C. Green for board appointment
- Xerox machine down. Trouble scanning documents for board packet to email
- Emailed board packets.
- Drove to Woodward and picked up Jake after truck break down
- Set up 2024 timesheet for district employees
- Give district employees insurance COB to be reviewed before doing January payroll
- NRCS meeting at Woodward Vo-tech
- Type December minutes
- Goliath quote for pickup signs
- Food box distribution
- Set up safety deposit rent to debt out of bank account
- Work on website adding minutes

# Technician's Report

Mike Clark

2/7/2024

- Conservation Level 1 Planner completed in Aglearn.
  - CEUs completed for 2024.
- Watershed Inspections uploaded to Damwatch.
  - WDAMPlan
  - Equip/SCS/ED2
- John Deere Drill, Great Plains Drill, And Scrapper have been out.
  - John Deere Drill Hitch was broken and has been replaced.
    - Jack on the Scrapper's Hitch is missing.
  - Helped Surveyed Quartermaster 21A for Riprap.
    - Fixed Weedeater.
- Cut cedars on Barnitz 7, 113, 114, and Quartermaster 21A.
  - Building Thermostats and A/C Filters.
    - New Copier.
  - Snow/ Ice Removal

Jacob Harrel  
Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
580-328-5366

## Monthly Report: as of January 1, 2024

### Activities:

- Board Meeting
- Cedar Cutting at Boiling Springs
- CDL Training in Tulsa
- CDL Test in Tulsa/ Passed
- Prescribed Burn Course



Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
January 1-31, 2024

PREVIOUS BALANCE OF ALL FUNDS	
FROM December 2023 STATEMENT	\$203,474.33 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM December 2023 STATEMENT	\$121,313.23 (2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 1/25/2024)	112,461.47 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
1/2/2024	MESSENGER CATTLE CO	15'JD DRILL	\$1,304.00
1/5/2024	OCC-WARRANT-52860802	ED2-041,047,059,084,086,093,139,144,172,125,6-069,133	\$103,203.21
1/8/2024	OCC-WARRANT 52861873	LAND MANAGEMENT -CDL PERMIT-TOOLS	\$166.94
1/11/2024	OCC-WARRANT 52864590	DISTRICT MANAGER -----	\$3714.31
		NRCS SHARED -----	\$3371.63
		CEDAR TECH-JACOB HARREL-----	\$3579.04
		BOND-----	\$300.00
		POSTAGE-----	\$26.39
		PHONE/INTERNET -----	\$105.52
		UTILITY-ELECTRIC-DECEMBER-----	\$215.00
		UTILITY-GAS-DECEMBER-----	\$227.89
		UTILITY-OTHER-DECEMBER -----	\$156.75
		COPIER RENTAL PAYMENT-----	\$139.83
1/25/2024	LANCE STEPHENSON	PLAT BOOK	\$11,836.36
1/25/2024	GREAT PLAINS BANK	INTEREST	\$30.00
1/25/2024	USDA	RENT	\$68.12
1/26/2024	OCC WARRANT- 52877621	ED2-013/OK25-006,004	\$4,041.75
			\$19,500.00
		<u>TOTAL</u>	<u>\$140,150.38</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	01/03/2024	OK TAX COMMISSION	STATE WH/DECEMBER 2023	\$660.00
DEBT	01/03/2024	EFTPS	IRS-DECEMBER 2023	\$3143.03
DEBT	01/03/2024	OESC	UNEMPLOYMENT	\$121.02
DEBT	01/03/2024	OK TAX COMMISSION	SALES TAX (JULY-DECEMBER)	\$8.33
DEBT	01/03/2024	VERIZON	CELL/INTERNET	\$48.66
4007	01/03/2024	TALOGA PUBLIC WORKS	OFFICE- 579.24 BARN -34.31	\$613.55
4008	01/03/2024	TALOGA SHORT STOP	FUEL	\$257.43
4009	01/03/2024	DOBSON TELEPHONE	OFFICE	\$56.87
4010	01/03/2024	CNA SURETY	BOND	\$300.00
4011	01/03/2024	COUNTY LINE SUPPLY	HYDRAULIC FITTING -SCRAPPER	\$11.50
4012	01/03/2024	LEEDEY LUMUBER	INV-141339-CEDAR/142400-SAW BLADE-PANEL	\$122.24
4013	01/03/2024	TRUAX COMPANY INC.	2006 TRUAX DRILL PARTS -PRESS WHEELS/BE	\$984.68
4014	01/03/2024	KEY WELDING, INC	WELDING ON SCRAPPER	\$100.00
4015	01/03/2024	SEILING FOODS	RETIREMENT PARTY	\$54.02
4016	01/03/2024	FUZZELL'S BUSINESS	COPIER LEASE	\$139.83
4017	01/16/2024	MASTERCARD	BAR/CHAIN OIL, FLAGS, SECRETARY OF STATI	\$8,153.90
4018	01/03/2024	OG&E	OFFICE-185.91 BARN -32.87	\$218.78
4019	01/31/2024	COLETA BRATTEN	SALARY	\$2,630.33
4020	01/31/2024	MICHAEL CLARK	SALARY	\$2,266.58
4021	01/31/2024	ERICA JUSTICE	JANITOR	\$634.97
4022	01/31/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4023	01/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4024	01/31/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4025	01/05/2024	WESTERN EQUIPMENT	INV-4096270-JD PARTS	\$156.28
4026	01/08/2024	JOHNNY HUNTER	ED2-029	\$5,632.00
4027	01/08/2024	JASON WHITE	ED2-150	\$3,326.46
4028	01/08/2024	JOE BOB NELSON	ED2-156	\$4,440.00
4029	01/08/2024	BOBBY LISLE	ED2-170	\$5,444.82
4030	01/08/2024	KAREN HARREL	ED2-004	\$7,500.00
4031	01/08/2024	MARSHA CUSACK	ED2-047	\$7,500.00
4032	01/08/2024	RICKEY WOODARD	ED2059	\$5,120.00
4033	01/08/2024	MIKE WILSON	ED2-084	\$7,500.00
4034	01/08/2024	JUNE A PAULSEN	ED2-086	\$7,500.00
4035	01/08/2024	GARY WOODARD	ED2-093	\$7,500.00
4036	01/08/2024	ANNA NELSON	ED2-139	\$7,500.00
4037	01/08/2024	FLINT FARRIS	ED2-144	\$7,500.00
4038	01/08/2024	RANDY CASTOR	ED2-172	\$4,239.93
4039	01/08/2024	MONTY KAUK	ED2-125	\$3,750.00
4040	01/08/2024	DENNIS KAUK	ED2125	\$3,750.00
4041	01/08/2024	BOBBY B. BASLER	ED2-069	\$7,500.00
4042	01/08/2024	JAMIE ROUNDS	ED2-133	\$7,500.00
4043	01/08/2024	A+CDL TRAINING LLC	CDL CLASS - JACOB HARREL-CEDAR	\$2,500.00
4044	01/25/2024	OACD	ANNUAL MEETING REGISTRATION	\$2,638.00
4045	01/25/2024	JACOB HARREL	REMIB MILEAGE AND PER DIEM - CDL SCHOOL	\$479.22
4046	01/29/2024	BONNIE McDONALD	ED2-013	\$7,500.00
4047	01/29/2024	COURTNEY MENEFEE	OK YR 25 COST SHARE	\$6,000.00
4048	01/29/2024	SCOTTY GASTON	OK YR 25 COST SHARE	\$6,000.00
			TOTAL DISBURSEMENTS (4)	\$153,106.79

OTHER ACCOUNTS BALANCE FORWARD (5)			\$82,161.10	
ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	01/09/2024	BANK 7	INTEREST	

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
January 1-31, 2024

			TOTAL DEPOSITS (6)	\$314.01	
DISBURSEMENTS FROM OTHER ACCOUNTS					
ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT	
TOTAL DISBURSEM (7)					
OTHER ACCOUNTS					
BANK	INT. RATE	ISSUE	MATURITY	BALANCE	
BANK 7--54967	4.58%	5/10/2023	5/10/2024 (8)		\$82,475.11
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)		\$82,475.11 (6 MONTHS)	
BALANCE OF ALL ACCOUNTS		3+9= 10		\$194,936.58	
This figure goes into next statement as previous balance of all funds.					

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00)

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARL	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	02/07/2024	OK TAX COMMISSION	STATE WH/JANUARY 2024	\$366.00
DEBT	02/07/2024	EFTPS	IRS-JANUARY 2024	\$2107.96
DEBT	02/07/2024	VERIZON	CELL/INTERNET	\$48.67
4049	02/07/2024	TALOGA PUBLIC WORKS	OFFICE- 841.04 BARN -34.31	\$875.35
4050	02/07/2024	TALOGA SHORT STOP	FUEL	\$0.00
4051	02/07/2024	DOBSON TELEPHONE	OFFICE	\$56.87
4052	02/07/2024	LEEDEY LUMBER	INV-143918-CEDAR-ANTI-FREEZE	\$16.17
4053	02/07/2024	ACE HARDWARE	K44440/W-K44553/W-BRAKE CLEANER-BOT CUTTER-CI	\$43.85
4054	02/07/2024	M&D ENTERPRISES	INV : 5807- WEED EATER-GEAR SHAFT	\$53.11
4055	02/07/2024	NAT'L WATERSEHD COALI	DUES	\$75.00
4056	02/07/2024	SEILING YEARBOOK	AD	\$50.00
4057	02/07/2024	WESTERN EQUIPMENT	INV-4118630-JD	\$455.59
4058	02/07/2024	CUSTER COOP	FUEL	\$0.00
4059	02/07/2024	MASTERCARD		\$0.00
4060	02/07/2024	OG&E	OFFICE-209.49 BARN -33.43	\$242.92
4061	02/29/2024	VOID	VOID	\$0.00
4062	02/29/2024	MICHAEL CLARK	SALARY	\$2,266.58
4063	02/29/2024	ERICA JUSTICE	JANITOR	\$634.97
4064	02/29/2024	VOID	VOID	\$0.00
4065	02/29/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4066	02/29/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4067	02/07/2024	JACOB HARREL	REIMBURSE ON CLD EXPENSE	\$15.90
4068	02/07/2024	DEWEY CO LIVESTOCK SH	SPONSORSHIP AND DONATION	\$200.00
4069	02/20/2024	MIKE GARRISON	CEDAR PLAQUES - OACD AUCTION	\$40.00
4070	02/16/2024	RUSSEL LADD	ED2-018	\$7,500.00
4071	02/16/2024	WWR LAND & CATTLE LLC	ED2-015	\$6,437.72
4072	02/16/2024	ROBINSON LAND & CATTLE	ED2-016	\$6,527.45
4073	02/16/2024	CLYDE HIDLEBAUGH	ED2-024	\$7,500.00
4074	02/16/2024	JANET ROBERTSON	ED2-165	\$5,980.00
4075	02/16/2024	JARED DIRICKSON	ED2-145	\$7,500.00
4076	2/29/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4077	02/29/2024	COLETA BRATTEN	SALARY	\$2,630.33
TOTAL DISBURSEMENT #11				\$55,728.80

MASTERCARD CHARGES

01/09/2024	AMERICAN	NACD ANNUAL MEETING FLIGHTS	\$4,092.86
01/10/2024	NACD	REGISTRATION	\$3,600.00
01/15/2024	HOLIDAY INN EXPRESS	ROOMS FOR J HARREL-CDL CLASS	\$363.00
01/16/2024	CERTIFIED TRAINING INSTI	ONLINE COURSE-CDL	\$24.00
01/19/2024	US POSTAL SERVICE	POSTAGE	\$264.00
01/25/2024	TRACTOR SUPPLY	CEDAR - GREASE	\$59.90
SUBTOTAL			\$8,403.76

PRETTY CASH - FOR CAR WASH	7/1/2023	\$19.00	TOTAL	
07/26/2023		\$1.00	\$18.00	2500 pk mud
08/23/2023		\$3.00	\$15.00	2500 PK
09/01/2023		\$5.00	\$10.00	3500PK & POLARIS

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - JANUARY 2024	\$3,706.83
DISTRICT TECHNICIAN -JANUARY 2024	\$3,364.94
CEDAR TECH-JANUARY - 2024	\$3,586.45
PHONE/INTERNET	\$105.54
POSTAGE	\$3.27
UTILITY-ELECTRIC-JANUARY	\$218.78
UTILITY-GAS-JANUARY	\$456.80
UTILITY-OTHER-JANUARY	\$156.75
TERRY PEACH CEDAR-CDL CLASS, DOT PHYSICAL, MILEAGE, SUPPLIES	\$3,305.14
ED2-018	\$7,500.00

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
January 1-31, 2024

TOTAL ACCTS RECEIVABLE OCC 12)

\$22,404.50

TICKETS	ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2024-15	TIM SALISURY - 15 JD RENTAL	\$240.00
2024-16	KEITH CARPENTER - 15'JD RENTAL	\$1,720.00
2024-19	TODD MOSS HAY TRAILER	\$720.00
2024-33	GREG EDWARDS - JD 15' RENTAL & REPAIRS	\$1,015.59
2024-31	TODD MOSS-SCRAPER	\$560.00
2024-35	HEALTH AG LLC -SCRAPER	\$360.00
	Total 13	<u>\$4,615.59</u>
TICKETS	ACTIVE WORKING	
2024-32	KEITH CARPENTER - 10 GP	\$150.00
	Total 14	<u>\$150.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$166,197.87

After bills paid & outstanding accounts received

Approved: X Bernhardt Date: X Month 6th 2024



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. March 6, 2024**

1. Call to order- regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action on public comments policy
3. Discussion and possible action on policy of ratifications of claims, checks, and time sensitive documents and who is authorized to sign
4. Discussion and possible action on minutes from February 7, 2024, regular meeting
5. Discussion and possible action to approve a revised leave form for district employees
6. Discussion and possible action on employee timesheets, payroll, and leave records for February 2024
7. Discussion and possible action on leave request for District Manager
8. Discussion and possible action on leave request for District Technician
9. Discussion and possible action on amending July 5, 2023, minutes, item # 8 for Great Plains National Bank to say current bank account signers are: Benjamin Marks, Kenneth Salisbury, Ginger Emmons, Gene Rauh, Dale Wilson, and Coleta Bratten
10. Discussion and possible action on current signers as of March 6, 2024, for GPNB bank accounts will be Benjamin Marks, Kenneth Salisbury, Ginger Emmons, Gene Rauh, Charles R Hurt, and Coleta Bratten. That is removing Dale Wilson.
11. GPNB here to get new signature cards signed for Dewey County CD bank accounts
12. Discussion and possible action to approve the corrected December 2023 financial statement and January 24 bank reconciliation sheet
13. Discussion and possible action to pay producer for parts he replaced on John Deere drill while renting
14. Discussion and possible action to approve amended WDAN Plan report
15. Discussion and possible action on payables, claims, and financial statement for the period ending February 29, 2024
16. Discussion and possible action, of claim approvals, on Emergency Drought Cost Share Program ED2
  - Droke Land Legacy - 53-ED2-036
  - C. L. Ray - 53-ED2-073
  - Jonathan Blumer - 53-ED2-017
17. Discussion and possible action on cancellation of Bonnie Battles-53-ED2-040-pond clean out
18. Discussion and possible action to change companies on county plat books

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. March 6, 2024**

19. Discussion and possible action on Oklahoma State Cost Share Program Year 26
  - a. Is the conservation district participating in the current program year?
  - b. Are board members allowed to make application in the local program year?
  - c. Designate the authorized district representative.
  - d. Approve practices and associated average cost that district will offer locally.
  - e. Establish district's local cost share rate % and maximum cost share amount.
  - f. Develop application ranking sheet.
  - g. Establish district's application period and advertise locally.
20. Discussion and possible action on Memorandum of Understanding with Major Co CD
21. Discussion and possible action on Long Range Plan for FY2024-2029 and Joint Plan of Operation
  - a. Priority Education, Information, & District Operation (EOI) -list 5
  - b. Develop the 5-year goals and each 1-year goal for 5 years
22. Reports
  - a. District Directors
  - b. District Staff
  - c. NRCS
23. Consideration and possible action on New Business
  - Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda.
24. Public Comment (limited to 5 minutes)
25. Adjournment

These items may not be taken up in the order given on the agenda

Next regular meeting: April 3, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT  
MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 5

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M.      March 6, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, March 6, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 11:32 A.M. Monday, March 4, 2024, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:      Ben Marks, Chairman  
   (stepped out 10:01 returned 10:02am) (stepped 10:50 returned 10:51am)  
   Ginger Emmons, Vice Chair  
   Kenneth Salisbury, Treasurer (stepped out 8:40 returned at 8:41am)  
   Gene Rauh, member  
   Charles R Hurt, member (stepped out 9:46 returned at 9:47am)

Members Absent:      None

Associates Present:      Kim Clark

Others Present:      Coleta Bratten, District Manager  
   Michael Clark, District Technician  
   Jake Harrell, Cedar Eradication Technician  
   Paul Clark, Resource Conservationist

**2. Discuss with possible action on public comments policy**

The board had the draft in their packets. Hurt made a motion, seconded by Rauh to approve the public comments policy as presented. Aye votes: Hurt, Rauh, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried. Policy was signed by the chairman.

**3. Discuss and possible action on policy of ratification of claims, checks, and time sensitive documents and who is authorized to sign**

Salisbury made a motion, seconded by Emmons to approve a district policy for ratification of signing claims, signing of checks, and time sensitive documents between board meeting. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried. Policy was signed by the chairman.

**4. Discuss with possible action on minutes from February 7, 2024, regular meeting**

Salisbury made a motion, seconded by Hurt to approve with correction the regular minutes for February 7, 2024. Aye votes: Salisbury, Hurt, Rauh, Emmons, and Marks. Nay votes: none. Motion carried.

**5. Discussion and possible action to approve a revised leave form for district employees**

Emmons made a motion, seconded by Rauh to approve the revised leave form for district employees. Aye votes: Emmons, Rauh, Hurt, Salisbury and Marks. Nay votes: none. Motion passed.

6. Discuss with possible action on employee timesheets, payroll, and leave records for February 2024.

Emmons made a motion, seconded by Salisbury to approve the payroll, time sheets, and leave records. Aye votes: Emmons, Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action on leave request for District Manager

Hurt made a motion, seconded by Salisbury to approve district manager request for leave starting April 3 in the pm through April 9, 2024. Aye votes: Hurt, Salisbury, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action on leave request for district technician

Hurt made a motion, seconded by Emmons to approve leave for district technician for March 6, pm through March 8, and March 12 -15, 2024. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

9. Discussion and possible action on amending July 5, 2023, minutes, item #8 for Great Plains National Bank to say current bank account signers are: Benjamin Marks, Kenneth Salisbury, Ginger Emmons, Gene Rauh, Dale Wilson, and Coleta Bratten

Emmons made a motion, seconded by Hurt to amend the July 5, 2023, minutes with bank account signers above. Aye votes: Emmons, Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

10. Discussion and possible action on current signers as of March 6, 2024, for GPNB accounts will be Benjamin Marks, Kenneth Salisbury, Ginger Emmons, Gene Rauh, Charles R. Hurt and Coleta Bratten. This is removing Dale Wilson.

Rauh made a motion, seconded by Emmons to approve signers for bank accounts at GPNB as stated above and remove Wilson. Aye votes: Rauh, Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

11. GPNB here to get new signature cards signed for Dewey County CD bank accounts

GPNB representative was unable to come today. But Bratten had picked up paperwork that needed to be signed. All members signed.

12. Discussion and possible action to approve the corrected December 2024 financial statement and the January 24 bank reconciliation sheet.

Hurt made a motion, seconded by Emmons to approve the corrections. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

13. Discussion and possible action to pay producer for parts he replaced on John Deere drill while renting

Emmons made a motion, seconded by Hurt to pay the producer and ask how he wanted to process his bill and the parts expense.

Aye votes: Emmons, Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.



14. Discussion and possible action to approve amended WDAN plan report

NRCS estimates have been received on part of dam repairs. Rauh made a motion, seconded by Hurt to approve amended WDAN plan report. Aye votes: Rauh, Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

15. Discussion and possible action on payables, claims, and financial statement for the period ending February 29, 2024

Salisbury made a motion, seconded by Hurt to approve payable, claims and financial statement. Aye votes: Salisbury, Hurt, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

16. Discussion and possible action, of claims approval, on Emergency Drought Cost Share Program ED2

Rauh made a motion, seconded by Emmons to approve claims on Droke Land Legacy, C. L. Ray, and Jonathan Blumer. Aye votes: Rauh, Emmons, and Marks. Nay votes: none. Salisbury and Hurt abstained. Motion carried.

17. Discussion and possible action on cancellation of Bonnie Battles-53-ED2-040 pond clean out

Emmons made a motion, seconded by Rauh to cancel application. Aye votes: Emmons, Rauh, and Marks. Nay votes: none. Salisbury and hurt abstained. Motion carried.

18. Discussion and possible action to change companies on county plant books

Emmons made a motion, seconded by Rauh to table and check on plat books at Dewey County Assessor's office. Aye votes: Emmons, Rauh, Salisbury, Hurt, and Marks. Nay votes: none. Motin carried.

19. Discussion and possible action on Oklahoma State Cost Share Program Year 26

a. Salisbury made a motion, seconded by Hurt that the district would participate in CSPY 26. Aye votes: Salisbury, Hurt, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

b. Rauh made a motion, seconded by Emmons that yes board members could participate in CSPY 26. Aye votes: Rauh, Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried. Board members participating will be Rauh and Hurt.

c. Emmons made a motion, seconded by Salisbury that the district representatives would be Emmons, Salisbury, and Marks. Aye votes: Emmons, Salisbury, and Marks. Nay votes: none. Rauh and Hurt abstained. Motion carried.

d. Emmons made a motion, seconded by Salisbury to approve all practices and average cost from OCC list. Aye votes: Emmons, Salisbury, and Marks. Nay votes: none. Rauh and Hurt abstained. Motion carried.

e. Salisbury made a motion, seconded by Emmons to set cost share rate at 75%, with a maximum of \$6,000 per producer. Aye votes: Emmons, Salisbury, and Marks. Nay votes: none. Rauh and Hurt abstained. Motion carried.

f. Emmons made a motion, seconded by Salisbury to approve ranking sheet, and use regular application, and local priorities, the local priorities will change order due to EQIP funding is taking care of those practices in the new IRA. Aye votes: Emmons, Salisbury, and Marks. Nay votes: none. Rauh and Hurt abstained. Motion carried.

g. Emmons made a motion, seconded by Salisbury to set application period March 6 – April 3, 2024, and advertise in DC Record and Vici Vision one time and use flyers around the county, Facebook, and website to promote the program. Aye votes: Emmons, Salisbury, and Marks. Nay votes: none. Rauh and Hurt abstained. Motion carried.

20. Discussion and possible action on Memorandum of Understanding with Major Co CD  
Hurt made a motion, seconded by Rauh that we approve continued agreement with Major County Conservation District. Aye votes: Hurt, Rauh, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

21. Discuss with possible action Long Range Plan for FY 2024-2029 and Joint Plan of Operation

a. The board discussed the education, information, and district operations. They commented that three of the board had never done this and needed more guidance. The staff visited with board on ideas and Bratten said that several districts were meeting on March 8<sup>th</sup> at Gore's to have a workday and Clancy Green would be there to assist. Board members were welcome to stop by. So, at the April meeting we can narrow this down.

b. The 1-year goals cannot be finish till we get through the Long-Range Plan goals.

22. Reports

a. District Directors

Salisbury had been clearing cedars out and working on a fireguard to burn. He had hauled hay to fire victims. The San Diego trip was good, with lots of sessions. He heard Florida was trying to do away with conservation districts due to some problems with politicians. He had attended the OACD state meeting and had attended the Open Meeting session along with other good sessions. Emmons had been busy. She is working with Meg at Hammon, where they have some cattle on cell grazing and checking on them once a week. Emmons is working calves, sorting, feeding, and Karson is cutting trees. She had also attended the OACD meetings. Hurt is busy getting his equipment ready for season work and feeding cows. His girls had been showing livestock during the OACD meet. Rauh was pushing trees into small piles. He had been hauling hay to fire victims also. He and Sandy enjoyed the OACD meeting sessions. K. Clark attended San Diego and OACD trips and is watching Mike feed cows. She is still recovering from knee surgery and getting ready for another. Marks had been feeding cows and made it to one day of OACD meeting.

b. District Staff

Coleta Bratten – District Manager- report attached-Bratten commented that the workload was getting worse and was concerned about meeting deadlines. The Grow Your Own Food field day will be April 13, starting at 1:30 PM at Ben Marks farm We are working on details now, with maybe OSU talking about fruit trees, having the Deer Creek board member come and teach on care of chickens, and Ben and Julie on gardening techniques. NRCS and FSA may want to update on programs. The board members mentioned inviting the FFA and 4-H in the county. Bratten also mentioned looking into texting and mailer options to better serve our customers on getting information out. Conservation at the Capitol is on April 17, 4<sup>th</sup> grade outdoor classroom on April 23 and 1 & 2 grade safety camp on April 30<sup>th</sup>.

Mike Clark- NRCS shared technician – report attached – producers are already renting the new/used hydraulic native drills. We still need the hitch to use them together.

Jacob Harrel – Cedar Eradication technician – report attached – he had finished Boiling Springs and was working to start over on the North Canadian WMA and a little community close by. He had attended a meeting in OKC on March 15<sup>th</sup>. There is talk of project going in all 77 counties. Hurt asked how many hours he had on the skid steer? Jake reply around 140 hours.

c. NRCS Staff

Paul Clark – Resource Conservationist: EQIP ranking finished. He would be attending burn meetings March 12, in Vici and March 19, in Putnam. He talked about the grass and the drought. The sprigger vendors will have a back log this year getting producer done.

23. Consideration and possible action on New Business -None

24. Public Comments -none

25. Adjournment

There being no further business, Rauh made a motion, seconded by Emmons to adjourn at 11:15 AM. Aye votes: Rauh, Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held April 3, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Bill Jordan, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

Ba Mohr

Chair

4-3-2024

Date



**Board of Directors**

**Ben Marks Ginger Emmons Kenneth Salisbury Gene Rauh Charles R Hurt**  
P.O. Box 36 - Taloga, OK 73667 Phone (580) 328-5366 - Fax (855) 421-7630

March 6, 2024

**Policy for claims, checks and time sensitive documents being signed between board meetings**

The Dewey County Conservation District board has approved a policy that claims, checks and other time sensitive documents can be signed between board meeting by the board to assure that our producers are being served in a timely manner and the district operations are running in a timely fashion. The items will be on the next agenda for ratification. The assigned order of contact for signing documents will be chair, vice chair, treasurer, and members of the board.

Adopted: March 6, 2024

A handwritten signature in blue ink, appearing to read "Ben Marks", is written over a horizontal line.

Ben Marks  
Chairman



**Board of Directors**

**Ben Marks Ginger Emmons Kenneth Salisbury Gene Rauh Charles R Hurt**  
P.O. Box 36 - Taloga, OK 73667 Phone (580) 328-5366 - Fax (855) 421-7630

March 6, 2024

**Policy for Public Comments during Dewey County Conservation District Board meeting**

1. Public comments period is provided at the discretion of the district board of directors and, if allowed, will be noted on the regular meeting agenda.
2. Those wishing to make public comments must indicate intent to do so on the meeting sign-in-sheet as well as provide their first and last names. Individuals should provide their title and organization, if applicable. Citizens may not sign in on behalf of others.
3. Each individual speaker is allowed five minutes and must identify themselves before providing their public comment. Groups of citizens are not authorized to offer public comments as a whole – each citizen may speak during their individual five minutes.
4. An individual may not give or “donate” their speaking time to another person.
5. All remarks must be limited to items on the current agenda and should be addressed to the chair.
6. The directors can ask them to return at a later board meeting with a request for an agenda item.
7. No presentations or visual aids will be allowed during the public comment period. If handouts are provided for the board members, a minimum of six (6) copies must be provided.
8. Citizens shall model courtesy and respect: including limited demonstrations that may inhibit free speech.
9. Speaker shall refrain from comment or behavior that involves:
  - a. Disorderly speech or action; name-calling or personal attacks; obscene or indecent remarks; derogatory comments of a personal nature; threats or intimidation.
  - b. Advertising or promoting the sale of products, services, or private enterprise.
  - c. Promoting any contest or lottery;
  - d. Promoting candidates for public office or upcoming ballot measures

Adopted: March 6, 2024

  
Ben Marks  
Chairman

Dewey County Vision Statement  
To honor the land and provide services to protect and conserve it!

Coleta Bratten  
District Manager  
February 2024

Finished up 1099's

ED2 – claims and communication with producers

Soil Stewardship – school counts – NACD order placed – Printing quote and approve proofs

Preparation 4<sup>th</sup> grade outdoor classroom

Agenda posted

Newly elected officers – updated and emailed to Brandon Welbourn

Prepare financial statement and write checks

Work on Long Range Plan

Reappointment papers on Kenneth Salisbury emailed to Brandon Welbourn

Erica Justice payroll to Clancy Green for workers comp only

10 EQIP letters produced and mailed to producers

9- OK year 25 program extension letters mailed out

NACD meeting Feb. 9-14 in San Deigo, CA

ED2 check processed

Great Plains National Bank called requesting minutes and will bring new bank card to board meeting for signatures.

Set up a new charge account at CAT for Terry Peach Cedar program

Called Atwoods – had to leave a message on a charge account. No response

Invited Senator Casey Murdock and Representative Mike Dobrinski to OACD reception and banquet

Submitted reimbursement to South Central Employees Association for SC representative to NACD  
\$775.00

Holiday – Feb. 18<sup>th</sup>

Type minutes

Fairview teams meeting

Work on Long Range Plan

News article emailed to papers on Dale Wilson retirement

IT – request for Lexmark drivers be added to my laptop. New Xerox is not reliable

IT installed Lexmark drivers in my laptop

Board packet prepared and emailed to board

Draft public comments policy

Draft ratification policy

Reconcile bank statement and email to Ken Salisbury

Payroll

Federal and state taxes set to pay on March 6, 24

Open Meeting Record request from SmartProcure on 2/23/24—uploaded and filled request on 2/23/24

# Technician Report

Mike Clark

- NACD and OACD Meetings
- Equipment going out – Native, JD, and GP Drills – Aerator
  - Seed -One ordered and 3 on standby
- Engineering report on Barnitz 7,8,9 And Q21
  - Team 3 Meeting
- Sewer backed up and weekly clean out
  - USDA/NRCS Trainings

Jacob Harrel  
Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
580-328-5366

## Monthly Report: as of February 1, 2024

### Activities:

- Cut cedars around Boiling Springs State Park
- Finished up CDL Testing
- Had Meeting in OKC
- Finished at Boiling Springs



Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
February 1-29, 2024

EVIOUS BALANCE OF ALL FUNDS		
FROM January 2024 STATEMENT	\$194,936.58	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM January 2024 STATEMENT	\$112,461.47	(2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 1/25/2024)	117,347.86	(3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
2/8/2024	OCC-WARRANT-52887801	ED2-015,016,024,165,145	\$33,945.17
2/15/2024	OACD	REIMBURSEMENT ON C HURT REGISTRATION	\$296.00
2/15/2024	OCC-WARRANT 52893654	DISTRICT MANAGER -----	\$3706.83
		NRCS SHARED -----	\$3364.94
		CEDAR TECH-JACOB HARREL-----	\$3586.45
		POSTAGE-----	\$3.27
		PHONE/INTERNET -----	\$105.54
		UTILITY-ELECTRIC-JANUARY-----	\$218.78
		UTILITY-GAS-JANUARY-----	\$456.80
		UTILITY-OTHER-JANUARY -----	\$156.75
2/16/2024	OCC-WARRANT-52897088	ED2-018	\$11,599.36
2/23/2024	OCC WARRANT- 52901024	LAND MANAGEMENT-CEDAR	\$7,500.00
2/23/2024	GREAT PLAINS BANK	INTEREST	\$3,305.14
2/27/2024	USDA	RENT	\$57.66
			\$4,041.75
		TOTAL	\$60,745.08

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	02/07/2024	OK TAX COMMISSION	STATE WH/JANUARY 2024	\$366.00
DEBT	02/07/2024	EFTPS	IRS-JANUARY 2024	\$2107.96
DEBT	02/07/2024	VERIZON	CELL/INTERNET	\$48.67
4049	02/07/2024	TALOGA PUBLIC WORKS	OFFICE- 841.04 BARN -34.31	\$875.35
4050	02/07/2024	TALOGA SHORT STOP	FUEL	\$94.00
4051	02/07/2024	DOBSON TELEPHONE	OFFICE	\$56.87
4052	02/07/2024	LEEDEY LUMUBER	INV-143918-CEDAR-ANTI-FREEZE	\$16.17
4053	02/07/2024	ACE HARDWARE	K44440/W-K44553/W-BRAKE CLEANER-BOT CUTTER-CI	\$43.85
4054	02/07/2024	M&D ENTERPRISES	INV : 5807- WEED EATER-GEAR SHAFT	\$53.11
4055	02/07/2024	NAT'L WATERSEHD COAL	DUES	\$75.00
4056	02/07/2024	SEILING YEARBOOK	AD	\$50.00
4057	02/07/2024	WESTERN EQUIPMENT	INV-4118630-JD	\$455.59
4058	02/07/2024	CUSTER COOP	FUEL	\$114.73
4059	02/07/2024	MASTERCARD		\$767.37
4060	02/07/2024	OG&E	OFFICE-209.49 BARN -33.43	\$242.92
4061	02/29/2024	VOID	VOID	\$0.00
4062	02/29/2024	MICHAEL CLARK	SALARY	\$2,266.58
4063	02/29/2024	ERICA JUSTICE	JANITOR	\$634.97
4064	02/29/2024	VOID	VOID	\$0.00
4065	02/29/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4066	02/29/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4067	02/07/2024	JACOB HARREL	REIMBURSE ON CLD EXPENSE	\$115.90
4068	02/07/2024	DEWEY CO LIVESTOCK SH	SPONSORSHIP AND DONATION	\$200.00
4069	02/20/2024	MIKE GARRISON	CEDAR PLAQUES - OACD AUCTION	\$40.00
4070	02/16/2024	RUSSEL LADD	ED2-018	\$7,500.00
4071	02/16/2024	WWR LAND & CATTLE LLC	ED2-015	\$6,437.72
4072	02/16/2024	ROBINSON LAND & CATTLE	ED2-016	\$6,527.45
4073	02/16/2024	CLYDE HIDLEBAUGH	ED2-024	\$7,500.00
4074	02/16/2024	JANET ROBERTSON	ED2-165	\$5,980.00
4075	02/16/2024	JARED DIRICKSON	ED2-145	\$7,500.00
4076	2/29/20024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4077	02/29/2024	COLETA BRATTEN	SALARY	\$2,630.33
		TOTAL DISBURSEMENTS (4)		\$56,804.90

OTHER ACCOUNTS BALANCE FORWARD (5) \$82,475.11

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	01/09/2024	BANK 7	INTEREST	\$315.21
			TOTAL DEPOSITS (6)	\$315.21

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
TOTAL DISBURSEM (7)				
OTHER ACCOUNTS				
BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.58%	5/10/2023	5/10/2024 (8)	\$82,790.32
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)		\$82,790.32 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 3+9= 10 \$200,138.18

This figure goes into next statement as previous balance of all funds.

AT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00  
s balance is included in regular checking account  
8374 4/2/2008 SPEERS GAS/PRIDE TOUR \$53.00  
8581 11/6/2008 OWP/HA/SCISSORTAIL CARE \$51.26  
BALANCE \$570.74

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
February 1-29, 2024

BILLS APPROVED FOR PAYMENT

CHK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	03/06/2024	OK TAX COMMISSION	STATE WH/FEBRUARY 2024	\$366.00
DEBT	03/06/2024	EFTPS	IRS-FEBRUARY 2024	\$2107.96
DEBT	03/01/2024	VERIZON	CELL/INTERNET	\$48.67
4078	03/06/2024	TALOGA PUBLIC WORKS	OFFICE- 513.47 BARN -34.31	\$547.78
4079	03/06/2024	SOIL & WATER CON SOCIE	DUES	\$115.00
4080	03/06/2024	OACD	2024 DUES	\$450.00
4081	03/06/2024	TALOGA SHORT STOP	FUEL	\$55.05
4082	03/06/2024	DOBSON TELEPHONE	OFFICE	\$56.87
4083	03/06/2024	LEEDEY LUMUBER	INV-145536-CEDAR-ANTI-FREEZE/BRAKE CLEA	\$31.75
4084	03/06/2024	VOID	VOID	\$0.00
4085	03/06/2024	WARREN CAT	INV: 5579,5465,5581,5466,5580,	\$407.89
4086	03/06/2024	FARMERS COOP OF WEST	FUEL	\$58.91
4087	03/12/2024	MASTERCARD		\$8,318.61
4088	03/06/2024	OG&E	OFFICE-183.42 BARN -34.03	\$217.45
4089	03/06/2024	SEILING FOODS	BOTTLED WATER	\$5.98
4090	03/06/2024	GENE RAUH	OACD STATE MTG MILEAGE	\$144.72
4091	03/06/2024	GINGER EMMONS	OACD STATE MTG MILEAGE	\$170.18
4092	03/06/2024	BEN MARKS	OACD STATE MTG MILEAGE	\$122.34
4093	03/06/2024	KENNETH SALISBURY	OACD STATE MTG MILEAGE/NACD EXP	\$548.86
4094	03/06/2024	MICHAEL CLARK	OACD STATE MTG EXP/NACD EXP	\$571.88
4095	03/06/2024	COLETA BRATTEN	OADC STATE MTG EXP/NACD EXP	\$378.92
4096	03/29/2024	COLETA BRATTEN	SALARY	\$2,630.33
4097	03/29/2024	MICHAEL CLARK	SALARY	\$2,266.58
4098	03/29/2024	ERICA JUSTICE	JANITOR	\$634.97
4099	03/29/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4100	03/29/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4101	03/29/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H,	\$300.00
4102	03/07/2024	COLBY NELSON	INV: 4156410 JOHN DEERS PARTS REIMB	\$511.67
4103	03/11/2024	ACE HARDWARE	820764/k45195-TOOLBOX RIVETS/SANDPAPER-FILE	\$35.07
4104	03/15/2024	VOID	VOID	\$0.00
4105	03/15/2024	C.L RAY	53-ED2-073	\$7,500.00
4106	03/15/2024	JONATHAN BLUMER	53-ED2-017	\$7,500.00
4107	03/15/2024	DROKE LAND LEGACY	53-ED2-036	\$7,500.00
			<u>TOTAL DISBURSEMENT #11</u>	<u>\$47,407.80</u>

MASTERCARD CHARGES

02/12/2024	TOM HAM'S LIGHTHOUSE	GROUP MEAL	\$270.35
02/11/2024	UBER	TAXI-GROUP X2	\$29.00
02/11/2024	POINT LOMA SEAFOOD	GROUP MEAL	\$135.00
02/11/2024	COASTERRA	GROUP MEAL	\$241.57
02/14/2024	SHERATON SAN DEIGO	NACD MEETING ROOMS -MC	\$2,122.30
02/14/2024	SHERATON SAN DEIGO	NACD MEETING ROOMS -CB	\$2,112.75
02/14/2024	SHERATON SAN DEIGO	NACD MEETING ROOMS -KS	\$1,896.11
02/14/2024	ABM PARKING	COLETA BRATTEN-AIRPORT PARKING	\$36.00
02/14/2024	PICKLES OF OKC	COLETA BRATTEN - MEAL	\$34.72
02/26/2024	AMAZON	POTS FOR VEGETALBE GARDEN	\$28.98
02/27/2024	EMBASSY SUITES OKC	MICHAEL/KIM CLARK ROOM AND MEAL	\$290.00
02/27/2024	EMBASSY SUITES OKC	KENNETH SALISBURY ROOM	\$278.00
02/27/2024	EMBASSY SUITES OKC	GINGER EMMONS. ROOM	\$278.00
02/27/2024	EMBASSY SUITES OKC	GENE RAUH ROOM	\$278.00
02/27/2024	EMBASSY SUITES OKC	COLETA BRATTEN ROOM AND POP	\$284.52
		<u>SUBTOTAL</u>	<u>\$8,315.30</u>

PRETTY CASH - FOR CAR WASH	7/1/2023	\$19.00	<u>TOTAL</u>	
07/26/2023		\$1.00	\$18.00	2500 pk mud
08/23/2023		\$3.00	\$15.00	2500 PK
09/01/2023		\$5.00	\$10.00	3500PK & POLARIS
02/21/2024		\$4.25	\$5.75	3500 PK

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - FEBRUARY 2024	\$3,706.83
DISTRICT TECHNICIAN -FEBRUARY 2024	\$3,364.94
CEDAR TECH-FEBRUARY- 2024	\$3,586.45
UTILITY-GAS-FEBRUARY	\$718.60
TERRY PEACH CEDAR-CDL CLASS HOTEL & SUPPLIES	\$874.22
ED2-036,073,017	\$22,500.00
MEETING REGISTRATION EXPENSE	\$1,480.00
<u>TOTAL ACCTS RECEIVABLE OCC 12)</u>	<u>\$36,231.04</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS		
TIM SALISURY - 15 JD RENTAL		\$240.00
KEITH CARPENTER - 15'JD RENTAL		\$1,720.00
GREG EDWARDS - JD 15' REPAIRS		\$455.59
TODD MOSS-SCRAPER		\$720.00
HEALTH AG LLC -SCRAPER		\$360.00
	Total 13	\$3,495.59

KETS

4-38	JOHN ZERBY - AERWAY	\$120.00
24-32	KEITH CARPENTER - 10 GP	\$150.00
	Total 14	\$270.00

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$192,457.01

After bills paid & outstanding accounts received

Approved: 

Date: 4-3-2024



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. April 3, 2024**

1. Call to order- regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action on minutes from March 6, 2024, regular meeting
3. Discussion and possible action to approve corrected January 3 minutes and December 23 financial statement
4. Discussion and possible action on employee timesheets, payroll, and leave records for March 2024
5. Discussion and possible action on sponsorship for National Land and Range Judging – April 30 – May2, 2024
6. Discussion and possible action to pay longevity pay to Coleta Bratten -26 years
7. Discussion and possible action on payables, claims, and financial statement for the period ending March 31, 2024
8. Discussion and possible action, of claim approvals, on Emergency Drought Cost Share Program ED2: Lance & Sahala Gaillard JV, Donnie Gore, Monte Wion, Robert Hedges, Meshell Hunter, Billie Jantz, Anita Carter
9. Discussion and possible action to approve and sign NRCS shared position quarterly report
10. Discussion and possible action on potential new associate board member
11. Discussion and possible action from Emergency Drought Commission -ED2 program
12. Discussion and possible action for ratification of ED2 claims signed by Ben Marks for
  - Mary Graybill -ED2-53-128
  - Kara Jackson – ED2-53-151
  - Braydin Farrow – ED2-53-005
  - Verna Beth Hunter – ED2-53-162
  - Kasandra D Nelson – ED2-53-168
  - Brandon Drinnon – ED2-53-050
  - Todd Moss – ED2-53-063
13. Discussion and possible action on ED2 cancellations
  - Clifford Perkins 53-ED2-166
  - Garland Holcomb 53-ED2-052
  - Jeff Cole 53-ED2-153
  - Roper Slavin 53-ED2-078
  - Ida L Reid 53-ED2-120
  - Randall Wilson 53-ED2-025
  - Helen Cole 53-ED2-182
14. Discussion and possible action on ED2 extensions
  - Larry Gilchrist 53-ED2-111
  - Charles Duer 53-ED2-008
  - Edna Robertson Living Trust 53-ED2-181
  - Charles C Hurt 53-ED2-054
  - Fern Elder Reed 53-ED2-064
  - Von Dell Curtis 53-ED2-134
  - Craig Ranches 53-ED2-104
  - Kenneth Salisbury 53-ED2-030

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. April 3, 2024**

- Lonnie Parry 53-ED2-169
- Dennis Cutsinger 53-ED2-173
- Larry Lynes 53-ED2-103
- Jerry Brace 53-ED2-92
- Ron Cole 53-ED2-004
- Marcy Nichols 53-ED2-148
- Monte Moss 53-ED2-142
- Patton Family Trust -53-ED2-099
- Dale Sanderson 53-ED2066
- Loise Rowland Carter Family TR-53-ED2-048
- Wesley Turner 53-ED2-175
- Health AG LLC 53-ED2-178
- Levi Ranson 53-ED2-081
- Laberta Thompson 53-ED2-043
- Allen Jackson 53-ED2-174
- Juli Stierwalt 53-ED2-154
- Carol Ann Pollock Estate 53-ED2-102
- OK Angus Ranch 53-ED2161
- Tim Moss 53-ED2-012
- Levi Ransom 53-ED2-081
- Lance Carpenter 53-ED2-80
- Zac Harrel 53-ED2-039
- Jim Cole 53-ED2-053
- Debbie Siddall 53-ED2088
- Jerri Wilson 53-ED2-082
- Wesley Hedges 53-ED2-116
- Jason McCormick 53-ED2-164
- Charles Nimmo 53-ED2-87
- Eve Stone 53-ED2-091

15. Discussion and possible action to cancel Oklahoma State cost share program year 25
  - Brandon Drinnon 53-026-021
16. Discussion and possible action to designate polling place and appoint a district election committee
17. Discussion and possible action on purchasing a dual hitch for the new hydraulic natives
18. Discussion and possible action on a Memorandum of Understanding between Oklahoma Conservation Commission and Dewey County Conservation District for Northwest Range Fire Management Association for use of a UTV by Prescribed Burn Association and assistance, if necessary, to ensure the effective use of equipment.
19. Meg Greski, OCC – Soil Health team to discuss a field day
20. Discussion and possible action on Long Range Plan for FY2024-2029 and Joint Plan of Operation, and review JPO for 2023/2024
  - a. Develop the 5-year goals and each 1-year goal for 5 years
  - b. Review JPO July 1, 2023 –September 30, 2024
21. Reports
  - a. District Directors
  - b. District Staff
  - c. NRCS
22. Consideration and possible action on New Business
  - Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda.

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. April 3, 2024**

23. Public Comment (limited to 5 minutes)

24. Adjournment

These items may not be taken up in the order given on the agenda

Next regular meeting: May 1, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT  
MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 4

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M. April 3, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, April 3, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 8:19 A.M. Tuesday, April 2, 2024, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present: Ben Marks, Chairman  
Kenneth Salisbury, Treasurer (stepped out 9:24 returned at 9:25am)  
Gene Rauh, member  
Charles R Hurt, member (left the meeting at 9:04 am)

Members Absent: Ginger Emmons, Vice Chair

Associates Absent: Kim Clark

Others Present: Coleta Bratten, District Manager  
Michael Clark, District Technician  
Alex Tune, NRCS Soil Conservationist

The meeting items were moved around before Charles Hurt had to leave.

**8. Discussion and possible action, of claim approvals, on Emergency Drought Cost Share Program ED2: Lance & Sahla Gaillard JV, Donnie Gore, Monte Wion, Robert Hedges, Meshell Hunter, Billie Jantz, Anita Carter**

Rauh made a motion seconded by Hurt to approve the ED2 claims. Aye votes: Rauh, Hurt, and Marks. Nay votes: none. Salisbury did not vote since he is in the program. Motion carried.

**11. Discussion and possible action from Emergency Drought Commission – ED2 program**

Hurt made a motion, seconded by Rauh to extend all ED2 extensions till June 5, 2024. Aye votes: Hurt, Rauh, and Marks. Salisbury did not vote due to being in the program. Motion carried.

**12. Discussion and possible action for ratification of ED2 claims signed by Ben Marks for Graybill, Jackson Farrow, Hunter, Nelson, Drinnon, and Moss.**

Hurt made a motion, seconded by Rauh to approve Ben Marks signing Ed2 claims. Aye votes: Hurt, Rauh, and Marks. Salisbury did not vote due to being in the program. Motion carried.

**13. Discussion and possible action on ED2 cancellations**

Rauh made a motion, seconded by Hurt to cancel Perkins, Holcomb, J. Cole, Slavin, Reid, Wilson, and H. Cole, ED2 applications. Aye votes: Rauh, Hurt, Marks. Nay votes: none. Salisbury did not vote due to being in the program. Motion carried.

**14. Discussion and possible action on ED2 extensions**

Hurt made a motion, seconded by Rauh to approve ED2 extensions till June 5, 24, for: Gilchrist, Duer, Robertson, Charles C. Hurt, Reed, Curtis, Craig Ranches, Salisbury, Parry, Cutsinger, Lynes, Brace, Cole, Nichols, M. Moss, Patton Family, Sanderson, Carter Family TR, Turner,

Heath Ag LLC, Ransom, Thompson, Jackson, Stierwalt, Carol Ann Pollock Estate, OK Angus Ranch, T. Moss, Ransom, Carpenter, Harrel, J. Cole, Siddall, J. Wilson, Hedges, McCormick, Nimmo, and Stone. Aye votes: Hurt, Rauh, Marks. Nay votes: none. Salisbury did not vote due to being in the program. Motion carried.

17. Discussion and possible action on purchasing a dual hitch for the new hydraulic natives

Hurt made a motion, seconded by Salisbury to look at purchasing one and that Marks go check the one out at Burrow's near Fairview. Aye votes: Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

Charles R. Hurt left the meeting at 9:04 A.M.

2. Discussion and possible action on minutes from March 6, 2024, regular meeting

Rauh made a motion, seconded by Salisbury to approve the March minutes. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

3. Discussion and possible action to approve corrected January 3, minutes and December 23, financial statement

Salisbury made a motion, seconded by Rauh to approve corrected January 3, minutes and December 23, financial statement. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

4. Discuss with possible action on employee timesheets, payroll, and leave records for March 2024.

Salisbury made a motion, seconded by Rauh to approve the payroll, time sheets, and leave records. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

5. Discussion and possible action on sponsorship for National Land and Range Judging – April 30 – May 2, 2024

Salisbury made a motion, seconded by Rauh to sponsor the contest with \$250.00. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

6. Discussion and possible action to pay longevity pay to Coleta Bratten -26 years

Rauh made a motion, seconded by Salisbury to pay longevity for Bratten. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action on payables, claims, and financial statement for period ending March 31, 2024.

Salisbury made a motion, seconded by Rauh to approve payables, claims and financial statement. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion passed.

9. Discussion and possible action to approve and sign NRCS shared position quarterly report

Salisbury made a motion, seconded by Rauh to approve, and sign report. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

10. Discussion and possible action on potential new associate board member

The interested party is having to check with his work before he could commit.



15. Discussion and possible action to cancel Oklahoma State cost share program year 25: Brandon Drinnon.

Rauh made a motion, seconded by Salisbury to approve cancellation of Drinnon-OK cost share program year 25 agreement. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

16. Discussion and possible action to designate polling place and appoint a district election committee

Salisbury made a motion, seconded by Rauh to approve polling place at Taloga Senior Center, Taloga, OK, and for election committee and precinct committee would be Judy Whitacre - Putnam, Lennett Pisacka – Taloga, and Christina Horne – Lenora, with alternates: Mary Sue Dale and Dorothy Clark. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

18. Discussion and possible action on Memorandum of Understanding between Oklahoma Conservation Commission and Dewey County Conservation District for Northwest Range Fire Management Association for use of a UTV by Prescribed Burn Association and assistance, if necessary, to ensure the effective use of equipment

Salisbury made a motion, seconded by Rauh to approve the MOU with OCC on burn equipment. Aye votes: Salisbury, Rauh, and Marks. Nay votes: none. Motion passed.

19. Meg Greski, OCC – Soil Health team to discuss a field day

Meg asks the board to give her topic questions for crop and no-till and for the board to look at date in the fall towards September. The board thanked Meg for coming to visit about a field day.

20. Discuss with possible action Long Range Plan for FY 2024-2029 and Joint Plan of Operation

It was discussed that the draft long-range plan had been emailed to Clancy Green for review and the reviews would not start until April.

21. Reports

a. District Directors

Salisbury was still hauling hay out for fire victims. A friend gave him a tour for the fire area, and it looks bad. He is wanting to get set up for a burn. Rauh has been checking cows and bought cows. Talked about protein in hay, Bermuda, and hay grazers. Marks feeding cows and having calves. He attended a homestead class in Eastern Oklahoma.

b. District Staff

Coleta Bratten – District Manager- report attached-we are down to around 31 producers on ED2. She has been preparing for 1-Grow Your Own Food field day. 2-Soil Stewardship Week. 3- 4<sup>th</sup> grade outdoor classroom 5-1&2 grade safety camp. 6-Election committee. On April 17<sup>th</sup> is Conservation Day at the Capital. She attended the SCPBA annual meeting in Putnam.

Mike Clark- NRCS shared technician – report attached – equipment is moving, seed orders, office, Ok cost share and ED2, SCPBA meeting and equipment checked. The trash pump is not working.

Jacob Harrel – Cedar Eradication technician – Jacob is on leave with new baby. We think he is still working over by Canton Lake.

c. NRCS Staff

Alex Tune commented that EQIP funds are obligated, and we are writing contracts. He will be attending another leadership class in Denver, Co soon.

22. Consideration and possible action on New Business -None

23. Public Comments -none

24. Adjournment

There being no further business, Rauh made a motion, seconded by Salisbury to adjourn at 10:18 AM. Aye votes: Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held May 1, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy:

Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

Y BeMark



Chair

5-1-2024

Date



Coleta Bratten  
District Manger  
March 2024

- Emailed Tammy Sawatzky Ok 26 ranking, priority, and board check list of approvals
  - District met all requirements to receive the \$47,000 for OK c/s program yr. 26
  - SHIP program had 300 applications
  - LRP workday on March 8, at Gore's (Clancy Green and Lacie Landers were in attendance with 6 conservation districts.
  - ED2 report to Tammy Sawatzky
  - ED2 notes to Trey Lam and Tammy Sawatzky on how we were on program and that June 30<sup>th</sup> is not a realistic deadline. For their next emergency drought meeting
  - ED2 – contacted 58 producers for updates
  - 15 – ED2 claims processed.
  - Dept of Labor report
  - Staff meeting with NRCS and district on LRP/JPO
  - See quotes and orders
  - Cleared 2 OKIE's
  - NCDEA call and training
  - OCC teams training
  - Digital certificate renewal with NRCS Chris Best
  - 3-Aglearn classes – Security Awareness-Harassment -Workplace Violence
  - Federal document to authorize Coleta Bratten to sign 941, signed by Ben Marks
  - Food box distribution
  - Ok c/s program yr. 26- flyers developed, paper ads emailed, and put on website
  - Terry Peach burn flyer started and then sent to Andrea Moseley to finish
  - Set up port-a-potties for April 13 & 23
  - Outdoor Classroom – agenda-location maps-school letter emailed to schools and workers
  - Website updates
  - NRCS assistance letter and 1245's
  - SCPBA annual meeting on March 19 at 6 PM
  - MOU – OCC-DCCD and NW Fire and Range Burn Association
- 
- 

# Technician Report

Mike Clark

March 2024

- Equipment Rentals
  - New Native Drills – 3
  - Old Native Drills – 3
  - Great Plains Drill – 1
  - Aerway Aerator – 4
  - Gopher Machine – 1
    - Sprigger – 2
    - Hay Trailer – 3
- Seed
  - 8 Producers Ordered
- 3 Quotes worked up but not ordered
  
- SCPBA Meeting
  - Worked on SCPBA Equipment
- Worked on District Equipment
  - Fliers- SCS and SCPBA
  - Help on SCS and ED2

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
March 1-31, 2024

PREVIOUS BALANCE OF ALL FUNDS		
FROM February 2024 STATEMENT	\$200,138.18	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM February 2024 STATEMENT	\$117,347.86	(2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 3/25/2024)	103,943.37	(3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
3/1/2024	MICHAEL NICHOLS	NATIVE DRILLS	\$480.35
3/1/2024	SCDEA	REIMBURSEMENT FOR SOUTH CENTRAL REP AT NACD	\$775.00
3/4/2024	TODD MOSS	HAY TRAILER	\$560.00
3/4/2024	GREG EDWARDS	JD DRILL RENTAL	\$560.00
3/4/2024	DONNIE HAY	GP DRILL RENTAL	\$150.00
3/14/2024	COBY NELSON	JD DRILL RENTAL	\$360.00
3/14/2024	OCC-WARRANT 52915070	DISTRICT MANAGER -----	\$3706.83
		NRCS SHARED -----	\$3364.94
		CEDAR TECH-JACOB HARREL-----	\$3586.45
		UTILITY-GAS-FEBRUARY-----	\$609.67
		ED2-036,073,017-----	22,500.00
3/16/2024	OCC WARRANT- 52920142	LAND MANAGEMENT-CEDAR	\$33,767.89
3/25/2024	GREAT PLAINS BANK	INTEREST	\$874.22
3/26/2024	USDA	RENT	\$49.10
3/27/2024	OCC-WARRANT - 52927536	ED2 -005,050,063,128,162,168	\$4,041.75
		<b>TOTAL</b>	<b>\$39,454.00</b>
			<b>\$81,072.31</b>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	03/06/2024	OK TAX COMMISSION	STATE WH/FEBRUARY 2024	\$366.00
DEBT	03/06/2024	EFTPS	IRS-FEBRUARY 2024	\$2107.96
DEBT	03/01/2024	VERIZON	CELL/INTERNET	\$48.67
4078	03/06/2024	TALOGA PUBLIC WORKS	OFFICE- 513.47 BARN -34.31	\$547.78
4079	03/06/2024	SOIL & WATER CON SOCIET DUES		\$115.00
4080	03/06/2024	OACD	2024 DUES	\$450.00
4081	03/06/2024	TALOGA SHORT STOP	FUEL	\$55.05
4082	03/06/2024	DOBSON TELEPHONE	OFFICE	\$56.87
4083	03/06/2024	LEEDEY LUMUBER	INV-145536-CEDAR-ANTI-FREEZE/BRAKE CLEAN	\$31.75
4084	03/06/2024	VOID	VOID	\$0.00
4085	03/06/2024	WARREN CAT	INV: 5579,5465,5581,5466,5580,	\$407.89
4086	03/06/2024	FARMERS COOP OF WEST	FUEL	\$58.91
4087	03/12/2024	MASTERCARD		\$8,318.61
4088	03/06/2024	OG&E	OFFICE-183.42 BARN -34.03	\$217.45
4089	03/06/2024	SEILING FOODS	BOTTLED WATER	\$5.98
4090	03/06/2024	GENE RAUH	OACD STATE MTG MILEAGE	\$144.72
4091	03/06/2024	GINGER EMMONS	OACD STATE MTG MILEAGE	\$170.18
4092	03/06/2024	BEN MARKS	OACD STATE MTG MILEAGE	\$122.34
4093	03/06/2024	KENNETH SALISBURY	OACD STATE MTG MILEAGE/NACD EXP	\$548.86
4094	03/06/2024	MICHAEL CLARK	OACD STATE MTG EXP/NACD EXP	\$571.88
4095	03/06/2024	COLETA BRATTEN	OADC STATE MTG EXP/NACD EXP	\$378.92
4096	03/29/2024	COLETA BRATTEN	SALARY	\$2,630.33
4097	03/29/2024	MICHAEL CLARK	SALARY	\$2,266.58
4098	03/29/2024	ERICA JUSTICE	JANITOR	\$634.97
4099	03/29/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4100	03/29/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4101	03/29/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB HA	\$300.00
4102	03/07/2024	COLBY NELSON	INV: 4156410 JOHN DEERS PARTS REIMB	\$511.67
4103	03/11/2024	ACE HARDWARE	820764/k45195-TOOLBOX RIVETS/SANDPAPER-FILE	\$35.07
4104	03/15/2024	VOID	VOID	\$0.00
4105	03/15/2024	C.L RAY	53-ED2-073	\$7,500.00
4106	03/15/2024	JONATHAN BLUMER	53-ED2-017	\$7,500.00
4107	03/15/2024	DROKE LAND LEGACY	53-ED2-036	\$7,500.00
		<b>TOTAL DISBURSEMENTS (4)</b>		<b>\$47,407.80</b>

OTHER ACCOUNTS BALANCE FORWARD (5) \$82,790.32

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	03/09/2024	BANK 7	INTEREST	\$296.00
			<b>TOTAL DEPOSITS (6)</b>	<b>\$296.00</b>

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			<b>TOTAL DISBURSEM (7)</b>	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.58%	5/10/2023	5/10/2024 (8)	\$83,086.32
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)	\$83,086.32 (6 MONTHS)	

BALANCE OF ALL ACCOUNTS 3+9= 10 \$187,029.55

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bala \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARD	\$51.26
		BALANCE	\$570.74

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
March 1-31, 2024

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	04/03/2024	OK TAX COMMISSION	STATE WH/MARCH 2024	\$366.00
DEBT	04/03/2024	EFTPS	IRS-MARCH 2024	\$2107.96
DEBT	04/03/2024	OESC	UNEMPLOYMENT	\$301.08
DEBT	04/01/2024	VERIZON	CELL/INTERNET	\$48.67
4108	04/03/2024	GREAT PLAINS BANK	CAR WASH MONIES	\$25.00
4109	04/03/2024	TALOGA PUBLIC WORKS	OFFICE- 407.44 (CREDIT) BARN -34.31	\$34.31
4110	04/03/2024	TALOGA SHORT STOP	FUEL	\$362.29
4111	04/03/2024	DOBSON TELEPHONE	OFFICE	\$56.65
4112	04/03/2024	SEILING AUTO PARTS	ETHER FLUID -INV: 01NV006962	\$6.50
4113	04/03/2024	LEEDEY LUMUBER	INV-147284/147285-CEDAR--DISTRICT 147158/14	\$51.26
4114	04/03/2024	SPC OFFICE	INV: 1787539.0 printing	\$2,126.27
4115	04/03/2024	CIRCLE L TRAILERS	INV: 30612- HAY TRAILER	\$44.11
4116	04/03/2024	WARREN CAT	INV: PS130125877,	\$272.82
4117	04/03/2024	WESTERN EQUIPMENT	INV: 41594347 OIL & FILTER - LAWN MOWER	\$21.62
4118	04/03/2024	ACE HARDWARE	BRAKE CLEANER-INV:K45462	\$35.06
4119	04/03/2024	JOHNSTON SEED CO	INV: 2431213SO	\$4,068.04
4120	04/03/2024	TURNER SEED CO	INV: 296337,294767,2965820,295953,294085	\$35,343.00
4121	04/11/2024	MASTERCARD	BLDG SUPPLIES, POSTAGE, OIL/FILTERS	\$372.74
4122	04/03/2024	OG&E	OFFICE-\$176.95 BARN -\$33.80	\$210.75
4123	04/03/2024	CLAYTON PROPANE	REFILL BOTTLE	\$26.00
4124	04/03/2024	FUZZELL'S BUSINESS EQU	COPIER LEASE	\$139.83
4125	04/03/2024	SEILING FOODS	SCPBA ASSCO. MEAL 3/19/24	\$68.83
4126	04/03/2024	COLETA BRATTEN	LONGEVITY-MARCH 16, 1998-2024(26 YEARS)	\$2,234.44
4127	04/03/2024	BRANDON DRINNON	ED2-050	\$7,500.00
4128	04/03/2024	BRAYDIN FARROW	ED2-005	\$7,500.00
4129	04/03/2024	TODD MOSS	ED2-063	\$7,500.00
4130	04/03/2024	MARY GRAYBILL	ED2-128	\$3,424.00
4131	04/03/2024	BETH HUNTER	ED2-162	\$7,500.00
4132	04/03/2024	KASANDRA NELSON	ED2-168	\$6,030.00
4133	04/30/2024	COLETA BRATTEN	SALARY	\$2,630.33
4134	04/30/2024	MICHAEL CLARK	SALARY	\$2,266.58
4135	04/30/2024	ERICA JUSTICE	JANITOR	\$634.97
4136	04/30/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4137	04/30/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,466.20
4138	04/30/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB HA	\$300.00
4139	04/03/2024	OACD	NAT'L LAND AND RANGE SPONSORSHIP	\$250.00
4140	07/03/2024	VICI VISION	AD-OK C-S 26	\$51.00
4141	04/10/2024	JOHNSTON SEED CO	INV: 242033850	\$5,742.13
4142	04/11/2024	LEVI RANSOM	ED2-081	\$7,360.00
4143	04/11/2024	LANCE & SAHALA GAILLARD	ED2-180	\$7,500.00
4144	04/11/2024	KARA JACKSON	ED2-151	\$7,500.00
4145	04/11/2024	DONNIE GORE	ED2-155	\$7,500.00
4146	04/11/2024	MONTE WION	ED2-176	\$7,500.00
4147	04/11/2024	ROBERT HEDGES	ED2-001	\$6,668.00
4148	04/11/2024	MESHELL LHUNTER	ED2-060	\$7,500.00
4149	04/11/2024	BILLIE JANTZ	ED2-141	\$7,500.00
4150	04/11/2024	ANITA CARTER	ED2-142	\$7,500.00
4151	04/11/2024	LANCE CARPENTER	ED2-080	\$7,500.00
4152	04/11/2024	LABERTA THOMPSON	ED2-043	\$4,520.00
4153	04/11/2024	ALLEN JACKSON	ED2-174	\$7,500.00
4154	04/11/2024	JULI STIERWALT	ED2-154	\$2,276.00
			<u>TOTAL DISBURSEMENT #11</u>	<u>\$191,947.26</u>

MASTERCARD CHARGES

03/20/2024	MANN'S RENTAL LLC	BLDG SUPPLIES	\$47.40
3/22/2024	ATWOODS	WATER HOSES	\$59.98
03/22/2024	O'REILLY AUTO PARTS	OIL FILTERS AND OIL PICKUPS	\$138.83
03/29/2024	QUILL.COM	AVERY LABELS-TISSUE-BATTERIES-SCISSORS	\$118.40
		MAGNIFIER GLASS	\$0.00
		SUBTOTAL	\$364.61

PRETTY CASH - FOR CAR WASH

7/1/2023 \$19.00

TOTAL

07/26/2023	\$1.00	\$18.00	<u>2500 pk mud</u>
08/23/2023	\$3.00	\$15.00	<u>2500 PK</u>
09/01/2023	\$5.00	\$10.00	<u>3500PK &amp; POLARIS</u>
02/21/2024	\$4.25	\$5.75	<u>3500 PK</u>
03/19/2024	\$5.75	\$0.00	<u>3500PK &amp; SIDE BY SIDE</u>

OCC CLAIMS

DESCRIPTION

DISTRICT MANAGER - MARCH 2024	\$3,706.83
DISTRICT TECHNICIAN -MARCH 2024	\$3,364.94
CEDAR TECH-MARCH- 2024	\$3,586.45
ED2-180,151,155,176,001,060,141,042,080,043,174,154,081	\$88,324.00
LAND MGM-TERRY PEACH-Cat-130125877, 147284,147285,k45462	\$339.87
<u>TOTAL ACCTS RECEIVABLE OCC 12)</u>	<u>\$99,322.09</u>

TICKETS

ACCONTS RECEIVABLE DUE FROM PRODUCERS

2024-16	KEITH CARPENTER - 15'JD RENTAL	\$1,720.00
2024-33	GREG EDWARDS - JD 15' REPAIRS	\$455.59
2024-31	TODD MOSS-SCRAPER	\$720.00
2024-35	HEALTH AG LLC -SCRAPER	\$360.00
2024-38	JOHN ZERBY - AERWAY	\$294.00
2024-42	KEITH LADD TRUST- NATIVE BLEND - NATIVE DRILLS	\$7,176.11
2024-41	BONNIE MCDONALD - HAY TRAILER	\$100.00

Exhibit #1  
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FOR PERIOD OF  
March 1-31, 2024

2024-52	MIKE ROACH-SPRIGGER		\$208.00
2024-51	JUSTIN FEGEL-GOPHER MACHINE		\$100.00
		Total 13	<u>\$11,133.70</u>
TICKETS	ACTIVE WORKING		
2024-48	KEVIN GORE - AERWAY		\$120.00
2024-32	KEITH CARPENTER - 10 GP		\$150.00
2024-45	DAN COLE - NATIVE DRILLS- WW SPAR		\$4,322.00
		Total 14	<u>\$4,592.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$105,538.08

After bills paid & outstanding accounts received

Approved: A. Berman Date: 05-1-2024

DEWEY COUNTY CONSERVATION DISTRICT  
PO BOX 36  
TALOGA OK 73667-0036

Account Number: \*\*\*\*\*0731  
Date: 03/25/24  
Images: 38

Summary of Activity Since Your Last Statement

Summary of Activity Since Your Last Statement

Activity Description	Amount	Check No	Date	Amount	Check No	Date	Amount	Check No	Date
Beginning Balance	117,347.86		2/26/24	8					
Deposits / Misc Credits	41,618.31								
Withdrawals / Misc Debits	55,022.80								
** Ending Balance	103,943.37		3/25/24						
Service Charge	.00								
Interest Paid Thru 3/25/24	49.10								
Interest Paid Year To Date	174.88								
Average Rate / Cycle Days	.55000 / 29								
Enclosures	38								

Deposits and Other Credits

Date	Amount	Activity Description	Check No	Date	Amount	Check No	Date	Amount	Check No
2/27	4,041.75	USDA TREAS 310/MISC PAY							
		RHRTV*2018282709							
		800-421-0323*PT*4041.75							
3/01	1,255.35	Deposit	4055	3/22	40.00	4079	3/22	115.00	4080
3/04	560.00	Deposit	4062	3/19	7,500.00	4081	3/19	450.00	4082
3/04	710.00	Deposit	4063	3/14	2,504.82	4076	3/14	55.05	4083
3/14	33,767.89	Deposit	4065	3/11	2,630.33	4077	3/11	31.75	4084
		VENDOR PAYMENTS/MISC REIMB							
3/18	874.22	000019011200010 DEWEY COUNTY CONSERVAT	4066	3/12	547.78	4078	3/12	31.75	4085
3/25	49.10	Interest Paid							
		VENDOR PAYMENTS/MISC REIMB							
		000019011200010 DEWEY COUNTY CONSERVAT							
		VENDOR PAYMENTS/MISC REIMB							
		000019011200010 DEWEY COUNTY CONSERVAT							

Checks

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount	Date
3/25	4055	75.00	3/22	4079	115.00	3/22	4079	115.00	3/22
3/25	4062	2,266.38	3/19	4080	450.00	3/19	4080	450.00	3/19
3/25	4063	634.97	3/14	4081	55.05	3/14	4081	55.05	3/14
3/15	4065	1,299.54	3/11	4082	31.75	3/11	4082	31.75	3/11
3/05	4066	300.00	3/08	4078	547.78	3/08	4078	547.78	3/08
3/11	4085	407.89	3/11	4092	122.34	3/11	4092	122.34	3/11
3/12	4086	58.91	3/07	4083	548.86	3/07	4083	548.86	3/07
3/18	4087	8,318.61	3/06	4094	378.92	3/06	4094	378.92	3/06
3/14	4088	217.45	3/06	4095	511.67	3/06	4095	511.67	3/06
3/12	4089	5.98	3/13	4102	35.07	3/13	4102	35.07	3/13
3/12	4090	144.72	3/14	4103		3/14	4103		3/14

\* Indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description	Check No	Date	Amount	Check No	Date	Amount	Check No
3/04	48.67	VERIZON WIRELESS/PAYMENTS							
3/06	2,107.96	IRS/USATAXPMT *****6604021224 DEWEY							
3/08	366.00	COUNTY CONSERVAT							
		OKLAHOMATAXPMTS/OK TAX PHT							
		*****93728GNTX DEWEY COUNTY CONSERVAT							

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
2/27	113,889.61	3/07	104,381.97	3/15	134,648.84
2/29	111,583.03	3/08	103,468.19	3/18	127,204.45
3/01	112,203.41	3/11	102,881.09	3/19	119,254.45
3/04	110,919.92	3/12	102,639.73	3/20	111,584.27
3/05	110,619.92	3/13	102,128.06	3/22	103,969.27

ERROR RESOLUTION STATEMENT

Some transactions to your account may be accomplished electronically. In the event an error occurs or you have a question about this type of be aware of the following:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-888-449-2285 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Service, P.O. Box 1529, Elk City, OK 73648, as soon as you can, if you think your statement, or receipt, is wrong, or if you need more information based on the statement or receipt. We must hear from you no later than 60 days after we sent the last statement on which the problem or error occurred.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need information.
- (3) Tell us the dollar amount of the suspected error.
- (4) Tell us how you found the error.

If you tell us orally, we may require that you send us your complaint or questions in writing within 10 business days.

We will tell you the results of our investigation within 10 business days after we hear from you and we will correct any error promptly. However, we may take up to 45 days (90 days if the EFT involved a point-of-sale transaction or foreign initiated, or an EFT made during a deposit to the account was made) to investigate your complaint or question. If we decide to do this, we will recredit your account within 10 business days of the date we make the correction. If the error involves an EFT made during the first 30 days after the first deposit to the account was made for the error, we will not debit the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing, you and we do not agree, we may not recredit your account. We will tell you the results of our investigation. If we decide to do this, we will recredit your account within 10 business days of the date we make the correction. You may ask for copies of the documents that we used in our investigation. If we decide we will send you a written explanation.

YOUR LIABILITY FOR UNAUTHORIZED TRANSFER

CONTACT US AT ONCE if you believe your password has been lost, stolen, used without your authorization, or otherwise compromised, or if someone has had access to your account without your permission. An immediate telephone call to us, followed by a letter, is the best way to reduce any possible losses. You could lose (plus your maximum overdraft line of credit, if any), if you contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, and we can prove we could have stopped someone from using your password to access your account within 2 business days after you learn of the loss, theft, or compromise. Also, if your paper statement shows transfers that you did not make, contact us at once. If you do not tell us within 60 days after the paper statement is mailed, we cannot get back any money you lost through transactions made after the 60-day time period. If we can prove that we could have stopped someone from taking your money, we will reimburse you for the loss.

INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

1. The space to the left is provided for you to enter all deposits and withdrawals made during the next interest-statement period.
2. Enter the last balance shown on the front side of this statement in the Balance Forward box.
3. Add to your balance all subsequent deposits and deduct all withdrawals.
4. A statement covering the next interest-statement period will be mailed to you at the end of the period with interest earned shown as it accrues.
5. Notify us promptly of any change of address.
6. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

SAVINGS ACCOUNT

March2024

CHECKING ACCOUNT  
CHECKS OUTSTANDING-ART  
CHARGED TO ACCOUNT

NO.

4074

5980.00

5

RECEIVED

ON THIS STATEMENT

103943.37

4075

111.00

36

CB

4096

2630.33

CB

4097

2244.58

MC

ADD+

4098

634.97

65

4099

2504.82

54

4100

1299.54

04

4101

300.00

06

Support

<



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. May 1, 2024**

1. Call to order- regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action on minutes from April 3, 2024, regular meeting
3. Discussion and possible action on employee timesheets, payroll, and leave records for April 2024
4. Discussion and possible action on payables, claims, and financial statement for the period ending April 30, 2024
5. Discussion and possible action to ratify Marks signing the Intergovernmental Agreement Between Oklahoma Conservation Commission and Dewey County Conservation District for Unpaved Roads Program.
6. Discussion and possible action on setting a build lease per square foot to submit for an increase in rental rate with the request for an extension.
7. Discussion and review of the director, elections, and appointments training takeaways
8. Discussion and possible action on district equipment rentals
9. Discussion and possible action on longevity pay for Michael Clark – (2 Years)
10. Discussion and possible action on Tyson Hiebert for an associate director position
11. Discussion and possible action on OK State Cost Share Program Yr. 25 extensions  
Mike Hedges – water well--Kena Moss – High tunnel – John Hammons –  
Dale Boren Jr. -Danna Goss – Danny Moss
12. Discussion and possible action on Oklahoma cost share program year 25, cancellation of Joe and Susan Burton
13. Discussion and possible action on purchasing a dual hitch for the new hydraulic natives
14. Discussion and possible action on Kaput – feral hog restricted bait pesticide
15. Discussion and possible action on field report from NRCS on Barnitz Creek 15 repairs
16. Discussion and possible action to cancel Jerry Brace, ED2 application
17. Proposed Executive Session (Conservation Plans)  
Possible discussion and vote to enter Executive Session pursuant to 25 O. S. §307 (B)(7) to discuss USDA-NRCS conservation plans for:  
R. Oakes, Oakes Ranch LLC, E. Price, B. Marks, J. Dirickson, J. Fox, RC Green, J. Robinson, 2L Farms, M. Clark, B. Drinnon, D. Gore, T. Hiebert, D. Martin, K. Sander
  - Vote by the District on whether to hold executive session
  - Designation of attendance of any additional persons.
  - Return from Executive session
  - Announcement of Compliance Statement

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. May 1, 2024**

- Board votes on possible action(s) if any relating to the matter discussed in the executive session.
18. Discussion and possible action to set a public meeting for the Long-Range Plan on June 5, 2024, at the district office and publish legal Notice of Public Meeting on May 2 and 9, 2024 in Vici Vision and Dewey County Record.
19. Discussion and possible action on Joint Plan of Operation, and review JPO for 2023/2024
- a. Work on LRP requirements
  - b. Develop Joint Plan of Operation (July 1, 2024 –September 30, 2025)
  - c. Review JPO July 1, 2023 –September 30, 2024, activities
20. Reports
- d. District Directors
  - e. District Staff
  - f. NRCS
21. Consideration and possible action on New Business
- Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda.
22. Public Comment (limited to 5 minutes)
23. Adjournment

These items may not be taken up in the order given on the agenda

Next regular meeting: June 5, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT  
MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 5

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M.      May 1, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, May 1, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 2:25 P.M. Friday, April 26, 2024, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:      Ben Marks, Chairman (stepped out 9:48 returned 9:49am)  
                                 Ginger Emmons, Vice Chair  
                                 Kenneth Salisbury, Treasurer  
                                 Gene Rauh, member (left at 9:31 am for a job)  
                                 Charles R Hurt, member

Members Absent:      None

Associates Present:      Kim Clark

Others Present:      Coleta Bratten, District Manager  
                                 Michael Clark, District Technician  
                                 Jacob Harrel, Cedar Technician  
                                 Paul Clark, Resource Conservationist  
                                 Tyson Hiebert, Guest

**20. f. NRCS report**

Paul Clark reported to the board that there was a Wildfire meeting in Shattuck today starting at 10:00 A.M. He reported the office was in heavy workload with EQIP. So far, we have approximately forty contracts. Alex Tune was in Lubbock, TX for training. NRCS will start ranking OK cost share program year 26 soon. Clark had attended the April 13<sup>th</sup> field day at Mark's farm and was well attended with much interest.

**2. Discussion and possible action on minutes from April 3, 2024, regular meeting**

Hurt made a motion, seconded by Rauh to approve the April minutes. Aye votes: Hurt, Rauh, Emmons. Salisbury, and Marks. Nay votes: none. Motion carried.

**3. Discuss with possible action on employee timesheets, payroll, and leave records for April 30, 2024.**

Rauh made a motion, seconded by Hurt to approve the payroll, time sheets, and leave records. Aye votes: Rauh, Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

**4. Discussion and possible action on payables, claims, and financial statement for period ending April 30, 2024.**

Salisbury made a motion, seconded by Rauh to approve payables, claims, and financial statement. Aye votes: Salisbury, Rauh, Emmons, Hurt, and Marks. Nay votes: none. Motion passed.

5. Discussion and possible action to ratify Marks signing the Intergovernmental Agreement Between Oklahoma Conservation Commission and Dewey County Conservation District for Unpaved Roads Program

Hurt made a motion, seconded by Emmons to approve ratification of Marks signing the Unpaved Road Agreement. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

6. Discussion and possible action on setting a build lease per square foot to submit for an extension in rental rate with request for an extension

Rauh made a motion, seconded by Emmons to submit increase to \$15.50 per square foot with request for a building lease extension. Aye votes: Rauh, Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

7. Discussion and review of the director, elections, and appointments training takeaways  
FYI-Bratten read the training take aways to the board.

8. Discussion and possible action on district equipment rentals

Hurt made a motion, seconded by Rauh to raise hay trailer to \$150 a 24-hour period, scraper to \$200 a day and gopher machine \$150, a day. Minimum rates \$200, on native drills, native drills hydraulics, Great Plains 10-foot, scraper. Minimum rates \$250, on John Deer 15 foot and AerWay. Minimum rates of \$150, on hay trailer, gopher machine, Bermuda sprigger. Aye votes: Hurt, Rauh, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

9. Discussion and possible action on longevity pay for Michael Clark – (2 Years)

Salisbury made a motion, seconded by Emmons to approve longevity pay for Michael Clark. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion passed.

10. Discussion and possible action on Tyson Hiebert for an associate director position

Rauh made a motion, seconded by Emmons to accept Hiebert for an associate director position.

11. Discussion and possible action on OK State Cost Share Program Yr. 25 extensions

Hurt made a motion, seconded by Salisbury to extend agreement till June 5, 2024, for Hedges, K. Moss, Hammons, Boren, Goss, and D. Moss. Aye votes: Hurt, Salisbury, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

12. Discussion and possible action on Oklahoma cost share program year 25, cancellation of Joe & Susan Burton.

Emmons made a motion, seconded by Hurt to approve cancellation of Burton's program year 25 agreement. Aye votes: Emmons, Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

13. Discussion and possible action on purchasing a dual hitch for the new hydraulic native drills

Salisbury made a motion, seconded by Rauh to purchase a dual hitch for new native drills. Aye votes: Salisbury, Rauh, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

14. Discussion and possible action on Kaput-feral hog restricted bait pesticide

No action taken.

15. Discussion and possible action on field report from NRCS on Barnitz Creek #15 repairs

Emmons made a motion, seconded by Salisbury to send in request for funding assistance. Aye votes: Emmons, Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

16. Discussion and possible action to cancel Jerry Brace, ED2 application

Emmons made a motion, seconded by Hurt to cancel Brace's ED2 application. Aye votes: Emmons, Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

17. Proposed Executive Session (Conservation Plans)

- Vote by the board on whether to hold executive session

Salisbury made a motion, seconded by Rauh to enter executive session. Aye votes: Salisbury, Rauh, Emmons, Hurt, and Marks. Nay votes: none. Motion passed.

- Designation of attendance of any additional persons

Rauh made a motion, seconded by Emmons that Bratten, M. Clark, P. Clark, and Harrel could attend the executive session. Aye votes: Rauh, Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion passed.

Rauh left the meeting at 9:31 A.M. for a work job.

The board now enters executive session at 9:31 A.M. on Wednesday, May 1, 2024.

- Return from executive session

The chair invites the public back into the room and states the board returned to open session at 9:35 A.M.

- Announcement of Compliance Statement

Chair announced that the board entered executive session at 8:31 A.M. to discuss USDA-NRCS – EQIP conservation plans for R. Oakes, Oakes Ranch LLC, E. Price, B. Marks, J. Dirickson, J. Fox, RC Green, J. Robinson, 2L Farms, M. Clark, B. Drinnon, D. Gore, T. Hiebert, D. Martin, and K. Sander. As authorized by the 25. O.S. Section 307 (B)(7). Those present for the entirety of the executive session were Marks, Emmons, Salisbury, Hurt, Bratten, M. Clark, P. Clark, Harrel. No action taken by the board while in executive session. The board returned to open session at 9:35 A. M.

- Board votes on possible action(s) if any relating to the matter discussed in the executive session

Hurt made a motion, seconded by Emmons to approve the conservation plans listed above. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion passed.

18. Discussion and possible action to set a public meeting for the Long-Range Plan on June 5, 2024, at the district office and publish legal Notice of Public Meeting on May 2 and 9, 2024 in Vici Vision and Dewey County Record

Hurt made a motion, seconded by Emmons to set Long Range Plan-Public meeting on June 5, 2024, at 8:30 A.M. in the district office. The legal ad of Notice of Public meeting will be advertised on May 2 and 9, 2024, in the Vici Vision and Dewey County Record. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

19. Discussion and possible action on Joint Plan of Operation and review JPO for 2023/2024

Hurt made a motion, seconded by Salisbury to continue working and make additions to LRP from OCC comments. Aye votes: Hurt, Salisbury, Emmons, and Marks. Aye votes: none. Motion carried.

20. Reports

d. District Directors

Salisbury had a little rain. Also, working calves and spraying to plant feed. Emmons had 2.5 inches at the house, working calves, and spraying to plant. Hurt had 2 inches of rain, planting Teff grass, still working on pond, swathing, and busy work. K. Clark still recovering from surgery. She enjoyed helping with 4<sup>th</sup> grade outdoor classroom and 1 & 2<sup>nd</sup> grade worm painting. Hiebert had 3 inches of rain at Seiling and cutting wheat hay. Marks had .5 inches of rain with some hail. The April 13 – Grow Your Own Food – field day went great. We had different people having it on Saturday. We started at 1:30 pm and finished around 6 pm. We had thirty-two people at the farm. The chicken presentation was the most popular. We are talking about another field day in the fall when everything is growing and bring students out from the schools.

e. District Staff

Coleta Bratten – District Manager- report attached. The office has been busy. We still have several ED2 working, OK program 25-moving along, and plan to have program 26 ranked and ready for June 5, board meeting. April was a busy educational month with: Soil Stewardship, 4<sup>th</sup> Grade Outdoor Classroom, Grow Your Own Food field day, 1&2<sup>nd</sup> grade farm safety day, and Conservation at the Capitol. (429)-Conservation poster certificates were finished with Alex Tunes help developing a template for the district. District director candidacy sign up starts today through May 14, 24. We worked with OCC on a couple of agreements with Unpaved Roads and NW Range Fire Management equipment. I have continued communication with FPAC on a building lease extension. Bratten will also start communication with Jean Bailey at the Dewey County OSU extension on a field day for students to connect them with where their food comes from.

Michel Clark - report attached. The equipment is moving slow. All the events went well. Clark is assisting with office paperwork.

Jacob Harrel – Cedar Eradication technician – report attached. He continues to work North of the Canton WMA in community, skid steer backdoor is needing repair. The skid has approximately 250 hours on it.

f. NRCS staff

Report was moved to start of the meeting so P. Clark could attend the Wildfire meeting in Shattuck.

21. Consideration and possible action on New Business -None

22. Public Comments -none

23. Adjournment

There being no further business, Salisbury made a motion, seconded by Hurt to adjourn the meeting at 10:18 A.M. Aye votes: Salisbury, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held June 5, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Dewey County Conservation District Board Minutes  
May 1, 2024

Page 5 of 5

Copy:



Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

x BeMark Chair x 6-5-2024 Date

BeMark Chair 7-3-2024 DATE



Coleta Bratten  
District Manger  
April 2024

- ED2 program
  - April 13<sup>th</sup> – field day “Grow Your Own Food” -Ben & Julie Marks farm
  - Received new laptop – it is charged but don’t have time to transfer right not.
  - Board meeting
  - ED2 extension sheet mailed to producers still working in the program.
  - Notice of Election legal ads sent to Vici Vision and Dewey County Record
  - Food distribution
  - Process checks and claims for ED2, Marks signed checks
  - EQIP folder labels and assistance with producer files
  - Pay bills
  - Unpaved Roads grant agreement – Marks signed
  - 4<sup>th</sup> Grade Outdoor Classroom – 70 students – 17 workers (April 23)
  - NCDEA call
  - NRCS call
  - Typed minutes
  - Soil Stewardship materials process and sent to schools, churches, nursing homes, senior citizens centers
  - OK cost share program 26 – applications processing to rank
  - 1 & 2 grade farm safety camp (worm painting) (April 30)
  - Conservation Day at the Capitol (April 17)
  - 492 poster certificates processed and sent to schools
  - Notice of Public meeting – legal ad -sent to Vici Vision and Dewey County Record for LRP meeting on June 5. (May 2 & 9, 24)
  - Working on lease extension and justification on rate increase
  - Email proof of publications to Lacie Landers
  - Longevity prepared for Michael Clark
  - Reconciliation of bank statement, check book and excel spreadsheet
  - Federal and state taxes paid
  - Sam.gov emailed for new requirements
  - ED2 report emailed to Tammy Sawatzky
  - Worked with OK program year 25 producers on updates and timelines
  - Submitted claims to OCC
  - Payroll
  - Agreement with Northwest Fire and Range Management for side by side
  - Met with Northwest Fire and Range Management and put logos and OCC stickers on side by side and took photos.
  - Website renewal updates
- 
- 



# Technician Report

Mike Clark

April 2024

- Equipment Rentals
  - New Native Drills – 2
  - Old Native Drills – 2
  - Great Plains Drill – 1
  - Aerway Aerator – 2
  - Scrapper - 2
  
- 4th Grade Outdoor Class Room
  - 1<sup>ST</sup>&2<sup>ND</sup> Farm Safety
- Serviced Trucks and Mower

Jacob Harrel  
Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
580-328-5366

## Monthly Report: as of April 1, 2024

### Activities:

- Continuation of work North of the Canton WMA in community

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
April 1-30, 2024

PREVIOUS BALANCE OF ALL FUNDS	
FROM March 2024 STATEMENT	\$187,029.55 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM March 2024 STATEMENT	\$103,943.37 (2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 4/25/2024)	102,653.64 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
4/1/2024	CHRIS BROWN	PLAT BOOK	\$32.78
4/1/2024	DONNIE GORE	WW SPAR	\$29,678.00
4/1/2024	RICK WOODARD	WW SPAR	\$22.00
4/1/2024	TIM NEAL SALISBURY	JD DRILLRENTAL	\$240.00
4/1/2024	LARRY GORE	AERWAY	\$540.00
4/2/2024	HEATH AG LLC	SCRAPER	\$360.00
4/2/2024	SCPBA	REIMB ON MEETING	\$68.83
4/10/2024	OCC-WARRANT 52936495	DISTRICT MANAGER -----	\$3706.83
		NRCS SHARED -----	\$3364.94
		CEDAR TECH-JACOB HARREL-----	\$3586.45
		LAND MANAGEMENT -----	\$339.87
		ED2-180,151,15,176,001,060,141,042,080,043,174,154,081-----	\$88324.00
4/19/2024	OCC WARRANT- 52946311	MARCH LONGEVITY- BRATTEN	\$99,322.09
4/19/2024	JOHN ZERBY	AERWAY AND NATIVE DRILLS	\$2,798.90
4/24/2024	DAN COLE	WW SPAR AND NATIVE DRILL S	\$294.00
4/24/2024	USDA	RENT	\$4,584.00
4/24/2024			\$4,041.75
4/25/2024	GREAT PLAINS BANK	INTEREST	\$68.77
		<u>TOTAL</u>	<u>\$142,051.12</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	04/03/2024	OK TAX COMMISSION	STATE WH/MARCH 2024	\$366.00
DEBT	04/03/2024	EFTPS	IRS-MARCH 2024	\$2107.96
DEBT	04/03/2024	OESC	UNEMPLOYMENT	\$301.08
DEBT	04/01/2024	VERIZON	CELL/INTERNET	\$48.67
4108	04/03/2024	GREAT PLAINS BANK	CAR WASH MONIES	\$25.00
4109	04/03/2024	TALOGA PUBLIC WORKS	OFFICE- 407.44 (CREDIT) BARN -34.31	\$34.31
4110	04/03/2024	TALOGA SHORT STOP	FUEL	\$362.29
4111	04/03/2024	DOBSON TELEPHONE	OFFICE	\$56.65
4112	04/03/2024	SEILING AUTO PARTS	ETHER FLUID -INV: 01NV006962	\$6.50
4113	04/03/2024	LEEDEY LUMUBER	INV-147284/147285-CEDAR--DISTRICT 147158/1	\$51.26
4114	04/03/2024	SPC OFFICE	INV: 1787539.0 printing	\$2,126.27
4115	04/03/2024	CIRCLE L TRAILERS	INV: 30612- HAY TRAILER	\$44.11
4116	04/03/2024	WARREN CAT	INV: PS130125877,	\$272.82
4117	04/03/2024	WESTERN EQUIPMENT	INV: 41594347 OIL & FILTER - LAWN MOWER	\$21.62
4118	04/03/2024	ACE HARDWARE	BRAKE CLEANER-INV:K45462	\$35.06
4119	04/03/2024	JOHNSTON SEED CO	INV: 2431213SO	\$4,068.04
4120	04/03/2024	TURNER SEED CO	INV: 296337,294767,2965820,295953,294085	\$35,343.00
4121	04/11/2024	MASTERCARD	BLDG SUPPLIES, POSTAGE, OIL/FILTERS	\$372.74
4122	04/03/2024	OG&E	OFFICE-\$176.95 BARN -\$33.80	\$210.75
4123	04/03/2024	CLAYTON PROPANE	REFILL BOTTLE	\$26.00
4124	04/03/2024	FUZZELL'S BUSINESS EQU	COPIER LEASE	\$139.83
4125	04/03/2024	SEILING FOODS	SCPBA ASSO. MEAL 3/19/24	\$68.83
4126	04/03/2024	COLETA BRATTEN	LONGEVITY-MARCH 16, 1998-2024(26 YEARS)	\$2,234.44
4127	04/03/2024	BRANDON DRINNON	ED2-050	\$7,500.00
4128	04/03/2024	BRAYDIN FARROW	ED2-005	\$7,500.00
4129	04/03/2024	TODD MOSS	ED2-063	\$7,500.00
4130	04/03/2024	MARY GRAYBILL	ED2-128	\$3,424.00
4131	04/03/2024	BETH HUNTER	ED2-162	\$7,500.00
4132	04/03/2024	KASANDRA NELSON	ED2-168	\$6,030.00
4133	04/30/2024	COLETA BRATTEN	SALARY	\$2,630.33
4134	04/30/2024	MICHAEL CLARK	SALARY	\$2,266.58
4135	04/30/2024	ERICA JUSTICE	JANITIOR	\$634.97
4136	04/30/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4137	04/30/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,466.20
4138	04/30/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4139	04/03/2024	OACD	NAT'L LAND AND RANGE SPONSORSHIP	\$250.00
4140	07/03/2024	VICI VISION	AD-OK C-S 26	\$51.00
4141	04/10/2024	JOHNSTON SEED CO	INV: 242033850	\$5,742.13
4142	04/11/2024	LEVI RANSOM	ED2-081	\$7,360.00
4143	04/11/2024	LANCE & SAHALA GAILLARD	ED2-180	\$7,500.00
4144	04/11/2024	KARA JACKSON	ED2-151	\$7,500.00
4145	04/11/2024	DONNIE GORE	ED2-155	\$7,500.00
4146	04/11/2024	MONTE WION	ED2-176	\$7,500.00
4147	04/11/2024	ROBERT HEDGES	ED2-001	\$6,668.00
4148	04/11/2024	MESHELL LHUNTER	ED2-060	\$7,500.00
4149	04/11/2024	BILLIE JANTZ	ED2-141	\$7,500.00
4150	04/11/2024	ANITA CARTER	ED2-142	\$7,500.00
4151	04/11/2024	LANCE CARPENTER	ED2-080	\$7,500.00
4152	04/11/2024	LABERTA THOMPSON	ED2-043	\$4,520.00
4153	04/11/2024	ALLEN JACKSON	ED2-174	\$7,500.00
4154	04/11/2024	JULI STIERWALT	ED2-154	\$2,276.00
		TOTAL DISBURSEMENTS		\$191,947.26

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
April 1-30, 2024

OTHER ACCOUNTS	BALANCE FORWARD (5)	\$83,086.32			
ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT	
967	04/09/2024	BANK 7	INTEREST		
			TOTAL DEPOSITS (6)	\$317.55	\$317.55
DISBURSEMENTS FROM OTHER ACCOUNTS					
ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT	
TOTAL DISBURSEM (7)					
OTHER ACCOUNTS					
BANK	INT. RATE	ISSUE	MATURITY	BALANCE	
BANK 7--54967	4.58%	5/10/2023	5/10/2024 (8)		\$83,403.87
BALANCE IN OTHER ACCOUNTS			LINE 5+6-7 (9)	\$83,403.87	(6 MONTHS)
BALANCE OF ALL ACCOUNTS			3+9= 10	\$186,058.51	

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARC	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	05/01/2024	OK TAX COMMISSION	STATE WH/APRIL 2024	\$366.00
DEBT	05/01/2024	EFTPS	IRS-APRIL 2024 (CB LONGEVITY))	\$2505.76
DEBT	04/01/2024	VERIZON	CELL/INTERNET	\$48.65
4155	05/01/2024	TALOGA PUBLIC WORKS	OFFICE- 299.05 (CREDIT) BARN -34.31	\$34.31
4156	05/01/2024	TALOGA SHORT STOP	FUEL	\$297.14
4157	05/01/2024	DOBSON TELEPHONE	OFFICE	\$56.65
4158	05/01/2024	VICI VISION	NOTICE OF FILING	\$46.69
4159	05/01/2024	TRAIL MILLER LLC	NOTICE OF FILINGOK C-S AD	\$187.62
4160	05/01/2024	SPC OFFICE	INV: 1792634-0 PAPER	\$25.51
4161	05/01/2024	FARMERS COOP OF WESTE	FUEL	\$227.81
4162	05/01/2024	SCHOOL SPECIALTY	DISPOSAL APRONS	\$39.94
4163	05/01/2024	WESTERN CARTOGRAPHES	4-PLAT BOOKS	\$96.00
4164	05/01/2024	WYATT LOHMAN	MILEAGE- SPEAKER - APRIL 13 FIELD DAY	\$49.85
4165	05/01/2024	BID D FUELS	TIRE EQUIPMENT	\$119.58
4166	05/14/2024	MASTERCARD	POSTAGE, US FLAGS, SKID UNIT, EDUCATION	\$2,484.81
4167	05/10/2024	OG&E	OFFICE-\$ 178.29 BARN -\$33.44	\$211.73
4168	05/01/2024	SEILING FOODS	OUTDOOR CLASSROOM-WATER	\$170.20
4169	05/01/2024	MICHAEL CLARK	LONGEVITY-APRIL 19,2023 (2 YEARS)	\$214.84
4170	05/31/2024	COLETA BRATTEN	SALARY	\$2,630.33
4171	05/31/2024	MICHAEL CLARK	SALARY	\$2,266.58
4172	05/31/2024	ERICA JUSTICE	JANITOR	\$634.97
4173	05/31/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4174	05/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,315.57
4175	05/31/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4176	05/01/2024	BELLAMY & CO	DUAL HITCH FOR HYD NATIVES	\$396.00
4177	05/09/2024	WARREM CAT	CEDAR -INV: PS111375837	\$206.94
4178	05/13/2024	LARRY LYNES	ED2-103	\$7,500.00
4179	05/13/2024	CHARLES NIMMO	ED2-087	\$7,500.00
4180	05/13/2024	LOUISE ROWLAND CARTER	ED2-048	\$7,500.00
4181	05/13/2024	HEATH AG LLC	ED2-178	\$3,544.13
DEBT	05/20/2024	OK TAX COMMISSION	3RD QT 2021	\$233.09
TOTAL DISBURSEMENT #11				\$43,715.52

MASTERCARD CHARGES

04/09/2024	NORTHERN TOOL	55 GALLON SKID FOR SCPBA	\$2,099.99
04/11/2024	CARROT-TOP	4-US FLAGS	\$190.40
04/16/2024	US POSTAL	POSTAGE FOR SOIL STEWARSHIP(CHURCHES	\$155.90
04/26/2024	WALMART	NIGHT CRAWLER WORMS FOR 1&2 FARM SAF	\$38.52
SUBTOTAL			\$2,484.81

PRETTY CASH - FOR CAR WASH 4/3/2024 \$25.00 TOTAL

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - APRIL 2024	\$3,706.83
DISTRICT TECHNICIAN - APRIL 2024	\$3,364.94
CEDAR TECH-APRIL - 2024	\$3,586.45
LONGEVITY - MICHAEL CLARK- 2 YEARS	\$269.13
ED2-103,087,048,178	\$26,044.13
ELECTION EXPENSE	\$108.31
TOTAL ACCTS RECEIVABLE OCC 12)	
	\$37,079.79

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2024-16 KEITH CARPENTER - 15'JD RENTAL	\$1,720.00
4-33 GREG EDWARDS - JD 15' REPAIRS	\$455.59
4-31 TODD MOSS-SCRAPER	\$720.00
2024-42 KEITH LADD TRUST- NATIVE BLEND - NATIVE DRILLS	\$7,176.11
2024-41 BONNIE MCDONALD - HAY TRAILER	\$100.00
2024-52 MIKE ROACH-SPRIGGER	\$208.00
2024-51 JUSTIN FEGEL-GOPHER MACHINE	\$100.00
2024-50 LARRY LYNES - EARWAY	\$675.00
2024-32 KEITH CARPENTER - 10 GP	\$150.00
2024-56 OMER SALCIDO - SPRIGGER	\$120.00

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
April 1-30, 2024

2024-55	ETHAN PERRY- HYR NATIVE DRILLS	\$150.00
4-58	CODY HOWELL-HYR NATIVE DRILLS	\$150.00
4-48	KEVIN GORE - AERWAY	\$1,080.00
2024-54	DANNY MOSS- SCRAPER	\$120.00
2024-53	LARRY RAUH- SCRAPER	\$600.00
2024-57	JANICE HUNT- NATIVE MIX AND NATIVE DRILL S	\$4,807.34
	Total 13	<u>\$18,332.04</u>
TICKETS	ACTIVE WORKING	
2024-46	TIM MOSS-WW SPAR AND NATIVE DRILLS	\$2,538.00
2024-59	JERRY BRACE- WW SPAR-DRILLS	\$3,746.40
	Total 14	<u>\$6,284.40</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$197,754.82

After bills paid & outstanding accounts received

Approved: *A. B. Mar*

Date: *4.6.5-2024*

## DEWEY COUNTY CONSERVATION DIST.

• PUBLIC FUND SUPER NOW

### **Summary of Activity Since Your Last Statement**

Beginning Balance	3/28/24	103,943.37
Deposits / Plus Credits	10	185,546.87
Withdrawals / Minus Debits	50	186,836.50
Ending Balance	4/25/24	102,653.64
Services Charge		.00
Interest Paid Thru 4/25/24		68.77
Interest Paid Year to Date		243.65
Average Rate / Cycle Days		.55000 / 31
		55

## Deposits and Other Credits

[illegible]

## 68.77 ✓ 175

Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
4074	5,980.00	4/09	4117	21.62	4/11	4140	51.00
4075	2,530.33	4/08	4118	35.26	4/16	4141	5,242.13
4087	2,266.58	4/08	4119	4,008.04	4/23	4142	7,360.00
4088	634.97	4/16	4120	35,343.00	4/15	4143	7,590.00
4091	2,594.82	4/17	4121	372.74	4/15	4144	7,590.00
4100	1,269.54	4/15	4122	210.75	4/17	4145	7,590.00
4101	300.00	4/08	4123	26.00	4/15	4146	7,590.00
4102	250.00	4/09	4124	139.83	4/15	4147	6,668.00
4108	34.31	4/09	4125	68.83	4/11	4148	7,590.00
4109	362.29	4/03	4126	2,234.44	4/16	4150*	7,590.00
4110	11.10	4/12	4127	7,590.00	4/15	4151	7,590.00
4111	56.85	4/10	4128	7,590.00	4/16	4152	4,520.00
4112	6.50	4/05	4129	7,590.00	4/15	4153	7,590.00
4113	51.26	4/11	4130	7,590.00	4/16	4154	2,276.00
4114	2,126.27	4/10	4131*	7,590.00	4/22		
4115	44,111.11	4/15	4132	6,030.00			
4116		4/15	4133	269.00			
4117		4/12					

to the student's knowledge in each number system.

## Deposits and Other Withdrawals

	State	Amount	Activity Description
✓	402	48.67	VERIZON WIRELESS/PAYMENTS
✓	403	2,107.96	05-4383627700001 00000000542538377000001 JUS/SALES/PMT *****945108095 DEWEY
✓	405	301.08	COUNTY CONSERVAT EPAF. SEC. COMM/FAPL SEC 2401313576
✓	423	366.00	511856890 DEWEY COUNTY CONSERVAT CLIA/HOCHSOUTHPT/CSTX TAN PMT

## Monthly Balance Summary

Date	Balance	Date	Balance	Date	Balance
3/26	107,985.12	4/08	149,908.19	4/17	100,868.22
3/27	147,439.12	4/09	149,620.15	4/19	103,961.12
3/29	142,542.21	4/10	233,942.24	4/22	101,685.12
4/01	169,915.20	4/11	218,891.24	4/23	93,959.12
4/02	169,995.36	4/12	218,484.84	4/24	98,543.12
4/03	165,593.65	4/15	178,556.09	4/25	102,653.64
4/05	156,493.03	4/16	108,740.96		

## ERROR RESOLUTION STATEMENT

Some transactions to your account may be accomplished electronically. In the event an error occurs or you have a question about this type of transaction, please contact your account manager at 1-800-447-2263. We will be glad to help you. We are aware of the following:

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS**

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR STATEMENT**

Telephone us at 1-888-448-2288 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Service, P.O. Box 1529, Elk City, OK 73648, as soon as you can, if you think your statement, or receipt, is wrong, or if you need more information listed on the statement or receipt. We must hear from you no later than 60 days after we sent the first statement on which the problem or error occurred.

(1) Tell us your name and account number.

- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you have information.

(3) **Tax** is the dollar amount of the suspected error.

(c) Tell us the dollar amount of any expenses at risk.

If you tell us orally, we may require that you send us your complaint or questions in writing within 10 business days.

[illegible]

**YOUR IABR TV FOR UNAUTHORIZED TRANSFER**

[illegible]

## INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

1. The space to the left is provided for you to enter all deposited withdrawals made during the next interest-statement period.
2. Enter the total balance shown on the next interest-statement period.
3. Add to your balance all deposits and deduct all withdrawals.
4. Add to your balance the next interest-statement period will be mailed to the Balance Forward box.
5. Notify us promptly of any change of address.
6. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

**SAVINGS AC**

MONTH April 2024

[illegible]

SHOULD AGREE WITH YOUR CHECKBOOK BALANCE  
AFTER DEDUCTING SERVICE CHARGE (IF ANY) SHOWN  
ON THIS STATEMENT FOR PREVIOUS MONTH

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. June 5, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Long Range Plan (LRP) Public Meeting
  - a) Introduce district board members who are in attendance
  - b) Announce the purpose of the meeting
  - c) Ask those present if they would like to identify themselves
  - d) LRP draft copies distributed to those present
  - e) Summary of the LRP proposed by the district
  - f) Any comments or questions- All comments and questions introduced during the meeting be forwarded to the district office in written form or handed in at the conclusion of the meeting
  - g) Adjourn the public meeting and continue with regular board meeting
3. Discussion and possible action on minutes from May 1, 2024, regular meeting
4. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for May 2024
5. Discussion and possible action on payables, claims, and financial statement for the period ending May 31, 2024
6. Discussion and possible action on claim for Conservation Commission's Unpaved Roads Program
7. Oath of Office, Loyalty Oath, and Director Position description for Ken Salisbury
8. Discussion and possible action on plat book sales
9. Discussion and possible action on engagement letter for fiscal year 2024 audit from Michael Green, CPA
10. Discussion and possible action on Property and Vehicle Insurance policy
11. Discussion and review of the Watershed Dam Program-Training Takeaways
12. Discussion and possible action to reappointment of associate directors
13. Discussion and possible action on LRP for 2025-2029
14. Discussion and possible action on Joint Plan of Operation for July 1, 2024-September 30, 2025
15. Discussion and possible action on Oklahoma State Cost Share Program 25
  - a) Completed projects and claims: Christopher Shreeves, Marcy Jones Greene, Danny Moss, Mike Hedges, Dale Boren Jr.,
  - b) Cancellation for: Kena Moss
  - c) Extensions for: Ronald Rauh, Steven L. McDonald, Danna Goss,

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. June 5, 2024**

16. Discussion and possible action on Emergency Drought Cost Share (ED2)
  - a) Completed project and claim: Charles Duer, Patton Family Trust, Wesley Hedges
  - b) Cancellation of William Bennett, Eve Stone
  - c) Extensions for: Carol Ann Pollock Estate, Dale Sanderson, Monte Moss, Charles C. Hurt, Craig Ranches, Richard McCormick, Debbie Graybill Siddall, Wesley Turner, Larry Gilchrist, Dennis Cutsinger, Kenneth Salisbury, Zachary Harrel, Marcy Nichols, Von Dale Curtis, Jimmy Cole, Lonnie Parry, Fern Elder Reed, Ron Cole, Tim Moss, Jerri Wilson
17. Discussion and possible action Oklahoma State Cost share program 26
  - a) Review proposed rankings
  - b) Selection of Funded Participants, cost share rates, and maximum amounts
  - c) Selection of Alternates, cost share rates, and maximum amounts
  - d) Completion deadline
  - e) Request from OCC for additional funding for alternates
  - f) Denied applicants
  - g) Sign agreements for each approved applicant and alternate
18. Discussion and possible action on watersheds, on Barnitz #15, and Barnitz & Quartermaster structures
19. Proposed Executive Session (Conservation Plans)

Possible discussion and vote to enter Executive Session pursuant to 25 O. S. §307 (B)(7) to discuss USDA-NRCS conservation plans for

M. Smith, Little Robe Ranch LLC, R. Menefee, G. Borden, K. Moss, C. Owens, S. Allen, M. & K. Hunter, Lynes Family Tr., K. Davis, W. Bennett, G. Holcomb, C. McNabb, C. Shreeves, S. Mathis, J. Robertson, GSR Cattle LLC, M. Sander, B. Weeks, S. King, C. Megli, T. Ice, R. McDonald, Charles R Hurt, Lanny Sander, Mitch Boyd, Jared Baldwin, Danny Cole

  - a) Vote by the District on whether to hold executive session
  - b) Designation of attendance of any additional persons.
  - c) Return from Executive session
  - d) Announcement of Compliance Statement
  - e) Board votes on possible action(s) if any relating to the matter discussed in the executive session.
20. Reports
  - a. District Directors
  - b. District Technician
  - c. District Manager
  - d. Cedar Tree Eradication Technician
  - e. NRCS



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. June 5, 2024**

21. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)
22. Public Comment (Each speaker will be limited to 5 minutes)
23. Adjournment

\*Agenda items may not be discussed in the order listed\*

Next regular meeting: July 3, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 5

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M.      June 5, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, June 5, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 11:45 A.M. Friday, June 3, 2024, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:      Ben Marks, Chairman  
                                 Ginger Emmons, Vice Chair  
                                 Kenneth Salisbury, Treasurer (out 8:55am-back 8:56 am)  
                                 Charles R Hurt, member (out 9:21 am -back 9:22 am)

Members Absent:      Gene Rauh

Associates Present:      Kim Clark  
                                 Tyson Hiebert

Others Present:      Coleta Bratten, District Manager  
                                 Michael Clark, District Technician  
                                 Jacob Harrel, Cedar Technician  
                                 Paul Clark, Resource Conservationist  
                                 Alex Tune, Soil Conservationist

**2. Long Range Plan (LRP) Public Meeting**

There was no extra guest for the LRP public meeting.

**3. Discussion and possible action on minutes from May 1, 2024, regular meeting**

Hurt made a motion, seconded by Salisbury to approve the May minutes. Aye votes: Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

**4. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for May 2024.**

Emmons made a motion, seconded by Hurt to approve the payroll worksheets, time sheets, and leave records. Aye votes: Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

**5. Discussion and possible action on payables, claims, and financial statement for period ending May 31, 2024.**

Hurt made a motion, seconded by Emmons to approve payables, claims, and financial statement. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion passed.

**6. Discussion and possible action on claim for Conservation Commission's Unpaved Roads Program**

Salisbury made a motion, seconded by Emmons to submit claim on Unpaved Roads to OCC. Aye votes: Salisbury, Emmons, Hurt, and Marks. Nay votes: none. Motion carried.

7. Oath of Office, Loyalty Oath, and Director Position description for Ken Salisbury  
Salisbury was sworn into office by Bratten.

8. Discussion and possible action on plat book sales

Hurt made a motion, seconded by Emmons to purchase ten plat books at a time from County Records, Inc for \$25 a book and sell for \$35 in the district office. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

9. Discussion and possible action on engagement letter for fiscal year 2024 audit from Michael Green, CPA

Emmons made a motion, seconded by Hurt to approve signing engagement letter with Michael Green, CPA for the district audit. Aye votes: Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion passed.

10. Discussion and possible action on Property and Vehicle Insurance policy

Salisbury made a motion, seconded by Emmons to raise both vehicle deductibles to \$1,000 to low the cost of district insurance with Eitzen's Agency. Aye votes: Salisbury, Emmons, Hurt, and Marks. Nay votes none. Motion passed. The check will be sent after the adjustments have been made.

11. Discussion and review of the Watershed Dam Program-Training Takeaways

Bratten read the training out loud to the board.

12. Discussion and possible action to reappointment of associate directors

Salisbury made a motion, seconded by Hurt to reappoint Kim Clark and Tyson Hiebert as associate directors. Aye votes: Salisbury, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

13. Discussion and possible action on LRP for 2025-2029

The board had the draft emailed to them ahead of the meeting. Hurt made a motion, seconded by Emmons to approve the LRP with any correction and revisions from OCC. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

14. Discussion and possible action on Joint Plan of Operation for July 1, 2024-September 30, 2025

Hurt made a motion, seconded by Emmons to approve the JPO with any corrections and revisions from OCC. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

15. Discussion and possible action on Oklahoma State Cost Share Program 25

Emmons made a motion, seconded by Salisbury to approve completed projects for Shreeves, Greene, Moss, Hedges, and Boren, and cancellation on K. Moss due to getting an EQIP contract and giving extensions to R. Rauh, S. McDonald, and D. Goss until August 7, 24. Aye votes: Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

16. Discussion and possible action on Emergency Drought Cost Share (ED2)

Hurt made a motion, seconded by Emmons to approve completed projects for Duer, Patton, W. Hedges, and cancel W. Bennett, E. Stone. ED2 extensions for Pollock Estate, D. Sanderson, M.

Moss, C. C. Hurt, Craig Ranches, R. McCormick, Siddall, Turner, Gilchrist, Cutsinger, Salisbury, Harrel, M. Nichols, Curtis, Cole, Parry, Reed, R. Cole, T. Moss, and Wilson. The pond clean out extension will be June 14, 24 and all others till August 7, 24. Aye votes: Hurt, Emmons, and Marks. Nay votes: none. Motion carried. Salisbury could not vote being in the program.

17. Discussion and possible action on Oklahoma State Cost Share program 26

Hurt made a motion, seconded by Emmons to approve applications, alternates and denials in the following order with 75% cost share and a maximum of \$6,000, with a deadline of December 4, 2024. The district is requesting additional funding for the alternates. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

Agreement #	Name	Practice	Deadline	Cost share %	Maximum cost share
53-026-001	David McNabb	Cover crops	12/4/2024	75%	\$6,000.
53-026-002	Little Robe Ranch, Inc	Cover crops	12/4/2024	75%	\$6,000.
53-026-003	James Evans	Water well, pumping plant	12/4/2024	75%	\$6,000.
53-026-004	Dillion Kauk	Water well, pumping plant	12/4/2024	75%	\$6,000.
53-026-005	Bob Basler	Pumping plant, pipeline	12/4/2024	75%	\$6,000.
53-026-006	Barry Farms LLC	Water well, pumping plant	12/4/2024	75%	\$6,000.
53-026-007	Beers Rev. Tr.	Water well, pumping plant	12/4/2024	75%	\$6,000.
Alternates					
53-026-008	Steven L McDonald	Water well, pumping plant, watering facility		75%	\$6,000.
53-026-009	Ryan Haggard	Water well		75%	\$6,000.
53-026-010	Justin Fox	Water well, pumping plant		75%	\$6,000.
53-026-011	Mike Myers	Water well		75%	\$6,000.
53-026-012	Jerry Widney	Water well		75%	\$6,000.
53-026-013	Guy W. Reichert	Water well		75%	\$6,000.
53-026-014	Bennett Acres	Brush management		75%	\$6,000.
53-026-015	Todd Ice	Pumping plant		75%	\$6,000.
53-026-016	Brandon Drinnon	Cross fencing		75%	\$6,000.
53-026-017	Jeff Pollock	Pumping plant		75%	\$6,000.
Ineligible					
Application # 5	Ethan Price	Requested water well on crop land-planting to grass so could reapply next year			
#11	Shawn Allen	EQIP-same practices/legal			
#1	GSR Cattle Co	EQIP-same practices/legal			
#12	J. D. Ames 1991 Rev. Living Tr,	Did not respond in time to present to board on ranking. EQIP is a better program for what he needs. He was emailed an EQIP application.			

18. Discussion and possible action on watersheds, on Barnitz #15, and Barnitz and Quartermaster structures

Emmons made a motion, seconded by Salisbury for the district to pay \$3,350.00 on the Barnitz #15 project for fencing, shaping and revegetation. Aye votes: Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

19.

Proposed Executive Session (Conservation Plans)

- Vote by the board on whether to hold executive session

Hurt made a motion, seconded by Emmons to enter executive session. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion passed.

- Designation of attendance of any additional persons

Hurt made a motion, seconded by Emmons that Bratten, M. Clark, P. Clark, T Hiebert, K. Clark, Tune, and Harrel could attend the executive session. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion passed.

The board now enters executive session at 10:06 A.M. on Wednesday, May 1, 2024.

- Return from executive session

The chair invites the public back into the room and states the board returned to open session at 10:10 A.M.

- Announcement of Compliance Statement

Chair announced that the board entered executive session at 10:06 A.M. to discuss USDA-NRCS – EQIP conservation plans for M. Smith, Little Robe Ranch Inc., R. Menefee, G. Borden, K. Moss, C. Owens, S. Allen, M & K Hunter, Lynes Family Tr., K. Davis, W. Bennett, G. Holcomb, C. McNabb, C. Shreeves, S. Mathis, J. Robertson, GSR Cattle LLC, M. Sander, B. Weeks, S. King, C. Megli, T. Ice, R. McDonald, Charles R. Hurt, Lanny Sander, Mitch Boyd, Jared Baldwin, Danny Cole. As authorized by the 25. O.S. Section 307 (B)(7). Those present for the entirety of the executive session were Marks, Emmons, Salisbury, Hurt, Bratten, M. Clark. P. Clark, Tune, Hiebert, K. Clark, and Harrel. No action taken by the board while in executive session. The board returned to open session at 10:10 A. M.

- Board votes on possible action(s) if any relating to the matter discussed in the executive session

Salisbury made a motion, seconded by Emmons to approve the conservation plans listed above. Aye votes: Salisbury, Emmons, Hurt, and Marks. Nay votes: none. Motion passed.

20. Reports

d. District Directors

Salisbury had some rain. He is still working calves and cutting hay. Emmons commented they had milo and cover crops planted. She had a good rain and had seen the damage down 183 from the tornado. She still needed to work some calves and cutting some wheat. Most of their wheat was not ready yet. Hurt had been working calves and working on combine till late last night. He had bought a vertical till and plans to cut a sample of wheat this afternoon. K. Clark said they had planted some Bermuda, sorted cattle, and did some camping. Hiebert had sprigged some Bermuda grass, has had several rains, so should have a good stand of grass. Marks had planted a hundred acres of cover crops and working calves.

e. District Staff

Coleta Bratten – District Manager- report attached. Bratten has been working with OK cost share program 25, 26, ED2, EQIP, LRP, JPO, and Oklahoma Tax Commission 2021-3<sup>rd</sup> quarter where we had credit, they say we now owe again. We planted the garden tubs.

Michel Clark - report attached. The equipment is moving steady. He has worked on the dual hitch with Hurt. He prepared the garden tubs for planting. Clark had been doing field visits on the OK cost share program 26. He had checked some of the watershed sites after a rain event.

Jacob Harrel – Cedar Eradication technician – report attached. He continues to work North of the Canton WMA in community. His skid steer is down and in the shop. He has a replacement since the Watonga technician took a job in the OCC-Land Management division.

f. NRCS staff

P. Clark reported working on EQIP contracting. He will be starting on EQIP wildfire applications soon. GCI contract verifications will be next. Tune had been working on EQIP contracting also. He had been going to several training and would be detailed to state office July 1, 24.

21. Consideration and possible action on New Business

Hurt made a motion, seconded by Emmons to approve ED2 completed projects for The Edna Robertson Rev. Trust and OK Angus LLC. Aye votes: Hurt, Emmons, and Marks. Nay votes: none. Motion carried. Salisbury did not vote since he is participating in the program.

22. Public Comments -none

23. Adjournment

There being no further business, Salisbury made a motion, seconded by Hurt to adjourn the meeting at 10:33 A.M. Aye votes: Salisbury, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held July 3, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

X Ben Mark Chair  
X Ben Mark

X 7-3-2024 Date  
X 9-4-2024



Coleta Bratten  
District Manager  
May 2024

- OCC claims
- Letters prepared to mail to ED2 for extension approval
- OK 25 agreements modified to June 5, extension
- ED2
- OK 25 applications paperwork emailed to Glen Calvert to develop conservation plans
- Pay bills
- Notarized an EQIP document
- EQIP program assistance
- USDA food distribution
- Work on LRP revisions
- Work on developing JPO
- Plant garden tubs
- OK 25, called alternates that were approved to start practices: Rauh, Little Robe Ranch Inc., R. Menefee,
- Process ED2 checks
- Type minutes
- Communicated with several producers on grass planting in contracts
- OCC watershed training
- OK program 26- mapped applications to be ranked in the field
- OK 26-finished pulling maps, EZ, and farm data reports
- OTC-2021 figured off-this is year we had credit and when they told us we had to clear it up. They then turned around and told us we owed it.
- Auditor engagement letter
- NCDEA team call
- Reconciled Mastercard and paid
- Update Ok cost share recipients
- Vendor solar proposal emailed to R. Menefee
- Deposits
- EQIP-1245 letter prepared and mailed out with 1245 payment
- Prepare agenda
- Federal and state taxes paid
- Eitzen insurance renewal quote
- Unpaved roads program – claim
- Check on plat books at county assessor's office
- LRP public meeting legal ads in newspapers
- Payroll and timesheets
- (4) Pickup door signs installed and paid

# Technician Report

Mike Clark

May 2024

- Equipment Rentals
  - New Native Drills – 1
  - Old Native Drills – 3
  - Great Plains Drill – 1
  - Aerway Aerator – 1
  - John Deere Drill – 2
    - Sprigger – 1
  
- State Cost Share
  - Look at & Rank
    - Soil Tubs
    - Dual Hitch
- Watershed Training
  - Okies
- New Tires 3500



Jacob Harrel  
Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
580-328-5366

## Monthly Report: as of May 1, 2024

### Activities:

- Continuation of work North of the Canton WMA in community
- Tracker installed in truck
- Took skid steer to Enid
- Got replacement skid steer
- Meeting in OKC

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
May 1-31, 2024

PREVIOUS BALANCE OF ALL FUNDS	
FROM April 2024 STATEMENT	\$186,058.51 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM April 2024 STATEMENT	\$102,653.64 (2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 5/24/2024)	\$112,557.36 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
5/1/2024	SCPBA	SKID UNIT	\$2,099.99
5/7/2024	LARRY LYNES	AERWAY RENTAL	\$675.00
5/7/2024	DANNY MOSS	SCRAPER RENTAL	\$120.00
5/7/2024	MIKE ROACH	10' GP DRILL RENTAL	\$208.00
5/7/2024	MIKE KAUK	10' GP DRILL RENTAL	\$150.00
5/10/2024	KEITH LADD TR	NATIVE GRASS AND NATIVE DRILL RENTAL	\$7,176.11
5/10/2024	CODY HOWELL	HYD NATIVE DRILL RENTAL	\$150.00
5/10/2024	OCC-WARRANT 52960851	ED2 103-087-048-178-----	\$26,044.13
		DIRECTOR ELECTION EXPENSE -----	\$108.31
5/10/2024	OCC-WARRANT 52963368	DISTRICT MANAGER -----	\$3706.83
		NRCS SHARED -----	\$3364.94
		CEDAR TECH-JACOB HARREL-----	\$3586.45
		LONGEVITY-MICHAEL CLARK -----	\$269.13
5/20/2024	LARRY RAUH	SCRAPER RENTAL	\$10,927.35
5/20/2024	OMER SALCIDO	SPRIGGER RENTAL	\$600.00
5/20/2024	JANICE HUNT	NATIVE GRASS AND NATIVE DRILL RENTAL	\$120.00
5/23/2024	GLAD LLC-DEBRA GIEBERT	PLAT BOOK	\$4,807.34
5/24/2024	LEO JUSTIN FEGEL	GOPHER MACHINE	\$32.78
5/24/2024	USDA	RENT	\$100.00
5/24/2024	GREAT PLAINS BANK	INTEREST	\$4,041.75
			\$49.94
		TOTAL	\$57,410.70

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	05/01/2024	OK TAX COMMISSION	STATE WH/APRIL 2024	\$366.00
DEBT	05/01/2024	EFTPS	IRS-APRIL 2024 (CB LONGEVITY))	\$2505.76
DEBT	04/01/2024	VERIZON	CELL/INTERNET	\$48.65
4155	05/01/2024	TALOGA PUBLIC WORKS	OFFICE- 299.05 (CREDIT) BARN -34.31	\$34.31
4156	05/01/2024	TALOGA SHORT STOP	FUEL	\$297.14
4157	05/01/2024	DOBSON TELEPHONE	OFFICE	\$56.65
4158	05/01/2024	VICI VISION	NOTICE OF FILING	\$46.69
4159	05/01/2024	TRAIL MILLER LLC	NOTICE OF FILINGOK C-S AD	\$187.62
4160	05/01/2024	SPC OFFICE	INV: 1792634-0 PAPER	\$25.51
4161	05/01/2024	FARMERS COOP OF WESTE	FUEL	\$227.81
4162	05/01/2024	SCHOOL SPECIALTY	DISPOSAL APRONS	\$39.94
4163	05/01/2024	WESTERN CARTOGRAPHES	4-PLAT BOOKS	\$96.00
4164	05/01/2024	WYATT LOHMAN	MILEAGE- SPEAKER - APRIL 13 FIELD DAY	\$49.85
4165	05/01/2024	BID D FUELS	TIRE EQUIPMENT	\$119.58
4166	05/14/2024	MASTERCARD	POSTAGE, US FLAGS, SKID UNIT, EDUCATION	\$2,487.64
4167	05/10/2024	OG&E	OFFICE-\$ 178.29 BARN -\$33.44	\$211.73
4168	05/01/2024	SEILING FOODS	OUTDOOR CLASSROOM-WATER	\$170.20
4169	05/01/2024	MICHAEL CLARK	LONGEVITY-APRIL 19,2023 (2 YEARS)	\$214.84
4170	05/31/2024	COLETA BRATTEN	SALARY	\$2,630.33
4171	05/31/2024	MICHAEL CLARK	SALARY	\$2,266.58
4172	05/31/2024	ERICA JUSTICE	JANITOR	\$634.97
4173	05/31/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4174	05/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,315.57
4175	05/31/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4176	05/01/2024	BELLAMY & CO	DUAL HITCH FOR HYD NATIVES	\$396.00
4177	05/09/2024	WARREM CAT	CEDAR -INV: PS111375837	\$206.94
4178	05/13/2024	LARRY LYNES	ED2-103	\$7,500.00
4179	05/13/2024	CHARLES NIMMO	ED2-087	\$7,500.00
4180	05/13/2024	LOUISE ROWLAND CARTER	ED2-048	\$7,500.00
4181	05/13/2024	HEATH AG LLC	ED2-178	\$3,544.13
DEBT	05/20/2024	OK TAX COMMISSION	3RD QT-2021	\$233.09
			TOTAL DISBURSEMENTS (4)	\$43,718.35

OTHER ACCOUNTS BALANCE FORWARD (5)			\$83,403.87		
ACCOUNT	DATE	PAYEE	DESCRIPTION		AMOUNT
54967	54/9/2024	BANK 7	INTEREST		
			TOTAL DEPOSITS (6)	\$308.48	\$308.48

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (7)	

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.50%	5/10/2023	11/10/2024 (8)	\$83,712.35
ANCE IN OTHER ACCOUNTS			LINE 5+6-7 (9)	\$83,712.35 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 3+9= 10 \$196,269.71

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
May 1-31, 2024

374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
81	11/6/2008	OWPHA/SCISSORTAIL CAR	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	06/05/2024	OK TAX COMMISSION	STATE WH/MAY 2024	\$366.00
DEBT	05/29/2024	OK TAX COMMISSION	STATE WH/3RD QT 2021	\$333.60
DEBT	06/05/2024	EFTPS	IRS-MAY 2024 (MC LONGEVITY))	\$2146.22
DEBT	06/05/2024	VERIZON	CELL/INTERNET	\$48.65
DEBT	06/12/2024	GPNB	STOP CK# 4180 TO LOUISE ROWLAND CARTEF	\$25.00
4182	06/05/2024	TALOGA PUBLIC WORKS	OFFICE- 188.92(CREDIT) BARN -34.31	\$34.31
4183	06/05/2024	TALOGA SHORT STOP	FUEL 128,92,483,489,490,491,509,510	\$477.39
4184	06/05/2024	WESTERN OK TIRE	NEW TIRES ON 2012-3500	\$1,308.80
4185	06/05/2024	HEDGES AG SERVICE	GARDEN SUPPLIES	\$128.20
4186	06/05/2024	WESTERN EQUIPMENT	INV. 4223967-JD	\$137.99
4187	06/05/2024	LEEDEY LUMBER	INV. 152346-CEDAR	\$16.42
4188	06/05/2024	GORE'S GOTTA GO	INV. 19882-\$225-4-23/19881-\$150.00-4-13	\$375.00
4189	06/05/2024	VOID	VOID	\$ .00
4190	06/05/2024	DOBSON TELEPHONE	OFFICE	\$56.65
4191	06/05/2024	VICI VISION	LEGAL AD-PUBLIC MTG, SUBSCRIPTION RENE	\$59.88
4192	06/05/2024	SPC OFFICE	INV: 1793338-0-CENTER PULL TOWEL S	\$261.90
4193	06/05/2024	BID D FUELS	2-FLAT TIRE FIXED, 3 TIRES MOUNTED, 1 TIRE MOUNT	\$528.54
4194	06/05/2024	MASTERCARD	DOORBELL, BATTERIES, DECALS FOR PICKUP	\$490.35
4195	06/05/2024	OG&E	OFFICE-\$321.80 BARN -\$32.85	\$354.65
4196	06/05/2024	EITZEN AGENCY INC	INV. 1009190 RENEWAL	\$7,776.00
4197	06/05/2024	WARREN CAT	CEDAR -INV: PS130126323	\$37.69
4198	06/05/2024	TRAIL MILLER LLC	LEGAL AD-PUBLIC MTG	\$37.26
4199	06/28/2024	COLETA BRATTEN	SALARY	\$2,630.33
4200	06/28/2024	MICHAEL CLARK	SALARY	\$2,266.58
4201	06/28/2024	ERICA JUSTICE	JANITOR	\$634.97
4202	06/28/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4203	06/28/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4204	06/28/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4205	06/05/2024	T&W MACHINE & SUPPLY	INV-10650, 10627-10756PIONEER ENDS, ETC	\$2,013.50
4206	06/12/2024	LOUISE ROWLAND TR	ED2-CHECK REISSUED	\$7,475.00
4207	06/13/2024	CHALRES DUER	ED2-008	\$7,500.00
4208	06/13/2024	PATTON FAMILY TR	ED2-099	\$7,500.00
4209	06/13/2024	WESLEY HEDGES	ED2-116	\$2,477.06
4210	06/13/2024	OK ANGUS LLC	ED2-161	\$6,732.00
4211	06/13/2024	EDNA M ROBERTSON TR	ED2-181	\$7,500.00
4212	06/14/2004	MARCY JONES GREENE	53-25-018	\$6,000.00
4213	06/14/2024	MIKE HEDGES	53-25-008	\$5,797.50
4214	06/14/2024	DANNY MOSS	53-25-012	\$3,831.63
4215	06/14/2024	CHRISTOPHER SHREEVES	53-25-011	\$5,390.49
4216	06/14/2024	DALE BOREN JR.	53-25-016	\$6,000.00
TOTAL DISBURSEMENT #11				\$92,853.92

MASTERCARD CHARGES

05/10/2024	QUILL.COM	DOORBELL	\$23.58
05/13/2024	WALMART	9V-BATTERIES	\$8.97
05/20/2024	GOLIATH GRAPHICS LLC	4-PICKUP DECALS(DEWEY COUNTY CONSERV	\$70.00
05/22/2024	AMAZON	WIRELESS DOOR CHIME	\$40.95
SUBTOTAL			\$143.50

PRETTY CASH - FOR CAR WASH                      4/3/2024 \$25.00                      TOTAL

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - MAY 2024	\$3,706.83
DISTRICT TECHNICIAN - MAY 2024	\$3,364.94
CEDAR TECH-MAY - 2024	\$3,586.45
OKLAHOMA C/S PROGRAM 25-018-008-012-011-016	\$27,019.62
ED2-008,099,116, 161, 181	\$31,709.06
UNPAVED ROADS PROGRAM	\$75,200.00
LAND MGMT-TERRY PEACH PROGRAM	\$54.11
TOTAL ACCTS RECEIVABLE OCC 12)	\$144,641.01

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
KEITH CARPENTER - 15'JD RENTAL	\$1,720.00
GREG EDWARDS - JD 15' REPAIRS	\$455.59
TODD MOSS-SCRAPER	\$720.00
BONNIE MCDONALD - HAY TRAILER	\$100.00
KEITH CARPENTER - 10 GP	\$150.00
ETHAN PERRY- HYR NATIVE DRILLS	\$150.00
KEVIN GORE - AERWAY	\$1,080.00
TIM MOSS-WW SPAR AND NATIVE DRILLS	\$2,268.00
DICK MCCORMICK - HAY TRAILER	\$100.00
Total 13	\$6,743.59

TICKETS

ACTIVE WORKING	
RUSSELL LADD- 15'JD DRIL	\$250.00
STEVE CONRADY-10'GP DRILL	\$200.00
Total 14	\$450.00

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13)                      \$254,800.39

After bills paid & outstanding accounts received

Approved: B. B. Mark                      Date: 7-3-2024

## ERROR RESOLUTION STATEMENT

**ERROR RESOLUTION STATEMENT**

Some transactions to your account may be accomplished electronically. In the event an error occurs or you have a question about this type of transaction, we are aware of the following:

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:**

For a full and complete explanation of the information requested, please call the toll-free number 1-800-448-2285 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Bank, Attn: Telephone Service, P.O. Box 1529, Elk City, OK 73845, as soon as you can. If you do not receive your statement, or receipt, if wrong, or if you need more information about a statement or receipt, please call the toll-free number 1-800-448-2285. We must hear from you no later than 60 days after we sent the last statement on which the problem or error appeared.

- (1) Tell us your name and account number.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

(3) Tell us the dollar amount of the suspected error.

**If you tell us orally, we may require that you send us your**

**If you tell us orally, we may require that you send us your complaint or questions in writing within 10 business days.**

We will fail you the results of our investigation within 10 business days after we hear from you and will correct any error promptly. If we are unable to complete our investigation within 10 business days, we will extend the time by 10 business days. However, we may take up to 45 days (90 days if the EFT involved a point-of-sale transaction or foreign transaction) or an EFT made during the first 30 days of a month to complete our investigation. If we decide to do this, we will recredit your account within 10 business days (20 business days if the EFT involved a point-of-sale transaction or foreign transaction) for the amount you think is in error, so that you can use the money during the time it takes us to complete our investigation. If we ask you to put your complaint or questions in writing and we do not receive it within 60 days, we may not recredit your account. We will fail you the results within three business days after completing our investigation. If we decide that there was an error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

**YOUR LIABILITY FOR UNAUTHORIZED TRANSFER**

**CONTACT US AT ONCE!** If you believe your password has been lost, stolen, used without your authorization, or otherwise compromised, or if someone has transferred or may have transferred your account without your permission, Antrimdms.com will call you at the following telephone number to discuss your situation. If you are unable to reach us, please contact your nearest law enforcement agency. We will not be responsible for any loss of funds or information that may result from unauthorized use of your account. If you are unable to reach us, please contact your nearest law enforcement agency. We will not be responsible for any loss of funds or information that may result from unauthorized use of your account. If you are unable to reach us, please contact your nearest law enforcement agency. We will not be responsible for any loss of funds or information that may result from unauthorized use of your account.

## INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

- FOR INFORMATION REGARDING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS**  
The space to the left is provided for you to enter deposits and withdrawals made during the next interest-estatement period. Enter the last balance shown on the front of the statement in the Balance Forward box.  
Add to your balance all subsequent deposits and deduct all withdrawals.  
A statement covering the next interest-estatement period will be mailed to you at the end of the period with interest earned shown as the last entry. Notify us promptly of any change of address.  
All deposits and withdrawals are subject to regulations as shown from time to time adopted or amended.

5

MONTH May 20 24  
INT

[illegible]

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
5/07	4130	3,424.00 ✓	4/26	4149*	7,500.00 ✓	5/15	4162	39.94 ✓
5/01	4133*	2,630.33 ✓	5/03	4155*	34.31 ✓	5/07	4164*	49.85 ✓
5/06	4134	2,266.58 ✓	5/14	4156	297.14 ✓	5/10	4165	119.58 ✓
5/01	4135	634.97 ✓	5/10	4157	56.65 ✓	5/20	4166	2,487.64 ✓
5/01	4136	2,594.82 ✓	5/08	4158	46.69 ✓	5/14	4167	211.73 ✓
5/10	4137	1,466.20 ✓	5/06	4160*	25.51 ✓	5/17	4168	170.20 ✓
5/06	4138	300.00 ✓	5/13	4161	227.81 ✓	5/06	4169	214.84 ✓

\* Indicates a break in check number sequence

Date	Amount	Activity Description
01/01	2,505.76	IRS/USATAXPMT *****2201559743 DEWEY COUNTY CONSERVAT
01/02	48.65	VERIZON WIRELESS/PAYMENTS
01/03	365.00	05426362700001 000000005426362700001 OKLAHOMATAXPMTS/OK TAX PMT
01/22	213.09	*****98528CMTX DEWEY COUNTY CONSERVAT OKLAHOMATAXPMTS/OK TAX PMT *****97228CMTX DEWEY COUNTY CONSERVAT

### Daily Balance Summary

Date	Balance	Date	Balance
4/26	95,153.64	5/07	83,193.01
4/29	97,253.63	5/08	82,750.32
5/01	88,977.75	5/10	114,794.44
5/02	88,929.10	5/13	125,493.98
5/03	88,528.79	5/14	124,778.17
5/06	85,721.86	5/15	124,738.23
		5/16	117,238.23
		5/17	109,568.03
		5/20	112,607.73
		5/22	112,574.64
		5/23	112,407.43
		5/24	112,587.36

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. July 3, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action on swearing in Charles R. Hurt to office: Oath of Office, Loyalty Oath, and Director Position description
3. Discussion and possible action on Notice of Newly Elected Officers
4. Discussion and possible action on revised minutes from May 1, 2024, regular meeting
5. Discussion and possible action to approve minutes from June 5, 2024, regular meeting
6. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for June 2024
7. Discussion and possible action on payables, claims, and financial statement for the period ending June 30, 2024  
Claims:
  - a) LRP Public Meeting Publication Expenses
  - b) Multiple Site-Chemical Brush Control-Project # 6365(Barnitz 11& Quartermaster 20
  - c) Regular Salary Claim
  - d) Land Management for Taloga Fire Department fire training
  - e) Oklahoma State Cost Share Year 26 claim: Little Robe Ranch LLC
  - f) Land Management-Cedar Eradication supplies and stipend
8. Discussion and possible action on timeframe for completing district audit
9. Discussion and possible action to approve the Intergovernmental Agreement between Oklahoma Conservation Commission and Dewey County Conservation District for Cedar Eradication Technician
10. Discussion and possible action on OCC district allocation FY25 OCC for Dewey County
11. Discussion and possible action on Conservation District Budget Request FY 2026
12. Discussion and possible action on Terms of At Will Employment (6A) and notice of Personnel Action (6B) – OCC raise for full time district employees
13. Discussion and possible action on district end of year reports: equipment, building, profit & loss, MasterCard, and allocation
14. Discussion and possible action to sponsor Dewey County Fair
15. Discussion and review of the OPERS Training Takeaways
16. Discussion and possible action on attending the NACD-South Central meeting September 22-24, Osage Casino Hotel
17. Discussion and possible action to approve Bratten to attend the NCDEA mid-year August 19-23, 2024.

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. July 3, 2024**

18. Discussion and possible action on 2024-2025 (Point of Contact) POC-OKIE811 Response Team-CHART
19. Discussion and possible action on Updated Emergency Action Plan (EAP) Barnitz 1,5,14,113,114
20. Discussion and possible action on O&M on Barnitz and Quartermaster sites
21. Discussion and possible action on NRCS Shared Technician – 3rd quarter report
22. Discussion and possible action on NRCS Operational Agreement
23. FYI-High Plains Resource Conservation & Development – annual meeting July 17, 24
24. Discussion and possible action on Oklahoma State Cost Share Program 25
  - a) Extension request: Little Robe Ranch LLC,
  - b) Completed projects and claims: Steven L McDonald, Mark Smith, Dana Goss, John Cary Hammons, Rusty Menefee,
25. Discussion and possible action on Oklahoma State Cost Share Program 26
  - a) Bennett Acres – alternate
26. Discussion and possible action to retroaction on Marks signing ED2 claims for Turner, Sanderson, and Mitchell
27. Discussion and possible action to retroaction on Rauh signing Terry Peach North Canadian River claim for Taloga Fire Department training, and signing checks for ED2: Turner, Sanderson, and Mitchell
28. Discussion and possible action on Emergency Drought Cost Share (ED2)
  - a) Completed projects and claims: Wesley Turner, Norma Jean Sanderson, Fern Reed Mitchell,
29. Discussion and possible action on producer cooperator agreements  
Mark Smith, Michael Clark, Steven L. McDonald, Jason Robertson, Ethan Allen Price, Cory Megli, Rick Mercer, Tyson Hiebert,
30. Discussion and possible action on NRCS proposed team boundaries
31. Proposed Executive Session (Conservation Plans)  
Possible discussion and vote to enter Executive Session pursuant to 25 O. S. §307 (B)(7) to discuss USDA-NRCS conservation plans for R. Mercer, N. Hutchison, Beer Rev. Tr, Barry Farms LLC, B. Basler, J. Evans, Little Robe Ranch LLC, D. McNabb
  - a) Vote by the District on whether to hold executive session
  - b) Designation of attendance of any additional persons
  - c) Return from Executive session
  - d) Announcement of Compliance Statement
  - e) Board votes on possible action(s) if any relating to the matter discussed in the executive session

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. July 3, 2024**

32. Reports

- a. District Directors
- b. District Technician
- c. District Manager
- d. Cedar Tree Eradication Technician
- e. NRCS

33. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)

34. Public Comment (Each speaker will be limited to 5 minutes)

35. Adjournment

\*Agenda items may not be discussed in the order listed\*

Next regular meeting: August 7, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M.      July 3, 2024**

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1. Regular Meeting Called to Order-Chair

The Dewey County Conservation District met Wednesday, July 3, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 2:40 P.M. Friday, June 28, 2024, at the front entrance of the District Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:      Ben Marks, Chairman (out 11:04 back 11:06 am)  
                                 Ginger Emmons, Vice Chair  
                                 Kenneth Salisbury, Treasurer  
                                 Charles R Hurt, member (out 11:25 back 11:26, out 11:23 back 11:24 am)  
                                 Gene Rauh

Members Absent:      None

Associates Present:    Tyson Hiebert (left at 9:30 am)

Associates Absent:    Kim Clark

Others Present:        Coleta Bratten, District Manager  
                                 Michael Clark, District Technician  
                                 Jacob Harrel, Cedar Technician (entered at 8:45 am)  
                                 Paul Clark, Resource Conservationist  
                                 Jeremy Hughes, District Conservationist  
                                 Tom Goode, OCC-Conservation Programs-Field Operations Manager  
                                 (left at 11:08 am)  
                                 George Moore, OCC Watershed Technician (left at 11:08 am)

2. Discussion and possible action on swearing in Charles R. Hurt to office: Oath of Office, Loyalty Oath, and Director Position description  
Bratten swore Hurt into office.

3. Discussion and possible action on Notice of Newly Elected Officers

Rauh made a motion, seconded by Hurt to keep officers the same. Aye votes: Rauh, Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried. Chair-Marks, Vice Chair-Emmons, Treasurer-Salisbury, Rauh-member, and Hurt, member.

4. Discussion and possible action on revised minutes from May 1, 2024, regular meeting

Emmons made a motion, seconded by Hurt to approve the May minutes. Aye votes: Emmons, Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

5. Discussion and possible action to approve the minutes for June 5, 2024, regular meeting

Salisbury made a motion, seconded by Emmons to approve the June 5, 2024, minutes. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.



6. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for June 2024

Salisbury made a motion, seconded by Emmons to approve the payroll worksheets, time sheets, and leave records. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action on payables, claims, and financial statement for the period ending

Salisbury made a motion, seconded by Hurt to approve payables, claims and financial statement for period ending June 30, 2024. Aye votes: Salisbury, Hurt, Emmons, Rauh and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action on timeframe for completing district audit

Emmons made a motion, seconded by Hurt to set date of July 31, 2024, for all paperwork to be submitted to Michael Green, CPA for the audit. Aye votes: Emmons, Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried. Timeframe form was signed.

9. Discussion and possible action to approve the Intergovernmental Agreement between Oklahoma Conservation Commission and Dewey County Conservation District for Cedar Eradication Technician

Emmons made a motion, seconded by Rauh to approve the agreement for Cedar Eradication Technician with OCC. Aye votes: Emmons, Rauh, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

10. Discussion and possible action on OCC district allocation FY25 OCC for Dewey County

The allocation information had been emailed to the board. Bratten read through the allocation memo and packet with the board. Topics gone over were district allocation for fiscal year 25, personnel pay for fiscal year 25, permanent part-time employees, temporary part-time employees, retirement contributions from OCC and local funds, employee confirmation of benefits, director meeting expenses, deadline for claims paid from fiscal year 2024 funds, claims procedures, sales tax, district audit/compilation, district assessment report was talked about that each item was worth a \$1,000 and was based on providing OCC with required information and deliverables by deadlines over the last 12-18 months, NRCS local operational agreement, forms revisions, and OCC adopted policies for fiscal year 2025.

Hurt made a motion, seconded by Emmons to accept the OCC allocation and documentations attached and that the board will not using the \$25 monthly meeting expense this FY. The board will continue to receive meeting mileage for the year in October/November for local funds. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

11. Discussion and possible action on Conservation District Budget Request FY 2026

Hurt made a motion, seconded by Rauh to approve the budget request for FY 2026 with board revisions. Aye votes: Hurt, Rauh, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

12. Discussion and possible action on Terms of At Will Employment (6A) and notice of Personnel Action (6B) – OCC raise for full time district employees

Salisbury made a motion, seconded by Emmons to approve 6A and 6B for all full-time district employees for a 10% Cola raise. The job descriptions for Bratten and M. Clark were already on file at the district. OCC-Land Management Division supplied a job description for Harrel. Chairman signed the documents.

13. Discussion and possible action on district end of year reports: equipment, building, profit, and loss, Mastercard, and allocation

Hurt made a motion, seconded by Emmons to accept the reports. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

14. Discussion and possible action to sponsor Dewey County Fair

Salisbury made a motion, seconded by Hurt to sponsor at \$200, this would cover a trophy and give additional sponsorship funds. Aye votes: Salisbury, Hurt, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

15. Discussion and possible action of the OPERS Training Takeaways

Board reviewed the training document.

16. Discussion and possible action on attending the NACD-South Central meeting September 22-24, Osage Casino Hotel

Salisbury made a motion, seconded by Emmons that board and staff could attend NACD-South Central meeting in September. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

17. Discussion and possible action to approve Bratten to attend the NCDEA mid-year August 19-23, 2024

Hurt made a motion, seconded by Emmons to approve Bratten to attend the NCDEA mid-year meetings. Aye votes: Hurt, Emmons, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

18. Discussion and possible action on 2024-2025 (Point of Contact) POC-OKIE811 Response Team-CHART

Hurt made a motion, seconded by Rauh to approve the point of contact chart for Dewey County Conservation District. Aye votes: Hurt, Rauh, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

19. Discussion and possible action on Updated Emergency Action Plan (EAP) Barnitz 1,5,14,113,114

The district staff have not finished this project. Field visits need to be made to check homes and barns since all the fires. Hurt made a motion, seconded by Emmons to table for next meeting. Aye votes: Hurt, Emmons, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

20. Discussion and possible action on O&M on Barnitz and Quartermaster sites

Tom Goode and George Moore were here to visit with the board on watersheds. Mr. Goode explained to the board that the district could go ahead and do some of the repairs locally. Like

Barnitz 101 – hole in spillway, get some bid and repair it. On Barnitz 15, the district needed to get some bids. If they are under \$50,000 we don't have to involve NRCS. On Barnitz 115, this is an NRCS-CMP project, the district is not sure on any cost or who is paying. At the NRCS zone meeting earlier this month, Craig an NRCS engineer said the design would be ready in the next month. Diana Perry, NRCS state engineer was also there and visited about watershed work in Dewey County. Goode talked about the expense of spraying and commented the district should price around. The group talked about some sprayers that used drones now. The district talked that they were spraying some ourselves. Goode asked that the district let him know what expenses we are doing on the watersheds. The district needs to get an updated status of where Barnitz 11 stands as far as NRCS turning back to the district. There were also discussions about Barnitz 3 and 9 that had plugs on the back drainpipe. The Quartermaster 20 back of dam has not been repaired by the landowner yet. The board will sign a letter to send to the Smith's telling them the district will be hiring a contractor to fix the back of dam unless Smith's are wanting to fix before August 7, 2024.

21. Discussion and possible action on NRCS Shared Technician – 3rd quarter report

Salisbury made a motion, seconded by Hurt to approve report. Aye votes: Salisbury, Hurt, Rauh, Emmons, and Marks. Nay votes: none. Motion carried.

22. Discussion and possible action on NRCS Operational Agreement

Salisbury made a motion, seconded by Emmons to approve the agreement for new year. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

23. FYI-High Plains Resource Conservation & Development annual meeting July 17, 2024

24. Discussion and possible action on Oklahoma State Cost Share Program 25

Rauh made a motion, seconded by Hurt to approve extension on Little Robe Ranch LLC till August 15, 24, and approve all other completed projects for payment. Aye votes: Rauh, Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

25. Discussion and possible action on Oklahoma State Cost Share Program 26

Hurt made a motion, seconded by Emmons to cancel Bennett Acres-alternate application number 12, due to project had been started before signing an alternate performance agreement and waiting till notified that he was funded. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried. A letter from the board will be mailed to Bennett Acres.

26. Discussion and possible action to retroaction on Marks signing ED 2 claims for Turner, Sanderson, and Mitchell

Hurt made a motion, seconded by Rauh to approve Mark's signing the claim. Aye votes: Hurt, Rauh, Emmons, and Marks. Nay votes: none. Motion carried. Salisbury could not vote.

27. Discussion and possible action to retroaction on Rauh signing Terry Peach North Canadian River claim for Taloga Fire Department training, and signing checks for ED2: Turner, Sanderson, and Mitchell

Salisbury made a motion, seconded by Rauh approve the signing of Terry Peach N. Canadian River claim for Taloga Fire Department training and checks for ED2. Aye votes: Hurt, Rauh, Emmons, and Marks. Nay votes: none. Motion carried. Salisbury could not vote.

28. Discussion and possible action on Emergency Drought Cost Share (ED2)

Hurt made a motion, seconded by Emmons to approve claims on ED2 for Turner, Sanderson, and Mitchell. Aye votes: Hurt, Emmons, Rauh, and Marks. Nay votes: none. Motion carried. Salisbury could not vote.

29. Discussion and possible action on producer cooperator agreements

Salisbury made a motion, seconded by Hurt to approve cooperator agreements for Mark Smith, Michael Clark, Steven L. McDonald, Jason Robertson, Ethan Allen Price, Cory Megli, Rick Mercer, and Tyson Hiebert. Aye votes: Salisbury, Hurt, Emmons, Rauh, and Marks. Nay votes: none. Motion passed.

30. Discussion and possible action on NRCS proposed team boundaries

Rauh made a motion, seconded by Emmons that the Marks the chairman call OCC and speak to Trey Lam or Lisa Knauf Ownes to find out more details on this proposed team boundaries and a letter be mailed asking for review of the team boundaries. The letter would go to Trey Lam-OCC executive director and copies to Jeremy Hughes, NRCS district conservationist and Shelly Oliphant, NRCS assist state conservation field operations. The office was told that Jeannie Hamilton, NRCS state conservationist, had planned to call the partners on the last Monday. Marks called and spoke with Trey Lam, and he knew nothing about the NRCS proposed team boundary changes. Bratten emailed Lam the information. The board was very concerned about being moved to the south team since our general terrain and river bottoms, best management practices, and the air quality programs fit better with the northwest counties. In reviewing our priority concerns they are somewhat different from the southern area also. Our county is mainly rangeland and south of us they are more into cropping. The board is requesting a review of the team boundaries from NRCS. Aye votes: Rauh, Emmons, Salisbury, Hurt, and Marks. Nay votes: none. Motion carried.

31. Proposed Executive Session (Conservation Plans)

The chair states: As authorized by the Oklahoma Open Meeting Act in Section 307 (B)(7) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing USDA-NRCS conservation plans for: (R. Mercer, N. Hutchison, Beer Rev Tr, Barry Farms LLC, B. Basler, J. Evans, Little Robe Ranch LLC, D. McNabb, whereby disclosure of any additional information would violate federal confidentiality laws. Pursuant to this provision, the Dewey County Conservation District Board proposes to hold an Executive session.

a. Board votes on whether to hold Executive Session

Salisbury made a motion, seconded by Hurt to enter executive session at 11:08 am. Aye votes: Salisbury, Hurt, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

b. Designation of attendance of any additional persons

The chair states the district will designate and invite the following to join us for the following executive session: Bratten, M. Clark, P. Clark, Hughes, and Harrel.

The chair asked that all other persons in attendance exit the room until the Board returns to regular session.

The board enters Executive session at 11:08 a.m. on Wednesday, July 3, 2024.

c. Return from Executive Session

d. Announcement of Compliance Statement

The board entered an executive session at 11:08 a.m. to discuss the USDA-NRCS conservation plans for R. Mercer, N. Hutchison, Beer Rev Tr, Barry Farms LLC, B. Basler, J.

Evans, Little Robe Ranch LLC, D. McNabb, as authorized by 25.O. S. §307 (B)(7). Those present for the entirety of the executive session were. Marks, Emmons, Salisbury, Rauh, Hurt, Bratten, M. Clark, P. Clark, Hughes, and Harrel. No action was taken by the board of directors while in executive session. The board returned to open session at 11:10 a.m.

e. Board votes on possible actions if any

Hurt made a motion, seconded by Emmons to approve the conservation plans presented in executive session. Aye votes: Hurt, Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

32. Reports

a. District Directors

Salisbury said his feed was up and looking good. The rain has helped. Emmons said they had cover crops, milo, and soybeans planted. Hurt had been cutting hay. Rauh had been baling hay grass and talked about cattle prices. Marks had cover crops in, and pumpkins were looking good.

b. District Technician- monthly report handed out to the board.

Clark commented the equipment is still moving some. Clark had been assisting with GCI field verifications. Clark had submitted some 8H's to Goode at OCC. Clark is preparing to spray more watersheds.

c. District Manager-monthly report handed out to the board.

Bratten had been checking registers for the end of year reports that were presented to the board. Bratten had worked with producers in OK state cost share programs 25, 26, ED2, and assisted NRCS with contract work. LRP and JPO documents have been approved by OCC. Bratten worked on a draft budget for the board. Bratten working with Michael Green, CPA to get our audit paperwork started. Bratten had processed several cooperative agreements catching up where we got behind during heavy contract workload. Bratten labeled and set up producer folders for OK cost share and EQIP contracts and agreements. The High Plains RC&D is having their annual meeting in Buffalo, on July 17<sup>th</sup> and topics will be water related.

d. Cedar Tree Eradication Technician-monthly report handed out to the board.

Harrel was still working on the WMA, North of Canton Lake. Harrel attended a staff meeting on the 19<sup>th</sup> with Trampas Tripp in OKC. They plan to hire seven more cedar technicians and that will move him to Dewey-Ellis-Northern Roger Mills Counties. Harrel shared a map with the board on the new approved area adding the South Canadian River and the Cimarron River.

e. NRCS

P. Clark reported checking out grass plantings and OK cost share. The Taloga NRCS office had four wildfire applications and three were approved. We are starting to work on terrace construction after harvest. Hughes talked about the team restructuring and we won't know much on the IRA program until the farm bill comes out. Tune is doing a 120-day detail at the NRCS state office.

33. Consideration and possible action on New Business - none

Dewey County Conservation District Board Minutes  
July 3, 2024

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34. Public Comments -none

35. Adjournment

There being no further business, Emmons made a motion, seconded by Hurt to adjourn the meeting at 11:30 A.M. Aye votes: Emmons, Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held August 7, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

Be Mark



Chair

8-7-2024

Date



Coleta Bratten  
District Manager  
June 2024

- Payroll and timesheets
  - Labeled 19 EQIP folders
  - LRP drafts and revisions
  - JPO drafts and revisions
  - ED2 report
  - Reviewed ranking on OK year 26 for board to use to rank and approve applicants
  - Prepared board meeting and LRP Public meeting
  - OK c-s share 25 updated
  - Processed claims on year 25
  - Erica payroll to C. Green
  - Audit engagement letter emailed back to Michael Greens office
  - ED2 letter developed and mailed on new deadline
  - Prepare and mail OK -c-s year 25 extensions letters
  - Ok c-s year 26 developed letters and mailed out to approved, alternates, and denied producers
  - Affidavit of proof of publication on LRP public meeting emailed to L. Landers
  - Request G. Calvert prepare 6 conservation plans for Ok -c-s year 26
  - Regional food box distribution
  - 3-EQIP 1245 and letter mailed out
  - Watch OCC recorded OPERS training and emailed C. Green for QR code to submit for training
  - Process pond claims
  - ED2 and Ok 25 checks for producers
  - NRCS zone meeting-safety training- Woodward
  - ED2 filing folders.
  - NCDEA call
  - EQIP- noncompliance and letter developed and mailed
  - OK year 26 folders made
  - Called 6 approved Ok c-s year 26 to make an appointment to sign documents and explain process and paperwork
  - Check end of year report to present to the board, excel spreadsheets for: July 23-June 24 deposits and expenditures, profit and loss, building, equipment, allocation register, Mastercard excel
  - Draft July agenda
  - Water garden
  - JPO revisions made and returned to C. Green
  - Email from C. Green that LRP and JPO were approved
  - Process Terry Peach North Canadian River claim for Taloga Fire Department training
  - Teams meeting to finish plans for High Plains RC&D annual meeting on July 17, in Buffalo, OK
  - Paid federal, state, unemployment, sales tax, prepared 941,
  - Labeled more EQIP folders
  - Assisted produces in signing 1245's in the office for EQIP payments
  - Mailed out 13 cooperative agreements to producers to sign-date and return to the office
  - Prepared draft budget for the board review
- 
- 

Jacob Harrel  
Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
580-328-5366

## Monthly Report: as of June 1, 2024

### Activities:

- Board Meeting
- Continuation of work North of the Canton WMA in community
- Meeting OKC
- Switched out skid steers
- Took skid steer to Enid for repairs



# Technician Report

Mike Clark

June 2024

Sprayed 9 Watersheds for brush.  
Barnitz 1A,2,3,11,14,15,15A,101,115

Sprayed 2 Watersheds with Cactus Services  
Barnitz 20 & Quartermaster 21A

8H to OCC  
Worked on SCS  
Pulled well drillers reports.  
Looked at 8 GCIs & took Pics

Training-  
Workplace Violence  
Sec.508  
2 Security Awareness  
Safety  
retirement

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
June 1-30, 2024

PREVIOUS BALANCE OF ALL FUNDS		
FROM May 2024 STATEMENT	\$196,269.71	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM May2024 STATEMENT	\$112,557.36	(2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 6/25/2024)		
	\$207,586.64	(3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
6/3/2024	DONNIE GORE	NATIVE DRILLS	\$2,697.00
6/3/2024	JERRY BRACE	WW SPAR AND NATIVE DRILLS	\$3,672.00
6/7/2024	KEVIN GORE	AERWAY RENTAL	\$1,080.00
6/7/2024	BONNIE MCDONALD	HAY TRAILER RENTAL	\$100.00
6/12/2024	OCC WARRANT 52989506	ED2 008,099,116,161,181	\$31,709.06
6/13/2024	OCC WARRANT-52990599	OK COST SHARE YEAR 25 -----\$27,019.62	
		LAND MANAGEMENT - SUPPLIES/MAINTENANCE -----\$54.11	
		UNPAVED ROADS-ADM AND CO COMMISSIONERS FUNDS-----\$75,200.00	
		ADM-\$200, CO COMMISSIONERS-\$75,000.00	\$102,273.73
6/14/2024	OCC-WARRANT 52994612	DISTRICT MANAGER -----\$3706.83	
		NRCS SHARED -----\$3364.94	
		CEDAR TECH-JACOB HARREL-----\$3586.45	\$10,658.22
6/18/2024	ROD RUSSELL	2-PLAT BOOKS	\$65.56
6/18/2024	DARLENE STIDHAM	1-PLAT BOOK	\$32.78
6/18/2024	GREG EDWARDS	REPAIR PARTS ON JD-CONVERTIBLE HITCH LINK	\$455.59
6/20/2024	LARRY GORE	WW SPAR SEED	\$2,068.00
6/21/2024	OCC WARRANT 52998878	ED2-175,066,064	\$21,072.00
6/25/2024	TODD MOSS	SCRAPER	\$720.00
6/25/2024	TIM MOSS	NATIVE DRILL RENT	\$200.00
6/25/2024	USDA	RENT	\$4,041.75
6/25/2024	GREAT PLAINS BANK	INTEREST	\$70.28
6/12/2024	RETURN GPB-CK#4210	OK ANGUS LLC	\$6,732.00
		<u>TOTAL</u>	<u>\$187,647.97</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	06/05/2024	OK TAX COMMISSION	STATE WH/MAY 2024	\$366.00
DEBT	05/29/2024	OK TAX COMMISSION	STATE WH/3RD QT 2021	\$333.60
DEBT	06/05/2024	EFTPS	IRS-MAY 2024 (MC LONGEVITY))	\$2146.22
DEBT	06/05/2024	VERIZON	CELL/INTERNET	\$48.65
DEBT	06/12/2024	GPNB	STOP CK# 4180 TO LOUISE ROWLAND CARTEF	\$25.00
4182	06/05/2024	TALOGA PUBLIC WORKS	OFFICE- 188.92(CREDIT) BARN -34.31	\$34.31
4183	06/05/2024	TALOGA SHORT STOP	FUEL128,92,483,489,490,491,509,510	\$477.39
4184	06/05/2024	WESTERN OK TIRE	NEW TIRES ON 2012-3500	\$1,308.80
4185	06/05/2024	HEDGES AG SERVICE	GARDEN SUPPLIES	\$128.20
4186	06/05/2024	WESTERN EQUIPMENT	INV. 4223967-JD	\$137.99
4187	06/05/2024	LEEDEY LUMBER	INV. 152346-CEDAR	\$16.42
4188	06/05/2024	GORE'S GOTTA GO	INV. 19882-\$225-4-23/19881-\$150.00-4-13	\$375.00
4189	06/05/2024	VOID	VOID	\$0.00
4190	06/05/2024	DOBSON TELEPHONE	OFFICE	\$56.65
4191	06/05/2024	VICI VISION	LEGAL AD-PUBLIC MTG, SUBSCRIPTION RENE	\$59.88
4192	06/05/2024	SPC OFFICE	INV: 1793338-0-CENTER PULL TOWEL S	\$261.90
4193	06/05/2024	BID D FUELS	2-FLAT TIRE FIXED, 3 TIRES MOUNTED, 1 TIRE MOUNT	\$528.54
4194	06/05/2024	MASTERCARD	DOORBELL, BATTERIES, DECALS FOR PICKUP	\$490.35
4195	06/05/2024	OG&E	OFFICE-\$321.80 BARN -\$32.85	\$354.65
4196	06/05/2024	EITZEN AGENCY INC	INV. 1009190 RENEWAL	\$7,776.00
4197	06/05/2024	WARREN CAT	CEDAR -INV: PS130126323	\$37.69
4198	06/05/2024	TRAIL MILLER LLC	LEGAL AD-PUBLIC MTG	\$37.26
4199	06/28/2024	COLETA BRATTEN	SALARY	\$2,630.33
4200	06/28/2024	MICHAEL CLARK	SALARY	\$2,266.58
4201	06/28/2024	ERICA JUSTICE	JANITOR	\$634.97
4202	06/28/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,504.82
4203	06/28/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,299.54
4204	06/28/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4205	06/05/2024	T&W MACHINE & SUPPLY	INV-10650, 10627-10756PIONEER ENDS, ETC	\$2,013.50
4206	06/12/2024	LOUISE ROWLAND TR	ED2-CHECK REISSUED	\$7,475.00
4207	06/13/2024	CHALRES DUER	ED2-008	\$7,500.00
4208	06/13/2024	PATTON FAMILY TR	ED2-099	\$7,500.00
4209	68/13/2024	WESLEY HEDGES	ED2-116	\$2,477.06
4210	06/13/2024	OK ANGUS LLC	ED2-161	\$6,732.00
4211	06/13/2024	EDNA M ROBERTSON TR	ED2-181	\$7,500.00
4212	06/14/2004	MARCY JONES GREENE	53-25-018	\$6,000.00
4213	06/14/2024	MIKE HEDGES	53-25-008	\$5,797.50
4214	06/14/2024	DANNY MOSS	53-25-012	\$3,831.63
4215	06/14/2024	CHRISTOPHER SHREEVES	53-25-011	\$5,390.49
4216	06/14/2024	DALE BOREN JR.	53-25-016	\$6,000.00
		<u>TOTAL DISBURSEMENTS (4)</u>		<u>\$92,853.92</u>

OTHER ACCOUNTS BALANCE FORWARD (5)

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	06/09/2024	BANK 7	INTEREST	\$319.94
			<u>TOTAL DEPOSITS (6)</u>	<u>\$319.94</u>

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
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Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
June 1-30, 2024

TOTAL DISBURSEM (7)

HER ACCOUNTS	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.50%	5/10/2023	11/10/2024 (8)	
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)		\$84,032.29 (6 MONTHS)
BALANCE OF ALL ACCOUNTS		3+9= 10		\$291,618.94

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARE	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
4210	07/01/2024	OK ANGUS LLC	ED2-161-REISSUED AT GPB	\$6,732.00
DEBT	07/03/2024	OK TAX COMMISSION	STATE WH/JUNE 2024	\$366.00
DEBT	07/03/2024	EFTPS	IRS-JUNE 2024	\$2107.96
DEBT	07/03/2024	OK TAX COMMISSION	SALES TAX - JAN-JUNE 2024	\$13.88
DEBT	07/03/2024	OK EMPLOYMENT SECUR	UNEMPLOYMENT - 2ND QTER	\$327.75
DEBT	07/03/2024	VERIZON	CELL/INTERNET	\$48.65
DEBT	07/09/2024	OK TAX COMMISSION	Sept. 23, 3rd QT-INTERST & PENALTY	\$15.01
4217	07/01/2024	WESLEY TURNER	ED2-175	\$7500.00
4218	07/01/2024	NORMA JEAN SANDERSON	ED2-066	\$6072.00
4219	07/01/2024	FERN REED MITCHELL	ED2-064	\$7500.00
4220	07/03/2024	TALOGA PUBLIC WORKS	OFFICE- 311.85(CREDIT) BARN -34.31	\$34.31
4221	07/03/2024	TALOGA SHORT STOP	FUEL532,534,546,555,556	\$220.73
4222	07/03/2024	GOES 66 SER	FUEL- 9036260	\$61.15
4223	07/03/2024	FARMERS COOP	FUEL -0021890	\$83.32
4224	07/03/2024	WESTERN EQUIPMENT	INV: 4228573,4264828	\$85.87
4225	07/03/2024	LEEDEY LUMBER	INV. 155064-CEDAR	\$13.99
4226	07/03/2024	ACE HOME CENTER	INV:231471-CEDAR-BOLT CUTTER 14'	\$28.27
4227	07/03/2024	APSFIRECO	FIRE EXTINGUISHER ANNUAL INSPECTION -1-I	\$218.54
4228	07/03/2024	DOBSON TELEPHONE	OFFICE	\$56.84
4229	07/03/2024	WHEELER BROTHERS	INV. 78989-2.5 GALLON WEEDMASTER-WATER	\$182.50
4230	07/03/2024	MASTERCARD	RESTROOM SOAP, POSTAGE	\$319.36
4231	07/03/2024	FUZZELLS BUSINESS EQUIP	COPIER LEASE	\$139.83
4232	07/03/2024	OG&E	OFFICE-\$ 546.04 BARN -\$32.59	\$578.63
4233	07/03/2024	WARREN CAT	CEDAR -INV: PS130126986-OILCAT HYDRO,1-G	\$192.88
4234	07/31/2024	COLETA BRATTEN	SALARY	\$2,878.18
4235	07/31/2024	MICHAEL CLARK	SALARY	\$2,493.18
4236	07/31/2024	ERICA JUSTICE	JANITOR	\$634.97
4237	07/31/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,741.26
4238	07/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,353.33
4239	07/31/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4240	07/03/2024	DEWEY COUNTY FAIR	SPONSORSHIP	\$200.00
4241	07/08/2024	VOID	VOID	\$0.00
4242	07/08/2024	TALOGA FIRE DEPARTMENT	TERRY PEACH FIRE TRAINING	\$15,000.00
4243	07/03/2024	CACTUS SERVICES	WATERSHED SPRAYING B#11/Q 20	\$1,830.00
4244	07/12/2024	OACD	REGISTRATION FOR NACD-SOUTH CENTRAL	\$1,975.00
4245	07/22/2024	STEVEN L MCDONALD	53-025-024	\$4,201.86
4246	07/22/2024	MARK SMITH	53-025-031	\$2,148.97
4247	07/22/2024	DANNA GOSS	53-025-003	\$6,000.00
4248	07/22/2024	RUSTY MENEFE	53-025-028	\$3,507.15
		TOTAL DISBURSEMENT #11		\$78,163.37

MASTERCARD CHARGES

06/06/2024	VISTA PRINT	WEBSITE RENEWAL	\$324.00
06/07/2024	US POSTAL	POSTAGE	\$8.20
06/10/2024	AMAZON	PHONE CHARGERS	\$14.65
06/13/2024	BATHNBODY WORKS	RESTROOM SOAP	\$17.94
		SUBTOTAL	\$364.79

PRETTY CASH - FOR CAR WASH 4/3/2024 \$25.00 TOTAL

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER -JUNE 2024	\$3,706.83
DISTRICT TECHNICIAN -JUNE 2024	\$3,364.94
CEDAR TECH-JUNE - 2024	\$3,586.45
FUZZELLS COPIER LEASE	\$139.83
OKLAHOMA C/S PROGRAM 25-024,031,003,028	\$16,882.04
LAND MGMT-TERRY PEACH PROGRAM	\$1,234.14
WATERSHED- MUTLIPE SITES PROJECT: 6353-B#11 & Q20	\$1,830.00
PUBLIC MEETING PUBLICATION EXPENSE	\$58.10
TOTAL ACCTS RECEIVABLE OCC 12)	\$30,802.33

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2024-65 STEVE CONRADY-10'GP DRILL	\$276.00
2024-72 JEFF KENNY- SPRIGER	\$234.00
2024-66 BRADEN NEILL - AERWAY, PIONEER FITTINGS, MILEAGE	\$1,158.00
Total 13	\$1,668.00

TICKETS ACTIVE WORKING

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
June 1-30, 2024

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13)      Total 14      \$0.00  
After bills paid & outstanding accounts received      \$245,925.90

Approved: B. Max      Date: 8-7-2024



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. August 7, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action to approve minutes from July 3, 2024, regular meeting
3. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for July 2024
4. Discussion and possible action for retroaction on Marks signing ED2 claims for Cutsinger, Curtis, McCormick, Charles C. Hurt
5. Discussion and possible action on payables, claims, and financial statement for the period ending July 31, 2024  
Claims: a) Regular Salary Claim  
b) Land Management-Cedar Eradication supplies and stipend
6. Discussion and possible action on Oklahoma State Cost Share Program 25  
a) Completed projects and claims: Little Robe Ranch LLC  
b) Request for extension for Ronald Rauh, John Hammons, Penny Kleuser  
c) Deadline for Justin Fox-solar
7. Discussion and possible action on Oklahoma State Cost Share Program 26  
a) Completed project and claims: Little Robe Ranch LLC  
b) Cancellation of Mike Myers – alternate # 11
8. Discussion and possible action on Emergency Drought Cost Share (ED2)  
a) Completed projects and claims: Dennis Cutsinger, Von Dell Curtis, Jason McCormick, Charles C. Hurt, Jimmy Cole, Craig Ranches LLC, Larry Gilchrist,  
b) Extension request-Lonnie Parry, Jerri Wilson, Ron Cole, Tim Moss, Zac Harrel, Monte Moss, Debbie Siddall, Kenneth Salisbury, Carol Ann Pollock, and Marcy Nichols
9. Discussion and possible action to have carpet cleaned in the district office
10. Discussion and possible action on building lease
11. Discussion and possible action on the FY 2024 annual report
12. Discussion and possible action on preparing and set up for a Soil Health Field day and Conservation Watershed Banquet
13. Discussion and review of the OCC Allocation Training Takeaways
14. Discussion and possible action to approve NRCS Shared Technician vacation November 4-8, 2024.
15. Discussion and possible action to set up locally led meetings and the local work group
16. Discussion and possible action on Updated Emergency Action Plan (EAP) Barnitz 1,5,14,113,114
17. Discussion and possible action on O&M on Barnitz and Quartermaster sites

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. August 7, 2024**

- a) Barnitz #15- approved for backslope and berm shaped, and revegetated fence - \$63,650
- 18. Discussion and possible action on WDANPlan due August 15, 24
- 19. Discussion and possible action on Unpaved Roads Program Training – August 14, 24 in Guymon, OK
- 20. Discussion and possible action on producer cooperator agreements  
Mitch Boyd, Penny Kleuser, Stanley Mathis, Jared Dirickson, Dennis Cutsinger, R.C. Green, Kena Moss, Kyle Sander
- 21. Discussion and possible action on NRCS proposed team boundaries
- 22. Discussion and possible action on attending Johnston Seed field day -September 6, 2024
- 23. Proposed Executive Session (Conservation Plans)  
Possible discussion and vote to enter Executive Session pursuant to 25 O. S. §307 (B)(7) to discuss USDA-NRCS conservation plans for P. Kleuser, D. Kauk, J. Fox, D. Fletcher, T. Lisle, and T. Stotts LLC
  - a) Vote by the District on whether to hold executive session
  - b) Designation of attendance of any additional persons
  - c) Return from Executive session
  - d) Announcement of Compliance Statement
  - e) Board votes on possible action(s) if any relating to the matter discussed in the executive session
- 24. Reports
  - a. District Directors
  - b. District Technician
  - c. District Manager
  - d. Cedar Tree Eradication Technician
  - e. NRCS
- 25. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)
- 26. Public Comment (Each speaker will be limited to 5 minutes)
- 27. Adjournment

\*Agenda items may not be discussed in the order listed\*  
Next regular meeting: September 4, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. August 7, 2024**

Page 1 of 5

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, August 7, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 9:05 A.M. Monday, August 5, 2024, at the front entrance of the Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present: Ben Marks, Chairman  
Kenneth Salisbury, Treasurer (out 9:02 back 9:05 am)  
Charles R Hurt, member  
Gene Rauh (out 8:35 back 8:42 am)

Members Absent: Ginger Emmons-Vice Chair

Associates Present: Tyson Hiebert  
Kim Clark

Others Present: Coleta Bratten, District Manager  
Michael Clark, District Technician  
Jacob Harrel, Cedar Technician  
Paul Clark, Resource Conservationist  
Lacie Landers, Area 1 District Coordinator

**2. Discussion and possible action to approve the minutes for July 3, 2024, regular meeting**

Salisbury made a motion, seconded by Hurt to approve the July 3, 2024, corrected minutes with adding Jeremy Hughes was in attendance. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

**3. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for July 2024**

Hurt made a motion, seconded by Salisbury to approve the payroll worksheets, time sheets, and leave records. Aye votes: Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

**4. Discussion and possible action for retroaction on Marks signing ED2 claims for Cutsinger, Curtis, McCormick, Charles C. Hurt**

Hurt made a motion, seconded by Rauh to approve Marks signing ED2 claims. Aye votes: Hurt, Rauh, Marks. Nay votes: none. Motion passed. Salisbury is in the program and did not vote.

**5. Discussion and possible action on payables, claims, and financial statement for the period ending July 31, 2024**

Salisbury made a motion, seconded by Hurt to approve payables, claims and financial statement for period ending July 31, 2024. Aye votes: Salisbury, Hurt, Rauh and Marks. Nay votes: none. Motion carried.



6. Discussion and possible action on Oklahoma State Cost Share Program 25

Hurt made a motion, seconded by Rauh to approve claims for Little Robe Ranch Inc, set extension date for Ronald Rauh, John Hammons, and Penny Kleuser till August 15, and deadline date of Justin Fox till August 22, 2024. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action on Oklahoma State Cost Share Program 26

Hurt made a motion, seconded by Rauh to approve claim for Little Robe Ranch agreement and cancelation for Mike Myers, alternate # 11. He had already completed his project. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action on Emergency Drought Cost Share (ED2)

Hurt made a motion, seconded by Rauh to approve claims for Cutsinger, Curtis, McCormick, CC Hurt, Cole, Craig Ranches LLC, and Gilchrist, and October 2, 2024, extensions, approved for Parry, Wilson, R. Cole, T. Moss, Harrel, M. Moss, Siddall, Salisbury, Carol Ann Pollock, and Nichols. Aye votes: Hurt, Rauh, and Marks. Nay votes: none. Motion carried. Salisbury could not vote since participating in the program.

9. Discussion and possible action to have carpet cleaned in the district office

Hurt made a motion, seconded by Rauh to have district office carpet cleaned. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

10. Discussion and possible action on building lease

No action taken. Update was Michael Nichols had received an email asking if anything needed done at the building. His replied was no. Then Trey Lam had sent an email asking districts that own their buildings for questions and comments to forward on to NACD and there would be a meeting this week with FPAC on leases.

11. Discussion and possible action on the FY 2024 annual report

Salisbury made a motion, seconded by Rauh to approve the annual report and JPO for back up documentation. Aye votes: Salisbury, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

12. Discussion and possible action on preparing and set up for a Soil Health Field Day and Conservation Watershed Banquet

The board discussed the weather with the cover crop and wanted to investigate October for the soil health field day. They asked Bratten to check into a building and cater in January for banquet.

13. Discussion and review of the OCC Allocation Training Takeaways

FYI for board. Board had been through letter, allocation and policies last board meeting.

14. Discussion and possible action to approve NRCS Shared Technician vacation November 4-8, 2024

Hurt made a motion, seconded by Rauh to approve vacation for NRCS Technician. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

15. Discussion and possible action to set up locally led meeting and local work group

Hurt made a motion, seconded by Salisbury to take surveys for locally led at the county fair and have local work group on October 2, 2024, board meeting. Aye votes: Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

16. Discussion and possible action on Updated Emergency Action Plan (EAP) Barnitz 1,5,14,113,114

Rauh made a motion, seconded by Hurt to approve the updated EAP. Aye votes: Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

17. Discussion and possible action on O&M on Barnitz and Quartermaster sites

Hurt made a motion, seconded by Rauh to get three bids on Barnitz #15, get quotes on Barnitz #6 & 101. The board needs more clarification from NRCS on Barnitz #115 that they thought was funded by an NRCS project. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

18. Discussion and possible action on WDAN Plan due August 15, 2024

Rauh made a motion, seconded by Hurt to approve updated WDAN Plan. Aye votes Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

19. Discussion and possible action on Unpaved Roads Program Training – August 14, 2024, in Guymon, OK

This information had been hand delivered to the Dewey County Commissioners office.

20. Discussion and possible action on producer cooperator agreements

Hurt made a motion, seconded by Rauh to approve the cooperator agreements. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

21. Discussion and possible action on NRCS proposed team boundaries

There has been no response from NRCS on team boundaries.

22. Discussion and possible action on attending Johnston Seed field day – September 6, 2024.

The office will be doing a fair booth at the county fair.

23. Proposed Executive Session (Conservation Plans)

The chair states: As authorized by the Oklahoma Open Meeting Act in Section 307 (B)(7) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing USDA-NRCS conservation plans for: (P. Kleuser, D. Kauk, J. Fox, D. Fletcher, T. Lisle, T Stotts LLC, whereby disclosure of any additional information would violate federal confidentiality laws. Pursuant to this provision, the Dewey County Conservation District Board proposes to hold an Executive session.

a. Board votes on whether to hold Executive Session

Salisbury made a motion, seconded by Hurt to enter executive session at 9:50 AM. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

b. Designation of attendance of any additional persons

The chair states the district will designate and invite the following to join us for the following executive session: Bratten, M. Clark, P. Clark, Landers, Harrel, K. Clark, and Heibert.

The chair asked that all other persons in attendance exit the room until the Board returns to regular session.

The board enters Executive session at 9:50 AM on Wednesday, August 7, 2024.

c. Return from Executive Session at 10:01 AM.

d. Announcement of Compliance Statement

The board entered an executive session at 9:50 a.m. to discuss the USDA-NRCS conservation plans for P. Kleuser, D. Kauk, J. Fox, D. Fletcher, T. Lisle, and T. Stotts LLC, as authorized by 25.O. S. §307 (B)(7). Those present for the entirety of the executive session were. Marks, Salisbury, Rauh, Hurt, Bratten, M. Clark, P. Clark, Landers, Harrel, K. Clark, and Heibert. No action was taken by the board of directors while in executive session. The board returned to open session at 10.01 a.m.

e. Board votes on possible actions if any

Salisbury made a motion, seconded by Hurt to approve the conservation plans presented in executive session. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

24. Reports

a. District Directors

Salisbury was waiting on rain, baled some native grass, and has seen more quail this year. Hurt has been baling hay, spraying wheat stubble, and needing to sell cattle. Rauh his feeding cows and it is hot. K. Clark moving hay and looking for bulls and cows. Heibert mowing and it is hot. Marks waiting on rain.

b. District Technician- monthly report handed out to the board.

Clark had been spraying dams and some have a good kill. The equipment is moving slow.

c. District Manager-monthly report handed out to the board.

Bratten had fulfilled an open meeting request. There are 10 ED2 to finish. Oklahoma program 25 finishing up and claimed mailed by August 30<sup>th</sup>. Oklahoma program 26 report has been submitted with board minutes requesting additional funding. FSA had been out of the office two days for training, and we answered the phones for them. Bratten will be flying out on August 18, for NCDEA mid-year in Montana.

d. Cedar Tree Eradication Technician-monthly report handed out to the board.

Harrel is still working over by Canton Lake area. He had looked at a project in the Sharon/Vici area. August 15<sup>th</sup> will be Harrel's last day with the district. He will be going to work for ODWC.

e. NRCS

P. Clark had been checking out Oklahoma State cost share in the field. He has been doing compliance reviews on EQIP. He will be attending a fire summit in Canyon, TX at Palo Duro State Park, leaving on Monday and coming back on Thursday.

25. Consideration and possible action on New Business

Landers commented that the Dewey and Blaine cedar technician positions would be advertised soon.

Hurt made a motion seconded by Rauh to accept Jacob Harrel's resignation as of August 15, 2024. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

26. Public Comments -none

27. Adjournment


There being no further business, Salisbury made a motion, seconded by Hurt to adjourn the meeting at 10:20 A.M. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held September 4, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area I Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski



Chair

 9-4-2024

Date

Coleta Bratten  
District Manager  
July 2024

- Payroll and timesheets
- New board officers
- OCC allocation document was read to the board on all items
- NRCS 1245 and letters developed and mailed out
- Correspondence on building lease
- Labeled 14 EQIP folders
- ED2 report
- Typed board minutes
- Emailed cedar technician agreement back to Andrea Moseley
- POC watershed chart emailed to Paige Porter
- Ordered 10 plat books
- 6A, 6B forms and job descriptions to L. Landers
- Processed claims on year 25
- Erica payroll to C. Green
- Uploaded and scanned auditor documents
- Request G. Calvert prepare 3 conservation plans for Ok -c-s year 25 & 26
- Regional food box distribution
- ED2 filing folders.
- NCDEA call
- Water garden
- Updated FY 24 JPO
- Work on draft annual report
- Paid federal, state, unemployment
- Assisted produces in signing 1245's in the office for EQIP payments
- High Plains annual meeting in Buffalo – topic water related issues – speakers- OCC-Blue Thumb-Rebecca Bond, Representative Carl Newton, Kelley Brown-Rural Water Association, Joe Farris made comments from Department of Ag.
- Presented a \$15,000 check to Taloga Fire Dept for field burn training
- LEPC meeting – worked on hazardous litigation plan
- OCC training on FY 25 allocation
- NCDEA training on working with difficult people
- Reconciled bank statement
- Emailed Ken bank statement
- Worked on a quote to clean building carpet
- Work with Ok 25 producers to finish up projects
- Start preparation on fair booth

# Technician Report

Mike Clark

July 2024

Sprayed 7 Watersheds for brush.  
Barnitz 1,5,6,7,8,9, & 101

Looked at (Rain event) Barnitz 1,3,5,6,8,9,10,11,12,15,15A,101,114,  
Quartermaster 20 & 21A  
Letter to Smith on Quartermaster 20

Worked on SCS  
Pulled well drillers reports.  
Looked at 34 GCIs & took Pics  
HPRCD Meeting  
Assisted NRCS as technician

Building  
Fixed water Faucet  
Changed a/c Filters  
Repaired flagpole

Equipment  
Great Plains Drill, John Deere Drill,  
Scraper, & Aerator  
All have been out once.

Jacob Harrel  
Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
580-328-5366

## Monthly Report: as of July 1, 2024

### Activities:

- Board Meeting
- Continuation of work North of the Canton WMA in community
- Project between Vici and Sharon

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
July 1-31, 2024

PREVIOUS BALANCE OF ALL FUNDS  
FROM June 2024 STATEMENT \$291,618.94 (1)

CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD  
FROM June 2024 STATEMENT \$207,586.64 (2)

CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 7/25/2024) \$197,946.52 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
7/1/2024	KEITH CARPENTER	JD DRILL	\$1,720.00
7/1/2024	KEITH CARPENTER	GP 10 DRILL	\$150.00
7/1/2024	ETHAN PARRY	HYR NATIVE DRILL	\$150.00
7/1/2024	RUSSEL LADD	15'JD DRILL	\$250.00
7/1/2024	SPUR LIVESTOCK-DICK	HAY TRAILER	\$100.00
7/1/2024	HH HOLDINGS - NEWLY	HYD NATIVE DRILL	\$200.00
7/1/2024	LORI LACKEY	15'JD DRILL	\$250.00
7/12/2024	OCC WARRANT 53008778	PAYMENT TO TALOGA FIRE DEPARTMENT	\$15,000.00
7/12/2024	DON ALLEN	PLAT BOOK	\$30.00
7/12/2024	STEVE CONRADY	GP 10 ' DRILL	\$276.00
7/12/2024	JEFF KENNY	SPRIGGER	\$234.00
7/17/2024	OCC-WARRANT 53015948	DISTRICT MANAGER -----	\$3706.83
		NRCS SHARED -----	\$3364.94
		CEDAR TECH-JACOB HARREL-----	\$3586.45
		COPIER LEASE -----	\$139.83
7/18/2024	OCC-WARRANT 53016702	LONG RANGE PLAN-----	\$58.10
		CHEMICAL BRUSH CONTROL -----	\$1830.00
		LAND MANAGEMENT -----	\$901.81
7/19/2024	OCC-WARRANT 53017516	OK-25-024,031,003,028	\$2,789.91
7/25/2024	USDA	RENT	\$15,857.98
7/25/2024	GREAT PLAINS BANK	INTEREST	\$4,041.75
			\$90.16
		<b>TOTAL</b>	<b>\$51,937.85</b>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
4210	07/01/2024	OK ANGUS LLC	ED2-161-REISSUED AT GPB	\$6,732.00
DEBT	07/03/2024	OK TAX COMMISSION	STATE WH/JUNE 2024	\$366.00
DEBT	07/03/2024	EFTPS	IRS-JUNE 2024	\$2107.96
DEBT	07/03/2024	OK TAX COMMISSION	SALES TAX - JAN-JUNE 2024	\$13.88
DEBT	07/03/2024	OK EMPLOYMENT SECUR	UNEMPLOYMENT - 2ND QTER	\$327.75
DEBT	07/03/2024	VERIZON	CELL/INTERNET	\$48.65
DEBT	07/09/2024	OK TAX COMMISSION	Sept. 23, 3rd QT-INTERST & PENALTY	\$15.01
4217	07/01/2024	WESLEY TURNER	ED2-175	\$7500.00
4218	07/01/2024	NORMA JEAN SANDERSON	ED2-066	\$6072.00
4219	07/01/2024	FERN REED MITCHELL	ED2-064	\$7500.00
4220	07/03/2024	TALOGA PUBLIC WORKS	OFFICE- 311.85(CREDIT) BARN -34.31	\$34.31
4221	07/03/2024	TALOGA SHORT STOP	FUEL532,534,546,555,556	\$220.73
4222	07/03/2024	GORES 66 SER	FUEL- 9036260	\$61.15
4223	07/03/2024	FARMERS COOP	FUEL -0021890	\$83.32
4224	07/03/2024	WESTERN EQUIPMENT	INV: 4228573,4264828	\$85.87
4225	07/03/2024	LEEDEY LUMBER	INV. 155064-CEDAR	\$13.99
4226	07/03/2024	ACE HOME CENTER	INV:231471-CEDAR-BOLT CUTTER 14'	\$28.27
4227	07/03/2024	APSFIRECO	FIRE EXTINGUISHER ANNUAL INSPECTION -1-f	\$218.54
4228	07/03/2024	DOBSON TELEPHONE	OFFICE	\$56.84
4229	07/03/2024	WHEELER BROTHERS	INV. 78989-2.5 GALLON WEEDMASTER-WATER	\$182.50
4230	07/03/2024	MASTERCARD	RESTROOM SOAP, POSTAGE	\$319.36
4231	07/03/2024	FUZZELLS BUSINESS EQUIP	COPIER LEASE	\$139.83
4232	07/03/2024	OG&E	OFFICE-\$ 546.04 BARN -\$32.59	\$578.63
4233	07/03/2024	WARREN CAT	CEDAR -INV: PS130126986-OILCAT HYDRO,1-G	\$192.88
4234	07/31/2024	COLETA BRATTEN	SALARY	\$2,878.18
4235	07/31/2024	MICHAEL CLARK	SALARY	\$2,493.18
4236	07/31/2024	ERICA JUSTICE	JANITIOR	\$634.97
4237	07/31/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,741.26
4238	07/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,353.33
4239	07/31/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4240	07/03/2024	DEWEY COUNTY FAIR	SPONSORSHIP	\$200.00
4241	07/08/2024	VOID	VOID	\$0.00
4242	07/08/2024	TALOGA FIRE DEPARTMENT	TERRY PEACH FIRE TRAINING	\$15,000.00
4243	07/03/2024	CACTUS SERVICES	WATERSHED SPRAYING B#11/Q 20	\$1,830.00
4244	07/12/2024	OACD	REGISTRATION FOR NACD-SOUTH CENTRAL-	\$1,975.00
4245	07/22/2024	STEVEN L MCDONALD	53-025-024	\$4,201.86
4246	07/22/2024	MARK SMITH	53-025-031	\$2,148.97
4247	07/22/2024	DANNA GOSS	53-025-003	\$6,000.00
4248	07/22/2024	RUSTY MENEFFEE	53-025-028	\$3,507.15
			<b>TOTAL DISBURSEMENTS (4)</b>	<b>\$78,163.37</b>

OTHER ACCOUNTS BALANCE FORWARD (5)

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	07/09/2024	BANK 7	INTEREST	\$310.80
			<b>TOTAL DEPOSITS (6)</b>	<b>\$310.80</b>

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
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Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
July 1-31, 2024

TOTAL DISBURSEM (7)				
OTHER ACCOUNTS				
BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.50%	5/10/2023	11/10/2024 (8)	\$84,343.09
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)		\$84,343.09 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 3+9= 10 \$282,289.61

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARC	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	08/07/2024	OK TAX COMMISSION	STATE WH/JULY 2024	\$412.00
DEBT	08/07/2024	EFTPS	IRS-JULY 2024	\$2358.80
DEBT	08/07/2024	VERIZON	CELL/INTERNET	\$48.67
4249	08/07/2024	DENNIS CUTSINGER	ED2-173	\$7500.00
4250	08/07/2024	VON DALE CURTIS	ED2-134	\$7500.00
4251	08/07/2024	VOID	VOID	\$0.00
4252	08/07/2024	CHARLES C. HURT	ED2-054	\$7047.48
4253	08/07/2024	RICHARD MCCORMICK	ED2-164	\$6683.28
4254	08/07/2024	TALOGA PUBLIC WORKS	OFFICE- 116.04(CREDIT) BARN -34.31	\$34.31
4255	08/07/2024	TALOGA SHORT STOP	FUEL-576,597,601,614	\$390.56
4256	08/07/2024	SEILING FOODS	WATER	\$10.00
4257	08/07/2024	WESTERN OK TIRE	TIRE-HAY TRAILER	\$179.89
4258	08/07/2024	SEILING AUTO STORE	INV:2929,2124	\$16.50
4259	08/07/2024	SPC OFFICE	INV: 1799853-0-BLDG SUPPLIES	\$75.20
4260	08/07/2024	WESTERN FARMERS COOP	FUEL -4832,5128,5129,6092	\$210.18
4261	08/07/2024	SCHOOL SPECIALTY	INV: 208134453600-POSTER BOARD	\$239.97
4262	08/07/2024	LEEDEY LUMBER	INV. 158018-CEDAR	\$29.89
4263	08/07/2024	ACE HOME CENTER	INV:232412	\$14.62
4264	08/07/2024	DOBSON TELEPHONE	OFFICE	\$56.84
4265	08/13/2024	MASTERCARD	RESTROOM SOAP, POSTAGE	\$766.14
4266	08/09/2024	OG&E	OFFICE-\$ 634.75 BARN -\$33.56	\$668.31
4267	08/07/2024	WARREN CAT	INV: PS130127439,PS130127438	\$133.79
4268	08/30/2024	COLETA BRATTEN	SALARY	\$2,878.18
4269	08/30/2024	MICHAEL CLARK	SALARY	\$2,493.18
4270	08/30/2024	ERICA JUSTICE	JANITOR	\$634.97
4271	08/15/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN -Aug 1-15, 2	\$1,224.32
4272	08/30/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,293.58
4273	08/30/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4274	08/15/2024	JACOB HARREL	PAYOUT ANNUAL LEAVE(DUE TO RESIGNATIO	\$1,806.74
4275	08/26/2024	LARRY GILCHRIST	ED2- 111	\$7,459.56
4276	08/26/2024	CRAIG RANCHES INC	ED2 104	\$7,500.00
4277	08/26/2024	JIMMMY COLE	ED2- 053	\$6,249.86
4278	08/26/2024	LITTLE ROBE RANCH INC.	53-026-002	\$1,862.64
4279	8/26/20024	DEWEY COUNTY DIST #3	UNPAVED ROADS PROJECT 2170RD/600RD/64	\$75,000.00
4280	08/26/2024	LITTLE ROBE RANCH INC.	53-025-026	\$4,580.21
TOTAL DISBURSEMENT #11				\$147,659.67

MASTERCARD CHARGES

07/01/2024	ODAFF	RETAIL SEED LICENSE	\$26.50
07/09/2024	US POSTAL	POSTAGE	\$298.83
07/11/2024	COUNTY RECORDS	10 -PLAT BOOKS	\$258.00
07/15/2024	ATWOODS	CEDAR-GATE/BLDG SUPPLIES	\$172.96
07/15/2024	SUTHERLANDS	BLDG/BARN	\$49.74
07/16/2024	US POSTAL	POSTAGE/CERTIFIED LETTER - SMITH	\$9.69
07/18/2024	QUILL	FLOOR CLEANER, TISSUE PAPER, CANDY	
		GOJO, SOFTSOAP	\$160.55
08/01/2024	QUILL	SHARP CALCULATOR, CORRECTION TAPE	\$111.78
SUBTOTAL			\$1,088.05

PRETTY CASH - FOR CAR WASH	4/3/2024	\$25.00	TOTAL	
05/07/2024	3500 CHEV	\$5.00		\$20.00
07/01/2024	3500 CHEV	\$4.25		\$15.75

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER -JULY 2024	\$4,081.16
DISTRICT TECHNICIAN -JULY 2024	\$3,703.89
CEDAR TECH-JULY - 2024	\$3,934.70
POSTAGE	\$301.42
OKLAHOMA C/S PROGRAM 26-002	\$1,862.64
LAND MGMT-TERRY PEACH PROGRAM	\$194.88
ED2-111,104,053	\$21,209.42
TOTAL ACCTS RECEIVABLE OCC 12)	\$35,288.11

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
July 1-31, 2024

TICKETS	ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2025-2	STAN MATHIS - GP DRILL	\$474.00
2025-3	JAY LADD - AERWAY	\$882.00
2025-4	ROBERT ACRE-SCRAPER	\$1,400.00
	Total 13	<u>\$2,756.00</u>

TICKETS	ACTIVE WORKING	
	Total 14	<u>\$0.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$172,674.05  
After bills paid & outstanding accounts received

Approved: Bernad Date: 9-9-2024

Acct 0731

### Summary of Activity Since Your Last Statement

Beginning Balances	6/25/24	207,586.64
Deposits	8	51,937.85
Withdrawals	35	61,577.97
Interest Paid	7/25/24	197,946.52 **
Ending Balance		.00
Service Charge		90.16
Interest Paid Thru 7/25/24		454.03
Interest Paid After 7/25/24		.55000 / 30
Overage Note / Cycle Days		36
Ending Balance		

## Deposits and Other Credits

Date	Amount	Activity Description
7/01	✓ +2,820.00	Deposit
7/05	✓ 15,000.00	VENDOR PAYMENTS/MISC REIMB 000019011200010 DEWEY COUNTY CONSERVAT
7/12	✓ 540.00	Deposit
7/17	✓ 10,798.05	VENDOR PAYMENTS/MISC REIMB 000019011200010 DEWEY COUNTY CONSERVAT
7/18	✓ 2,769.91	VENDOR PAYMENTS/MISC REIMB 000019011200010 DEWEY COUNTY CONSERVAT
7/19	✓ 15,857.98	VENDOR PAYMENTS/MISC REIMB 000019011200010 DEWEY COUNTY CONSERVAT
7/25	✓ 4,041.75	USDA TREAS 310/MISC PAY R00-TV#2018910687 800-421-0323+pr#4041.7 51 =====1661214012 DEWEY COUNTY CONSERVAT
7/26	on 16	Interest Paid

## Checks

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
7/08	4198	37,20.38	7/01	4201	634.97	7/02	4204	300.00	7/08	4210	6,732.00
7/08	4199	2,630.33	7/01	4202	2,504.82 ✓	7/01	4210*	15,000.00	7/08	4211	1,850.00
7/01	4200	2,266.58	7/05	4203	1,299.54 ✓	7/10	4217	1,975.00	7/01	4218	578.63
7/08	4218	6,072.00	7/16	4225	13.99 ✓	7/12	4232	192.88	7/08	4219	200.00
7/25	4219	7,500.00	7/12	4226	282.27 ✓	7/12	4233	4246*	7/25	4220	200.00
7/11	4220	34.31	7/15	4227	216.54 ✓	7/10	4240*	15,000.00	7/11	4221	1,850.00
7/12	4221	610.73	7/12	4228	56.84 ✓	7/19	4242*	1,975.00	7/12	4222	611.5
7/16	4222	220.15	7/17	4229	182.90 ✓	7/17	4243	1,975.00	7/15	4223	83.32
7/15	4223	319.36	7/17	4230	319.36 ✓	7/17	4244	1,975.00	7/12	4224	85.87
7/12	4224	85.87	7/12	4231	139.83 ✓						

Indicates a break in check number sequence.

## Debits and Other Withdrawals

Beats	Amount	Activity Description
07/02	48.65	VERIZON WIRELESS/PAYMENTS 054236327700001 0000000065426357700001
07/03	2,107.96	IRS/USADTAXPMT *****8511243881 DEWEY COUNTY CONSERVAT
07/08	13.88	OKLAHOMA DEWETS/OK TAX PMT *****946816GTXH DEWETS COUNTY CONSERVAT
07/08	327.75	ENPR SEC COM/ENTPR, SEC 2402689003 931556899 DEWETS/COUNTYCONSERVAT/OK
07/08	366.00	OKLAHOMAPMTS/OK TAX PMT *****94366GTXH DEWETS COUNTY CONSERVAT
07/11	15.01	OKLAHOMAPMTS/OK TAX PMT *****223GTXH DEWEY COUNTY CONSERVAT

### Daily Balance Summary

Date	Balance	Date	Balance
7/01	198,268.27	7/10	192,364.90
7/02	197,882.36	7/11	192,315.58
7/03	195,774.40	7/12	191,552.53
7/05	209,974.86	7/15	191,250.67
7/08	200,664.90	7/16	191,175.53
		7/17	197,606.72
		7/18	200,456.63
		7/19	201,314.61
		7/25	197,946.52

## ERROR RESOLUTION STATEMENT

Some transactions to your account may be accomplished electronically. In the event an error occurs or you have a question about this type of transaction, you should be aware of the following:

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS**

**IN CASE OF EMERGENCY** call toll-free 1-888-449-2265 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great National Bank, Attn: Customer Service, P.O. Box 1529, El City, OK 73848, as soon as you can, if you need more information about a transfer. If the transfer is urgent, it is wrong, or if you need more information about a transfer, please call us. The information you give us no later than 60 days after we sent the first statement on which the problem or error appeared.

- 1) Tell us your name and account number.
- 2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- 3) Tell us the dollar amount of the suspected error.

(3) Tell us the dollar amount of the suspected error.

(3) **return as the dollar amount of the suspected error.**

in 190 ten years earlier, we may require time to complete your investigation. We will tell you the results of our investigation within 10 business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to 45 days if the EFT involved a point-of-sale transaction or foreign initiated, or an EFT made during the first 30 business days after the first deposit to the account was made during the EFT complaint or question. If we decide to do this, we will recredit your account within 10 business days (20 business days if the error involves an EFT made during the first 30 days after the first deposit to the account was made) for the amount you think is in error, so that you will have use of the money during the EFT it takes us to complete our investigation. If we ask you to put your complaint or questions in writing and we need that within 10 business days, we may not recredit your account. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we apologize, you may sue for costs of the documents that we used in our investigation.

**YOUR LIABILITY FOR UNAUTHORIZED TRANSFER**

**CONTRACT US AT ONCE!** If you believe your password has been lost, stolen, used without your authorized access, or otherwise compromised, or if someone has transferred or may transfer money from your account without your permission, an immediate telephone call to the toll-free number is advised. By the use of this service, you can have no loss of your maximum overdraft of credit, namely, 1 year's worth of your permission. If you are NOT contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use from the \$50.00 Advanced User Service, you will be liable for the loss of your money. If you have not been able to stop someone from using your permission after the paper statement was mailed to you, you may sue them. Also, if your paper statement showed transfers that you did not make, contact us at once. If you do not tell us within 90 days after the paper statement was mailed to you, you may not get back any money you lost through transactions made after the 90 day time period if we can prove that we could have stopped someone from taking the money if you had told us in time.

**INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS**

1. The space to the left is provided for you to enter all deposits and withdrawals made during the next interest-statement period.
2. Enter the last balance on the statement in the box on the left of this statement in the Balance Forward box.
3. At the bottom of the page, enter the date of the next interest-statement period.
4. To your left, the next interest-statement period will be mailed to you at the end of the period with interest earned shown as the last entry.
5. A statement covering the next interest-statement period will be mailed to you at the end of the period with interest earned shown as the last entry.
6. Notify us promptly of any change of address.
7. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

MONTH July 2024  
UNT

NO.	CHARGES TO ACCOUNT	\$
4234	2878	18.26
4235	2493	18.98
4236	634	97.51
4237	2741	26.51
4238	1353	33.00
4239	200	00.00
4245	4201	86.40
4246	2148	97.50
4247	6000	60.00
4248	3517	15.00
	TOTAL	24359.97

BANK BALANCE SHOWN ON THIS STATEMENT \$ 97946.52

DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY) \$ \_\_\_\_\_

Subscribed \_\_\_\_\_

Sm. th \_\_\_\_\_

6055 \_\_\_\_\_

Amount TOTAL \$ 171689.62

SUBTRACT:-

CHECKS OUTSTANDING \$ 171689.62

BALANCE \$ 171689.62

SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER (DEDUCTING SERVICE CHARGES IF ANY) SHOWN

[illegible]

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. September 4, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Presentation of audit from Michael Green, CPA office
  - a) Discussion and possible action to approve June 30, 2024, audit
3. Discussion and possible action to approve minutes from August 7, 2024, regular meeting
4. Discussion and possible action to approve corrected June 5, 2024, regular minutes
5. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for August 2024
6. Discussion and possible action to retroaction on Marks signing OK program year 25 claims for Ronald Rauh and Penny Kleiser
7. Discussion and possible action for retroaction on Hurt signing OK program year 25 claim on John Carey Hammons
8. Discussion and possible action on payables, claims, and financial statement for the period ending August 31, 2024  
Claims:
  - a) Regular Salary Claim
  - b) Oklahoma State Cost Share Year 25: Ronald Rauh, Penny Kleuser, John Carey Hammons
9. Discussion and possible action on school yearbook advertising
10. Discussion and possible action on renewing membership to Oklahoma Conservation Historical Society
11. Discussion and possible action or update on building lease
12. Discussion and review of the OCC training-OKMaps & GIS Takeaways
13. Discussion and possible action on O&M on Barnitz and Quartermaster sites (may not have quotes yet, so will remove if not ready).
14. Discussion and possible action on Oklahoma State Cost Share Program 25
  - a) Completed projects and claims: Ronald Rauh, Penny Kleuser, John Crey Hammons
  - b) Request for extension on Justin Fox, approve by Tammy Sawatzky by phone
15. Discussion and possible action on a fall field day at Ben Marks farm

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. September 4, 2024**

16. Proposed Executive Session (Annual Employees Evaluations)  
Possible discussion and vote to enter into an executive session pursuant to the Oklahoma Meeting Act, Title 25, Section 307 (B)(1) to conduct performance reviews for the district Manager, Coleta Bratten, NRCS Shared District Technician, Michael Clark, and Janitorial, Erice Justice.
  - Vote by the District on whether to hold Executive Session.
  - Designation of attendance of any additional persons.
  - Executive Session held if authorized by the Board.
  - Return from Executive Session.
  - Announcement of Compliance Statement
  - Board votes on possible action(s) if any relating to the matter discussed in the executive session
17. Discussion and possible action on signing a letter to OCC that evaluations on district employees have been completed
18. Reports
  - a. District Directors
  - b. District Technician
  - c. District Manager
  - d. NRCS
19. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)
20. Public Comment (Each speaker will be limited to 5 minutes)
21. District Visual Review of all district buildings and equipment
22. Adjournment

\*Agenda items may not be discussed in the order listed\*

Next regular meeting: October 2, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meetings of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M.      September 4, 2024**

Page 1 of 5

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, September 4, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 2:25 P.M. Friday, August 30, 2024, at the front entrance of the Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:    Ben Marks, Chairman  
                              Kenneth Salisbury, Treasurer  
                              Charles R Hurt, member  
                              Gene Rauh, member  
Members Absent:    Ginger Emmons-Vice Chair  
Associates Present: Tyson Hiebert (out at 9 am, back at 9:28 am)  
                              Kim Clark  
Others Present:    Coleta Bratten, District Manager  
                              Michael Clark, District Technician  
                              Paul Clark, Resource Conservationist  
                              Jeremy Hughes, District Conservationist (entered at 8:35 am)

Items taken out of order: will call Michael Green, CPA at 9:00 AM.

**3. Discussion and possible action to approve the minutes for August 7, 2024, regular meeting**

Salisbury made a motion, seconded by Hurt to approve the August 7, 2024, minutes. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

**4. Discussion and possible action to approve corrected June 5, 2024, regular minutes**

Bratten explained that the cost share expiration dates in attachments A were listed incorrectly in the previously approved June 5, 2024, meeting minutes and therefore needed to be amended. Hurt made a motion, seconded by Rauh to approve corrected minutes. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

**5. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for August 2024**

Hurt made a motion, seconded by Rauh to approve the payroll worksheets, time sheets, and leave records. Aye votes: Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

**6. Discussion and possible action to r on Marks signing OK program year 25 claims for Ronald Rauh and Penny Kleuser**

Salisbury made a motion, seconded by Hurt to approve Marks signing claims. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

**7. Discussion and possible action to retroaction on Hurt signing OK program year 25 claim on John Carey Hammons**

Rauh made a motion, seconded by Hurt to approve signing OK 25 claim for Hammons. Aye votes: Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action on payables, claims, and financial statement for the period ending August 31, 2024

Salisbury made a motion, seconded by Hurt to approve payables, claims and financial statement for period ending August 31, 2024. Aye votes: Salisbury, Hurt, Rauh and Marks. Nay votes: none. Motion carried.

9. Discussion and possible action on school yearbook advertising

Salisbury made a motion, seconded by Hurt to advertise in the school yearbooks. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

10. Discussion and possible action on renewing membership to Oklahoma Conservation Historical Society

Salisbury made a motion, seconded by Hurt to approve membership paid in the past. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

11. Discussion and possible action or update on building lease

Bratten reported that she had visited with Jeremy Peters, NACD chief executive officer. He advised to contact Representative Frank Lucas's office. Bratten then contacted Ben Marks as chairman for permission to move forward. Bratten visited with Javorsky Wesley, in Lucas's office. He said would start making phone calls the next day. When Bratten returned from NCDEA mid-year she contacted Josh Ketch, at the Oklahoma NRCS office and he had seen an email the day before coming in about our lease and one other district. I then emailed Brenda Green and Reuben Brown in FPAC since our lease had run out and ask since we had never been in this situation what happens next. They emailed back that the lease would be paid at the current lease rate until an extension lease was signed. They were getting close.

12. Discussion and review of the OCC training – OKMAPS & GIS Takeaways

Board was given a copy and staff talked about the way it was used in our district

13. Discussion and possible action on O&M on Barnitz and Quartermaster sites (may not have quotes yet, so will remove if not ready)

Request for quotes have been sent out and some liabilities insurances are coming in. The board request quotes from vendors on Barnitz # 101 & 6 board asked if Quartermaster 20 had been repaired by the landowner. Yes, landowner did work at repairing and there are still holes. The landowner is talking to George Moore, OCC watershed. Hurt made a motion, second by Rauh to request that George Moore go inspect the project and give a report to the board since the landowner had talked to him for instructions on how to repair. Aye votes: Hurt, Rauh, Salisbury and Marks. Nay votes: none. Motion carried.

14. Discussion and possible action on Oklahoma State Cost Share Program 25

Hurt made a motion, seconded by Salisbury to approve claims and extension for Justin Fox due to NRCS engineers has held up on the pumping plant proposal. Bratten has talked and sent an email to Tammy Sawatzky, and she has approved to continue the project in Oklahoma program 25. Aye votes: Hurt, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried.

15. Discussion and possible action on a fall field day at Ben Marks farm

The office will work on one at Bens and soil health at Ken's.

2. Presentation of audit from Michal Green, CPA, audit

The district called Green's office and Jack Roy presented the audit to the board. Shay was on the call also. There was an adjustment from profit and loss from when the district started the excel spreadsheet program years ago. Jack stated that there were no funds missing it was just a journal entry made several years ago. Hurt made a motion, seconded by Rauh to accept the 2024 audit. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

16. Proposed Executive Session (Annual Employees Evaluations)

Possible discussion and vote to enter into an executive session pursuant to the Oklahoma Meeting Act, Title 25, Section 307 (B)(1) to conduct performance reviews for the District Manager, Coleta Bratten, NRCS Shared District Technician, Michael Clark, and Janitorial, Erica Justice.

16A. Vote by the District on whether to hold Executive Session.

Salisbury made a motion, seconded by Hurt to hold executive session at 9:15 am. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

16B. Chairman states the district will be designating and inviting the following to join us for the following portions of the executive session. Jeremy Hughes and Paul Clark for the whole executive session.

Chair states: I would ask that all other persons in attendance exit the room until the Board returns to regular session.

The board enters Executive session at 9:15 a.m. on Wednesday, September 4, 2024.

16C. Return from Executive session.

16D. Chairman states the board entered into an executive session at 9:15 am to discuss the performance reviews for the District Manager, Coleta Bratten, NRCS Shared Technician, Michael Clark, and Janitorial, Erica Justice as authorized by 25.O.S. §307 (B)(1). Those present for the entirety of the executive session were Ben Marks, Kenneth Salisbury, Gene Rauh, Charles R. Hurt, Jeremy Hughes, Paul Clark. Coleta Bratten, District Manager and Bratten reported to the board that she had met with Erica Justice the night before as requested by the chairman, time in: 9:15 am, time out: 9:26 am. Michael Clark, NRCS Shared Technician, time in: 9:26 am, time out: 9:31 am. No action was taken by the board of directors while in executive session. The board returned to open session at 9:38 a.m.

16E. Chair states, based on agenda item 16 do I have any motions?

Salisbury made a motion, seconded by Hurt to approve all employee's performance reviews. Aye votes: Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

17. Discussion and possible action on signing a letter to OCC that evaluations on district employees have been completed

Hurt made a motion, seconded by Rauh to approve letter drafted to be signed and sent to OCC on employee evaluations. Aye votes: Hurt, Rauh, Salisbury, and Marks. Nay votes: none. Motion carried.

18. Reports

a. District Directors

Salisbury had been weaning calves, needed some rain, and Hedricks's drilling was trying to drill ED2 well. The first try no water. Hurt had been selling some calves. Rauh didn't have a lot to



report on. K. Clark had been moving hay, mowing, watering cows, and had a little rain. Hiebert was waiting on rain and see what second half of September looks like. Seiling had more rain than Taloga. Marks had some rain but still dry.

b. District Technician

M. Clark had been doing field work on GCI and OK state cost share. Equipment was picking up some.

c. District Manager

Bratten had been emailing on building lease that is now out of contract. Mid-Year was good and had some training on Local Work Group. Tune had assisted Bratten in developing a new Local Led Survey in Microsoft forms. It is already in circulation. Thursday we will set up the fair booth and work it on Friday and Saturday. South Central is September 22-24, near Tulsa. Marks said he might have a problem with those dates, he would let office know for sure. October 2, board meeting we will start out with our Local Work Group at 8:30 am. with a small breakfast. Bratten had emailed Meg Greski about James Blom had not returned the email asking if he could bring the rain simulator to the fair. Blom has left OCC, we are working with Greski to set up rain simulator at the fair now.

d. NRCS

P. Clark stated the fair was starting tomorrow. Clark working on GCI. He has been in the field a lot after the rains. We had a roadside erosion problem called in near Oakwood. One side of road has been done in the EWP program, but the east side is having problems. Clark urged the board to visit with their county commissioners to attend the Unpaved Roads training. Bratten had called Trampas Tripp, OCC Land Management and we visited with him on options on the roadside erosion issue and maps have been emailed. Hughes said EQIP modifications were being done. The Farm Specialist were contracted by Eilon has expired and getting a new one. Hughes will be attending the NACD-South Central meeting in September. Hughes asked to put the civil rights 6&7 posters and MOU on the next agenda.

19. Consideration and possible action on New Business (Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda. –None.

20. Public Comment (Each Speaker will be limited to 5 minutes –None.

21. District Visual Review of all district buildings and equipment  
Board will adjourn to do the walk around.

22. Adjournment

There being no further business, Salisbury made a motion, seconded by Rauh to adjourn the meeting at 10:00 A.M. Aye votes: Salisbury, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held September 4, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member

Dewey County Conservation District Board Minutes  
September 4, 2024

Page 5 of 5

Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

x Ben Mark Chair x 10-2-2024 Date  
Ben Mark Chair 1-8-2025 Date.

## Coleta Bratten- District Manager Report -August 2024

### NCDEA Mid-Year meeting -August 18-23, 2024

States participating: Hawaii, California, Montana, Wyoming, Colorado, New Mexico, Oklahoma, North Dakota, South Dakota, Louisiana, Michigan, Ohio, Indiana, Delaware, and New Jersey.

Regional meeting attendance on Wednesday was 65 people.

The five partnerships attended: Jeremy Peters-NACD chief executive officer, Tyler Brown-National Association of State Conservation Agencies-President, Astor Boozer-USDA-NRCS Regional Conservationist West, Colton Buckley- National Association Resource Conservation and Development Councils executive director, Melissa Higbee-National Conservation Districts Employees Association- president.

Local Work Group training

Professional development

Talked about monthly NCDEA training video's and Convene training for employees

Empowering employees to strengthen district boards

Networking, connections and communication

Toured Plant Material center

Toured 2022 -100-year flood

NCPP- National Conservation Planning Partnership

Empowering and structuring employee associations across the country

Communication and outreach – social media

Fulfilling NRCS grant goals

During the time in Billings, Montana I was able to visit with Jeremy Peters-NACD about our building lease situation. He knew some about the problems. He said 68% of leases are up this year. He advised we contact Rep. Frank Lucas's office. After requesting permission from our chairman Ben Marks, I texted with Wesley Javorsky, Lucas's office staff and he was going to make some calls. When I arrived back to the office, I update Josh Ketch-NRCS state office, and he had saw an email the day before that FPAC was getting closer to getting us an extension. I then reached out again to Brenda Green and Reuben Brown with FPAC asking for an update since our lease would be out on Friday. The email says they are working in the background to ensure the administrative actions are completed and we can put a lease extension in place. The rental rate will continue to be paid at the same rate until the Lease Extension is put in place.

Thank you card from Roger Ommen.

\*Unpaved Road project has been paid to Dewey County District #3.

\*Dewey County Free Fair is Sept. 5-7.

While at the county fair board meeting on August 15 on other matters, I was able to visit with 3 FFA teachers to see how to fit the speech contest in with their schedule and our deadlines. We are having a speech contest during the fair this year and plan to promote and build it up with adding a younger division for FFA teachers to start having the speech contest at the county fair each year.

\*NACD-South Central meeting is September 22-24, near Tulsa, OK

\*Local Work Group – Oct. 2, 2024-local survey has been developed and is circulation right now.

\*We believe two applications have been submitted for cedar technician so far.

\* November 14, 24-OACD Area 1 meeting in Cherokee.

# Technician Report

Mike Clark

August 2024

NRCS Technician Work

Waterway Survey

Quartermaster 21A

GCI's

SCS's

Equipment

Hay Trailer - 1

John Deere Drill – 3

Great Plains Drill – 1

Posters

Cut and delivered

Barnitz 6 & 101 Repair

Waiting on COI

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
August 1-31, 2024

PREVIOUS BALANCE OF ALL FUNDS  
FROM July 2024 STATEMENT \$282,289.61 (1)

CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD  
FROM July 2024 STATEMENT \$197,946.52 (2)

CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 8/23/2024) \$203,791.55 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
8/1/2024	NEIL WELL SERVICE	AERWAY RENTAL	\$1,158.00
8/1/2024	OCC-WARRANT53025562	ED2-173,134,164,054	\$28,730.76
8/5/2024	KAILBE HOUSE	HAY TRAILER	\$150.00
8/5/2024	MJC FARMS LLC	PLAT BOOK	\$35.00
8/5/2024	MARLIS CALKINS	PLAT BOOK	\$35.00
8/16/2024	STAN MATHIS	GP DRILL RENTAL	\$474.00
8/16/2024	MICA FAIRCHILD	PLAT BOOK	\$38.24
8/16/2024	MARY ACRE	SCRAPER	\$1,400.00
8/16/2024	OCC WARRANT 53039817	ED2-111,104,053/OK26-002	\$23,072.06
8/19/2024	OCC-WARRANT 53040843	DISTRICT MANAGER -----	\$4081.16
		NRCS SHARED -----	\$3703.89
		CEDAR TECH-JACOB HARREL-----	\$3934.70
		POSTAGE -----	\$301.42
8/21/2024	OCC-WARRANT 53042706	OK 25-026	\$12,021.17
8/23/2024	GREAT PLAINS BANK	INTEREST	\$4,580.21
8/27/2024	USDA	RENT	\$91.70
8/30/2024	OCC WARRANT 53048313	STATE MEETING REGISTRATION EXPENSE	\$4,041.75
		<u>TOTAL</u>	\$1,480.00
			\$77,307.89

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	08/07/2024	OK TAX COMMISSION	STATE WH/JULY 2024	\$412.00
DEBT	08/07/2024	EFTPS	IRS-JULY 2024	\$2358.80
DEBT	08/07/2024	VERIZON	CELL/INTERNET	\$48.67
4249	08/07/2024	DENNIS CUTSINGER	ED2-173	\$7500.00
4250	08/07/2024	VON DALE CURTIS	ED2-134	\$7500.00
4251	08/07/2024	VOID	VOID	\$0.00
4252	08/07/2024	CHARLES C. HURT	ED2-054	\$7047.48
4253	08/07/2024	RICHARD MCCORMICK	ED2-164	\$6683.28
4254	08/07/2024	TALOGA PUBLIC WORKS	OFFICE- 116.04(CREDIT) BARN -34.31	\$34.31
4255	08/07/2024	TALOGA SHORT STOP	FUEL-576,597,601,614	\$390.56
4256	08/07/2024	SEILING FOODS	WATER	\$10.00
4257	08/07/2024	WESTERN OK TIRE	TIRE-HAY TRAILER	\$179.89
4258	08/07/2024	SEILING AUTO STORE	INV:2929,2124	\$16.50
4259	08/07/2024	SPC OFFICE	INV: 1799853-0-BLDG SUPPLIES	\$75.20
4260	08/07/2024	WESTERN FARMERS COOP	FUEL -4832,5128,5129,6092	\$210.18
4261	08/07/2024	SCHOOL SPECIALTY	INV: 208134453600-POSTER BOARD	\$239.97
4262	08/07/2024	LEEDEY LUMBER	INV. 158018-CEDAR	\$29.89
4263	08/07/2024	ACE HOME CENTER	INV:232412	\$14.62
4264	08/07/2024	DOBSON TELEPHONE	OFFICE	\$56.84
4265	08/13/2024	MASTERCARD	RESTROOM SOAP, POSTAGE	\$766.14
4266	08/09/2024	OG&E	OFFICE-\$ 634.75 BARN -\$33.56	\$668.31
4267	08/07/2024	WARREN CAT	INV: PS130127439,PS130127438	\$133.79
4268	08/30/2024	COLETA BRATTEN	SALARY	\$2,878.18
4269	08/30/2024	MICHAEL CLARK	SALARY	\$2,493.18
4270	08/30/2024	ERICA JUSTICE	JANITOR	\$634.97
4271	08/15/2024	JACOB HARREL	CEDAR ERADICATION TECHNICIAN -Aug 1-15, 2	\$1,224.32
4272	08/30/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,293.58
4273	08/30/2024	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
4274	08/15/2024	JACOB HARREL	PAYOUT ANNUAL LEAVE(DUE TO RESIGNATIO	\$1,806.74
4275	08/26/2024	LARRY GILCHRIST	ED2- 111	\$7,459.56
4276	08/26/2024	CRAIG RANCHES INC	ED2 104	\$7,500.00
4277	08/26/2024	JIMMMY COLE	ED2- 053	\$6,249.86
4278	08/26/2024	LITTLE ROBE RANCH INC.	53-026-002	\$1,862.64
4279	8/26/20024	DEWEY COUNTY DIST #3	UNPAVED ROADS PROJECT 2170RD/600RD/64	\$75,000.00
4280	08/26/2024	LITTLE ROBE RANCH INC.	53-025-026	\$4,580.21
		<u>TOTAL DISBURSEMENTS</u> (4)		\$147,659.67

OTHER ACCOUNTS BALANCE FORWARD (5) \$84,343.09

ACCOUNT	DATE	PAYEE	AMOUNT
54967	08/09/2024	BANK 7	INTEREST
			\$322.35
		<u>TOTAL DEPOSITS</u> (6)	\$322.35

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			<u>TOTAL DISBURSEM</u> (7)	

ACCOUNT	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.50%	5/10/2023	11/10/2024	\$84,665.44
BALANCE IN OTHER ACCOUNTS			<u>LINE 5+6-7</u> (9)	\$84,665.44 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 3+9= 10 \$288,456.99

This figure goes into next statement as previous balance of all funds.

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
August 1-31, 2024

EAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00  
This balance is included in regular checking account  
8374 4/2/2008 SPEERS GAS/PRIDE TOUR \$53.00  
8581 11/6/2008 OWPHA/SCISSORTAIL CARE \$51.26  
BALANCE \$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	09/04/2024	OK TAX COMMISSION	STATE WH/AUGUST 2024	\$412.00
DEBT	09/04/2024	EFTPS	IRS-AUGUST 2024	\$2396.90
DEBT	09/04/2024	VERIZON	CELL/INTERNET	\$48.28
4281	09/04/2024	TALOGA PUBLIC WORKS	OFFICE- 75.88 BARN -35.17	\$111.05
4282	09/04/2024	TALOGA SHORT STOP	FUEL-648.653	\$372.72
4283	09/04/2024	US POSTAL SERVICE	POST OFFIC BOX RENT	\$84.00
4284	09/04/2024	WESTERN OK TIRE	TIRE-GOPHER TRAILER	\$97.99
4285	09/04/2024	SEILING AUTO STORE	INV:01NV014077	\$20.98
4286	09/04/2024	DOBSON TELEPHONE	OFFICE	\$56.84
4287	09/11/2024	MASTERCARD	BLDG SUPPLIES	\$128.56
4288	09/04/2024	T7W MACHINE & SUPPLY	JACK-JD DRILL	\$59.05
4289	09/09/2024	OG&E	OFFICE-\$ 565.20 BARN -\$32.70	\$597.90
4290	09/04/2024	VICI PUBIC SCHOOLS YRBK	YEARBOOK AD	\$45.00
4291	09/30/2024	COLETA BRATTEN	SALARY	\$2,878.18
4292	09/30/2024	MICHAEL CLARK	SALARY	\$2,493.18
4293	09/30/2024	ERICA JUSTICE	JANITOR	\$634.97
4294	09/30/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,215.12
4295	09/04/2024	MICHAEL GREEN, CPA	2024 AUDIT	\$1,550.00
4296	09/04/2024	OK HISTORICAL SOCIETY	ANNUAL MEMBERSHIP	\$50.00
4297	09/06/2024	PENNY KLEUSER	OK 25-033	\$2,122.73
4298	09/06/2024	RONALD RAUH	OK 25-025	\$3,664.17
4299	09/10/2024	JOHN CAREY HAMMONS	OK 25-023	\$6,000.00
TOTAL DISBURSEMENT #11				<u>\$25,039.62</u>

MASTERCARD CHARGES

08/26/2024	QUILL	BLDG SUPPLIES		\$69.99
SUBTOTAL				<u>\$69.99</u>

NETTY CASH - FOR CAR WASH	4/3/2024	\$25.00	TOTAL	
05/07/2024	3500 CHEV	\$5.00		\$20.00
07/01/2024	3500 CHEV	\$4.25		\$15.75

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER -AUGUST 2024	\$4,081.16
DISTRICT TECHNICIAN -AUGUST 2024	\$3,703.89
CEDAR TECH-AUGUST 1-15 - 2024	\$2,096.79
CEDAR TECH -AUGUST 15, 2024 ANNUAL LEAVE PAYOUT(TERMINATED)	\$2,106.08
SUPPLIES-OFFICE	\$111.78
SUPPLIES-EDUCATIONAL	\$239.97
INTERNET/PHONE	\$105.51
UTILITES-ELECTRIC	\$668.31
UTILITIES-OTHER	\$34.31
TOTAL ACCTS RECEIVABLE OCC 12)	<u>\$13,147.80</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
COLIN MCNABB - JD DRILL RENAL	\$320.00
ETHAN PARRY- JD DRILL AND JACK	\$309.00
Total 13	<u>\$629.00</u>

TICKETS

ACTIVE WORKING	
Total 14	<u>\$0.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$277,194.17

After bills paid & outstanding accounts received

Approved: X Bar Mah Date: X 10-2-2024

Account Number: \*\*\*\*\*0731  
Date: 08/23/24  
Images: 38

DEWEY COUNTY CONSERVATION DISTR \* PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	197,946.52
Deposits / Misc Credits	71,786.14
Withdrawals / Misc Debits	65,941.11
** Ending Balance	203,791.55 **
Service Charge	.00
Interest Paid Thru 8/25/24	91.70
Interest Paid Year To Date	545.73
Average Rate / Cycle Days	.55000 / 31
Enclosures	38

Deposits and Other Credits

Date	Amount	Activity Description
7/31	28,730.76	VENDOR PAYMENTS/MISC REIMB
8/01	1,158.00	Deposit
8/05	220.00	Deposit
8/15	1,912.24	Deposit
8/16	23,072.06	VENDOR PAYMENTS/MISC REIMB
8/19	12,021.17	VENDOR PAYMENTS/MISC REIMB
8/21	4,580.21	VENDOR PAYMENTS/MISC REIMB
8/23	91.70	Interest Paid

Checks

Date	Check No	Amount	Date	Check No	Amount
7/31	4234	2,878.18	7/29	4245*	4,201.86
7/31	4235	2,493.18	7/26	4246	2,148.97
8/02	4236	634.97	7/29	4247	6,000.00
8/02	4237	2,741.26	7/29	4248	3,507.15
8/09	4238	1,353.33	8/09	4249	7,500.00
8/05	4239	300.00	8/15	4250	7,500.00
8/13	4259	75.20	8/13	4264	56.84
8/13	4260	210.18	8/19	4265	766.14
8/21	4261	239.97	8/13	4266	668.31
8/13	4262	29.89	8/12	4267	133.79
8/13	4263	14.62	8/19	4271*	1,224.32
			8/19	4274*	1,806.74
			8/21	4275	7,452.56
			8/23	4278*	1,862.64

\* Indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
8/02	48.67	VERIZON WIRELESS/PAYMENTS
8/07	2,358.80	IRS/USATAXPMT *****2051279069 DEWEY COUNTY CONSERVAT
8/09	412.00	OKLAHOMATAXPMTS/OK TAX PMT *****5824GNTX DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
7/26	195,797.55	8/05	203,101.04
7/29	182,088.54	8/07	200,742.24
7/31	205,447.94	8/09	184,793.63
8/01	206,605.94	8/12	184,470.95
8/02	203,181.04	8/13	183,000.04
		8/23	205,791.55

ERROR RESOLUTION STATEMENT

Some transactions to your account may be accomplished electronically, in the event an error occurs or you have a question about this type of transaction, you be aware of the following:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-888-449-2285 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Bank, Attn: C. Service, P.O. Box 1529, Elk City, OK 73648, as soon as you can, if you think your statement, or receipt, is wrong, or if you need more information about a transaction on this statement or receipt. We must hear from you no later than 60 days after we sent the first statement on which the problem or error appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or questions in writing within 10 business days. We will tell you the results of our investigation within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days (60 days if the error involves an EFT made during the first 30 days after the first deposit to the account) to complete our investigation. If the error involves an EFT made during the first 30 days after the first deposit to the account (as made) for the amount you think is in error, so that you will get the money during the time it takes us to complete our investigation, if we ask you to put your complaint or questions in writing and we do not receive it within 10 business days, we may not credit your account. We will tell you the results within three business days after completing our investigation. If we decide that there was an error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

YOUR LIABILITY FOR UNAUTHORIZED TRANSFER

CONTACT US AT ONCE If you believe your password has been lost, stolen, used without your authorization, or otherwise compromised, or if someone has transferred or may in the future transfer money from your account without your permission, you must contact us immediately by telephone or in writing. If you do not contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, you will be responsible for any transfers made after that time. If you do not contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, you will be responsible for any transfers made after that time. If you do not contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, you will be responsible for any transfers made after that time. If you do not contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, you will be responsible for any transfers made after that time.

INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

1. The space to the left is provided for you to enter all deposits and withdrawals made during the next interest-statement period.
2. Enter the amount of each deposit or withdrawal in the space provided.
3. Add to your balance all subsequent deposits and deduct all withdrawals.
4. A statement covering the next interest-statement period will be mailed to you at the end of the period with interest earned shown as the last entry.
5. Notify us promptly of any change of address.
6. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

MONTH August 2024

CHECKING ACCOUNT		SAVINGS ACCOUNT	
CHECKS OUTSTANDING-NOT CHARGED TO ACCOUNT		BALANCE BROUGHT FORWARD	
NO.	AMOUNT	DATE	AMOUNT
4252	70,474.48		
4268	8,878.18		
4269	2,493.18		
4270	6,349.97		
4272	12,935.86		
4273	300.00		
4276	7,500.00		
4277	6,349.97		
4279	7,500.00		
4280	4,580.21		
TOTAL \$		203,791.55	

ON THIS STATEMENT \$203,791.55

DEPOSITS CREDITED \$404,175.80

WITHDRAWALS \$1480.00

SUBTRACT-  
CHECKS OUTSTANDING \$10,797.46

BALANCE \$101,335.84

SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER DEDUCTING SERVICE CHARGE (IF ANY) SHOWN ON THIS STATEMENT FOR PREVIOUS MONTH.

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. October 2, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Locally Lead Work Group Meeting
  - a) Breakfast served
  - b) Introduction of all attending the Local Work Group
  - c) Identify Resource Concerns
  - d) Discuss and Prioritize Resource Concerns
  - e) Outline Goals and Actions needed to address resource concerns
    - What needs to be done?
    - What resources are available?
    - What additional resources are needed?
    - Who should have primary responsibility?
  - f) Summary of identifying resource concerns/action in periodizing actions.
  - g) Any other comments.
  - h) End Local Work Group discussion and continue with board meeting items.
3. Discussion and possible action to approve minutes from September 4, 2024, regular meeting
4. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for September 2024
5. Discussion and possible action on attending the OACD Area I Meeting on November 14, in Cherokee, OK
6. Discussion and possible action on paying membership dues to High Plains RC&D
7. Discussion and possible action for Bratten to attend the NARCD conference on May 18-21, 2025, in Hershey, PA. (registration is \$400, plus room and travel)
8. Discussion and possible action on signing building lease with US Department of Agriculture Lease Amendment
9. Discussion and possible action on payables, claims, and financial statement for the period ending September 30, 2024  
Claims:
  - a) Regular Salary Claim
  - b) ED2 claims: Lonnie Parry, Kenneth Salisbury, Zachary Harrel, Marcy Nichols, Deborah Graybill Siddall, Jerri Wilson,
  - c) Pay directors yearly mileage to board meetings
  - d) Pay reimbursement mileage to board and staff attending South Central-in Tulsa
  - e) Pay educational fire training to Camargo, Oakwood, Putnam, Vici Fire Departments and Northwest Range Fire Mgmt. Assn.
10. Call with Meg Greski to discuss more details on the Soil Health field day



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. October 2, 2024**

11. Discussion and review of the OCC training-Salary & Operating Expense Claims Training Takeaways
12. Discussion and possible action on the Local Work Group meeting
13. Discussion and possible action on quotes for Barnitz 6 & 101
14. Discussion and possible action on NRCS Shared Technician 3<sup>rd</sup> QT report
15. Discussion and possible action on District Innovation Growth (DIG) Program Funding Opportunities
16. Discussion and possible action on extensions for ED2-Carol Ann Pollock Estate, Ron Cole, Tim Moss, and Monte Moss
17. Discussion and possible action on the review of Memorandum of Understand (MOU) between United States Department of Agriculture (USDA) Natural Resources Conservation Service (hereafter referred to as NRCS), the Oklahoma Conservation Commission and Dewey County Conservation District
18. Discussion and possible action on reviewing the USDA-NRCS Civil Rights posters and 1619
19. OK program 25 close out from OCC
20. Reports
  - a. District Directors
  - b. District Technician-NRCS shared quarterly report
  - c. District Manager
  - d. NRCS
21. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)
22. Public Comment (Each speaker will be limited to 5 minutes)
23. Adjournment

\*Agenda items may not be discussed in the order listed\*

Next regular meeting: November 6, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meetings of the Board*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M.      October 2, 2024**

Page 1 of 5

1. Regular Meeting Called to Order-Chair

The Dewey County Conservation District met Wednesday, October 2, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 4:15 P.M. Monday, September 30, 2024, at the front entrance of the Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:    Ben Marks, Chairman  
                              Ginger Emmons-Vice Chair  
                              Kenneth Salisbury, Treasurer  
                              Charles R Hurt, member  
                              Gene Rauh, member

Members Absent:    None

Associates Present:    Tyson Hiebert  
                              Kim Clark

Others Present:      Coleta Bratten, District Manager  
                              Michael Clark, District Technician  
                              Paul Clark, Resource Conservationist  
                              Jeremy Hughes, District Conservationist  
                              Joe Farris-Land Owner and NW OK AG Dept. board member  
                              Shane Glory-Bureau of Indian Affairs  
                              Michael Nichols-Farm Service Agency-Dewey County CEO  
                              Jean Bailey-Dewey County OSU Extension

2. Locally Lead Work Group Meeting

- a) Biscuits and sausage gravy was served
- b) Introduction of all attending the Local Work Group
- c) Joe Farris asks to speak since he had another place to attend. Farris was concerned about the Jujubee out towards Webb and the Flats. He knew that animals spread the seed. It is a wild plant with 1.5-inch thorns on it and they become thickets. The fruit off the main tree was good. He was asked where it came from. He thought it was brought in by a person at Webb for some fruit. The sprout shoots are hard to kill. Farris had talked to Bratten about them before and she had producers tell her it takes double the chemical rate to kill them. The Jujubee is very aggressive with fire and ground disturbance. It was commented that Jujubee is still recommended by OSU as an ornamental plant. The group wants to have a field day and work with OSU on some research. Then possibly ask for a chemical waiver for Dewey, Custer, Blaine and others to treat the invasive plant in pastures. This would be a special provision, and the EPA would have to be involved with OK Department of Agriculture. Shane Glory asked about programs NRCS used to have for Native Americans and Paul Clark commented that was an LEA with BIA he thought through El Reno. The directors have had producers tell them that they did not know about a program till it was already over. Mainly in eastern side of the county. Paul talked about what a resource concern was. Like a producer may say, "I have eastern red cedar," but the resource concern is brush management. Dewey County is under an air quality program

where a lot of our grass plantings have been approved for. So, several of the items on the survey can be grouped together but producers know it by what the visual problems is. The EQIP program batch cut will be November 1, 2024, this next time. Jean Bailey brought up producers have asked her about Siberian Elm. NRCS believed that could be addressed underbrush management. Charles Hurt asked about the hogs. NRCS has no program to address this problem currently. But the district can promote programs to help with the feral hogs.

d) Discussion and Prioritize Resource Concerns

1. Brush management
2. Air quality-erosion-soil & wind
3. Inadequate livestock forage and water (quality and quantity)
4. Soil Health
5. Feral Hogs

e) Outline Goals and Actions needed to address resource concerns.

- What needs to be done?  
More outreach to producers of programs available and education of filling out an application.
- What resources are available?  
Staff setting up more outreach events where producer can be educated. Programs are already on Facebook, approximately 60 flyers are being put up in all towns. Research if the FSA/NRCS text system is available to reach more producers with information. The district can investigate a text system for conservation district to reach more producers.
- What additional resources are needed?  
Staffing to get the work done. Funds and time to improve the implementation of programs and outreach.
- Who should have primary responsibility?  
It should be the partnership since we are talking about all federal and state programs to reach producers. (Conservation District, NRCS, FSA, OSU, BIA)

f) Summary of identifying resource concerns/action in periodizing actions.

Resource concerns seem to still be in line with last years that we are still working on addressing. There needs to be more outreach to reach the producers that don't have Facebook and do not frequent the establishments where flyers are posted. One comment was a small community meeting at the water tower to drink coffee. Again, our best outreach is by word of mouth in the communities.

g) Any other comments.

The group felt the meeting has gone well and we had more work to do.

h) End Local Work Group discussion and continue with board meeting items. 9:28 A.M.

10. Call with Meg Greski to discuss more details on the Soil Health field day

The board visited with Greski about some different options to change up the field day and with things being so dry. The group decided to work with Roger Mills and go to Greski farm and see some new things on soil health and grazing. A date will be worked out.

3. Discussion and possible action to approve the minutes for September 4, 2024, regular meeting

Salisbury made a motion, seconded by Emmons to approve the September 4, 2024, minutes. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

4. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for September 2024

Emmons made a motion, seconded by Rauh to approve the payroll worksheets, time sheets, and leave records. Aye votes: Emmon, Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

5. Discussion and possible action on attending the OACD Area I meeting, on November 14, in Cherokee, OK

Salisbury made a motion seconded by Rauh to table till November 5<sup>th</sup> board meeting. Aye votes: Salisbury, Rauh, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

6. Discussion and possible action on paying membership dues to High Plains RC&D

Salisbury made a motion, seconded by Emmons to approve membership at \$100. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action for Bratten to attend the NARCD conference on May 18-21, 2025, in Hershey, PA. (registration is \$400., plus room and travel

Emmons made a motion, seconded by Rauh to approve Bratten attending NARCD and pay registration, travel and rooms. Aye votes: Emmons, Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action on signing building lease with US Department of Agriculture Lease Amendment

Emmons made a motion, seconded by Salisbury to approve Marks to sign the amended five-year lease after Bratten checked on a few codes in the agreement for clarification. Aye votes: Emmons, Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

9. Discussion and possible action on payables, claims, financial statement for the period ending September 30, 2024

Salisbury made a motion, seconded by Emmons to pay bills, sign claims, and approve financial statement. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

11. Discussion and review of the OCC training-Salary & Operating Expense Claims Training Takeaways FYI

12. Discussion and possible action on the Local Work Group meeting

Rauh made a motion, seconded by Emmons to approve the resource concerns from the local work group meeting. Aye votes: Rauh, Emmons, Hurt, Salisbury, and Marks. Motion carried.

13. Discussion and possible action on quotes for Barnitz 6 & 101

Emmons made a motion, seconded by Salisbury to approve quote from Thompson Services for \$645.00 to fill in sink holes in the auxiliary spillway on both watersheds. Aye votes: Emmons, Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

14. Discussion and possible action on NRCS Shared Technician 3<sup>rd</sup> Qt report

Salisbury made a motion, seconded by Emmons to approve the report and send report to OCC. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

15. Discussion and possible action on District Innovation Growth (DIG) Program Funding Opportunities

Emmons made a motion, seconded by Salisbury for office to submit a proposal on a community garden, located in the bird park behind the senior citizens, partnering with the FFA, 4-H, and Taloga Senior Citizens. The community garden would have raised beds so the elderly could garden and provide a social activity. Aye votes: Emmons, Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

16. Discussion and possible action on extensions for ED2-Carol Ann Pollock Estate, Ron Cole, Tim Moss, and Monte Moss

Rauh made a motion, seconded by Emmons to approve extensions till November 6, 2024. Aye votes: Rauh, Emmons, Hurt, and Marks. Nay votes: none. Motion carried. Salisbury did not vote since participating in the program.

17. Discussion and possible action on the review of Memorandum of Understanding (MOU) between United States Department of Agriculture (USDA) Natural Resources Conservation Service (hereafter referred to as NRCS), the Oklahoma Conservation Commission and Dewey County Conservation District

FYI-Jeremy Hughes went over the MOU with the board and neither agency had any issues.

18. Discussion and possible on reviewing the USDA-NRCS Civil Rights posters and 1619  
Hughes directed the board and guest to the posters on the wall for civil rights and talked about the new 1619 form for release of information.

19. OK program 25 close out from OCC

We still have one agreement left open in OK state cost share 25-Justin Fox, due to NRCS engineers and pumping unit design approval. Bratten has talked to Tammy Sawatzky, OCC Programs Director and she approved to wait on NRCS to finish this agreement.

20. Reports

a. District Directors

Salisbury reported he had 2.2 inches of rain, calves are weaned, and people are still planting wheat. Salisbury had attended the South-Central meeting at Osage Casino & Hotel. He enjoyed the tour at the Osage Nation green houses. Emmons reported milo was out, calves were weaned on the cover crops and running with Jimmy. Emmons attended the SC meeting also. Rauh was feeding calves and planted peas, turnips, and radishes into his Bermuda. Rauh attended the SC meeting in Tulsa. K. Clark enjoyed her trip to Maine. Hiebert had been weaning calves and sowing wheat. Marks was planting rye and weaning calves.

b. District Technician

M. Clark attended the SC meeting and went on the meat packing plant tour. Barnitz 15A has a leak on the back side at the plunge basin and will request NRCS to do a site visit. He had priced the used JD drill lids, and they were yellow @ \$100. Board requested him to pick up two and replace the JD lids that are rusted out. George Moore was here to report on Quartermaster 20, that he made a visit to check out work that Brady Smith had done on repairs to back side of dam where the water line had been removed. Moore reported he had talked to Smith about doing some more work and Moore would check it out. Then Smith would have to start working with the district in the future.

c. District Manager

Bratten attended the SC meeting and went on the green house tour. The tour was a lot of bus riding, and she had the opportunity to visit with Curtis Elke, NRCS Regional Conservationist-Central and Trey Lam, Oklahoma Conservation Commission Executive Director, during the day.

d. NRCS

P. Clark had communicated with NRCS engineers on Barnitz 15 and there is a game plan and a timeline for design at this time. He had been working on GCI transfers and no payments can be made till the system is back up from the start of the NRCS - October 1, FY. The next deadline for the EQIP program batching will be November 1, 2024. Grass planting has been a big practice for this. Hughes said if we don't get enough applications to spend the funds we will be doing more outreach. Hughes commented he appreciated so many board members going that provided him the opportunity to attend the South-Central meeting. He really liked the greenhouse hydroponics.

21. Consideration and possible action on New Business (Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda. -None.

22. Public Comment (Each Speaker will be limited to 5 minutes -None.

23. Adjournment

There being no further business, Salisbury made a motion, seconded by Emmons to adjourn the meeting at 10:41 A.M. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held November 6, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

<u>X Ben Mark</u>	Chair	<u>11-5-2024</u>	Date
<u>Ben Mark</u>		<u>11-5-2024</u>	
<u>Ben Mark</u>	Chair	<u>1-8-2025</u>	DATE

## Coleta Bratten- District Manager Report -September 2024

Cedar Eradication Technician – reopened till October 12, 2024-4:30 pm

Attended NACD-South Central Regional meeting at Osage Casino Hotel – September 22-24

Attended High Plains RC&D meeting in Buffalo, OK

Speech contest held during the Dewey County Fair (2 contestants)

Meg Greski was at the Dewey County Fair on Friday, with the rain simulator

3 – ED2 producers left in program

OK cost share 25, Justin Fox, NRCS engineers approved the vendor design on September 26. Producer and well driller were notified. Also, talked to Moriah at OCC to give an update.

\*Open Meeting Act workshop – October 7, in Woodward- 1-4pm.

\* November 14, 24-OACD Area 1 meeting in Cherokee.

# Technician Report

Mike Clark

September 2024

## Equipment

John Deere Drill – 3

Scraper – 1

John Deere Drill Lid - \$100.00, is yellow

Posters

Pick up

Barnitz 6 & 101 Repair

Bid is in,

\$645.00

Barnitz 15A has small leak at back

Of dam near plunge basin

NRCS engineering informed.

Barnitz 15 bid –

NRCS Engineer has be enlisted



Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
September 1-30, 2024

EVIOUS BALANCE OF ALL FUNDS  
FROM August 2024 STATEMENT \$288,456.99 (1)

CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD  
FROM August 2024 STATEMENT \$203,791.55 (2)

CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 9/25/2024) \$121,433.51 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
9/6/2024	JAY LADD	AERWAY RENTAL	\$882.00
9/5/2024	OCC-WARRANT53052286	LAND MANAGEMENT SUPPLIES & GATES	\$180.90
9/5/2024	OCC-WARRANT53052148	OK PROGRAM YR 25-033	\$5,786.90
9/9/2024	OCC-WARRANT 53053680	OK PROGRAM YR 25-023	\$6,000.00
9/11/2024	OCC-WARRANT 53055116	DISTRICT MANAGER -----	\$4081.16
		NRCS SHARED -----	\$3703.89
		CEDAR TECH-JACOB HARREL-AUG. 1-15-----	\$2096.79
		CEDAR TECH 8-15-24 ANNUAL LEAVE PAYOUT-----	\$2106.08
		SUPPLIES-OFFICE -----	\$111.78
		SUPPLIES-EDUCATOIN-----	\$239.97
		INTERNET/PHONES-----	\$ 105.51
		UTILITIES -ELECTRIC-----	\$ 668.31
		UTILITIES OTHER -----	\$34.31
9/16/2024	COLLIN MCNABB	JD 15' DRILL RENTAL	\$13,147.80
9/24/2024	USDA	RENT	\$320.00
9/25/2024	GREAT PLAINS BANK	INTEREST	\$4,041.75
9/26/2024	COLETA BRATTEN	REIMB DISTRICT MILEAGE FROM NCDEA MID YEAR	\$56.49
			\$162.16
		<b>TOTAL</b>	<b>\$30,578.00</b>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	09/04/2024	OK TAX COMMISSION	STATE WH/AUGUST 2024	\$412.00
DEBT	09/04/2024	EFTPS	IRS-AUGUST 2024	\$2396.90
DEBT	09/04/2024	VERIZON	CELL/INTERNET	\$48.28
4281	09/04/2024	TALOGA PUBLIC WORKS	OFFICE- 75.88 BARN -35.17	\$111.05
4282	09/04/2024	TALOGA SHORT STOP	FUEL-648.653	\$372.72
4283	09/04/2024	US POSTAL SERVICE	POST OFFIC BOX RENT	\$84.00
4284	09/04/2024	WESTERN OK TIRE	TIRE-GOPHER TRAILER	\$97.99
4285	09/04/2024	SEILING AUTO STORE	INV:01NV014077	\$20.98
4286	09/04/2024	DOBSON TELEPHONE	OFFICE	\$56.84
4287	09/11/2024	MASTERCARD	BLDG SUPPLIES	\$128.56
4288	09/04/2024	T7W MACHINE & SUPPLY	JACK-JD DRILL	\$59.05
4289	09/09/2024	OG&E	OFFICE-\$ 565.20 BARN -\$32.70	\$597.90
4290	09/04/2024	VICI PUBIC SCHOOLS YRBK	YEARBOOK AD	\$45.00
4291	09/30/2024	COLETA BRATTEN	SALARY	\$2,878.18
4292	09/30/2024	MICHAEL CLARK	SALARY	\$2,493.18
4293	09/30/2024	ERICA JUSTICE	JANITOR	\$634.97
4294	09/30/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,215.12
4295	09/04/2024	MICHAEL GREEN, CPA	2024 AUDIT	\$1,550.00
4296	09/04/2024	OK HISTORICAL SOCIETY	ANNUAL MEMBERSHIP	\$50.00
4297	09/06/2024	PENNY KLEUSER	OK 25-033	\$2,122.73
4298	09/06/2024	RONALD RAUH	OK 25-025	\$3,664.17
4299	09/10/2024	JOHN CAREY HAMMONS	OK 25-023	\$6,000.00
		<b>TOTAL DISBURSEMENTS (4)</b>		<b>\$25,039.62</b>

OTHER ACCOUNTS BALANCE FORWARD (5) \$84,665.44

ACCOUNT	DATE	PAYEE	AMOUNT
54967	09/09/2024	BANK 7	INTEREST
			\$323.58
		<b>TOTAL DEPOSITS (6)</b>	<b>\$323.58</b>

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			<b>TOTAL DISBURSEM (7)</b>	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.50%	5/10/2023	11/10/2024 (8)	\$84,989.02
<b>BALANCE IN OTHER ACCOUNTS</b>		<b>LINE 5+6-7 (9)</b>	<b>\$84,989.02 (6 MONTHS)</b>	

BALANCE OF ALL ACCOUNTS 3+9= 10 \$206,422.53

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CAR	\$51.26
		BALANCE	\$570.74

LS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	10/02/2024	OK TAX COMMISSION	STATE WH/SEPTEMBER 2024	\$326.00
DEBT	10/02/2024	EFTPS	IRS-SEPTEMBER 2024	\$1689.56
DEBT	10/02/2004	OESC	UMEMPLOYMENT-3RFD QTER	\$242.24
DEBT	10/02/2024	VERIZON	CELL/INTERNET	\$48.31

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
September 1-30, 2024

4300	10/02/2024	TALOGA PUBLIC WORKS	OFFICE- 195.49 BARN -35.17	\$230.66
4301	10/02/2024	TALOGA SHORT STOP	FUEL-648.653	\$196.82
4302	10/02/2024	DOBSON TELEPHONE	OFFICE	\$57.01
4303	10/02/2024	DURACLEAN MASTER CLEA	BLDG CARPET CLEANED	\$450.00
4304	10/02/2024	SPC OFFICE SUPPLIES	INV; 180752-0-WALL CALENDAR	\$24.61
4305	10/02/2024	R.K. BLACK INC	COPIER LEASE	\$139.83
4306	10/02/2024	BEN MARKS	YEARLY MILEAGE TO BOARD MTG-OCT.23-SEF	\$316.20
4307	10/02/2024	GINGER EMMONS	YRLY MI TO BOARD MTG-OCT.23-SEPT.24 (\$357.34)	\$0.00
			MI TO-SC-OSAGE CASINO HOTEL (\$322.94)	\$680.28
4308	10/02/2024	KENNETH SALISBURY	YRLY MI TO BOARD MTG-OCT.23-SEPT.24 (\$395.25)	\$0.00
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			MI TO-SC-OSAGE CASINO HOTEL (\$286.76)	\$508.10
4310	10/02/2024	CHALRES R. HURT	YRLY MI TO BOARD MTG-OCT.23-SEPT.24 (\$43.50)	\$43.50
4311	10/02/2024	TYSON HIEBERT	YRLY MI TO BOARD MTG-OCT.23-SEPT.24 (\$33.20)	\$33.20
4312	10/02/2024	MICHAEL CLARK	MI TO-SC-OSAGE CASINO HOTEL (\$293.46)	\$293.46
4313	10/02/2024	COLETA BRATTEN	MI TO-SC-OSAGE CASINO HOTEL (\$292.79)	\$292.79
4314	10/14/2024	MASTERCARD	TOLL, ODAFF, POSTAGE, SOUTH CENTRAL RO	\$1,009.81
4315	10/ /2024	OG&E	OFFICE-\$387.60 BARN -\$33.00	\$420.60
4316	10/31/2024	COLETA BRATTEN	SALARY	\$2,878.18
4317	10/31/2024	MICHAEL CLARK	SALARY	\$2,493.18
4318	10/31/2024	ERICA JUSTICE	JANITIOR	\$634.97
4319	10/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,215.12
4320	10/02/2024	KIM CLARK	YRLY MI TO BOARD MTG-OCT.23-SEPT.24	\$115.94
4321	10/02/2024	HIGH PLAINS RC&D	YRLY DUES	\$100.00
4322	10/02/2024	FARMERS COOP OF WESTE	FUEL	\$75.12
4323	10/08/2024	GORE'S TRAVEL STOP	FUEL	\$42.82
4324	10/09/2024	SEILING FOODS	LOCAL WORK GROUP	\$38.78
4325	10/17/2024	LONNIE PARRY	ED2-169	\$7,500.00
4326	10/17/2024	KENNETH SALISBURY	ED2-030	\$7,500.00
4327	10/17/2024	DEBORAH GRAYBILL SIDDA	ED2-088	\$7,500.00
4328	10/17/2024	JERRI WILSON	ED2-082	\$7,500.00
4329	10/17/2024	ZACHARY HARREL	ED2-039	\$7,500.00
4330	10/17/2024	MARCY NICHOLS	ED2-148	\$7,500.00
4331	10/17/2024	CAMARGO FIRE DEPARTME	FIRE TRAINING-TERRY PEACH	\$5,000.00
4332	10/17/2024	PUTNAM FIFE DEPARTMENT	FIRE TRAINING-TERRY PEACH	\$5,000.00
4333	10/17/2024	NW FIRE RANGE MGMT	FIRE TRAINING - TERRY PEACH	\$5,000.00
4334	10/17/2024	OAKWOOD FIRE DEPT.	FIRE TRAINING- TERRY PEACH	\$5,000.00
4335	10/17/2024	VICI FIRE DEPT.	FIRE TRAINING - TERRY PEACH	\$5,000.00
			<u>TOTAL DISBURSEMENT #11</u>	<u>\$85,275.08</u>

MASTERCARD CHARGES

09/03/2024	KILPATRICK TURNPIKE	TOLL TO AND FROM AIRPORT MID YEAR	\$2.70
09/04/2024	US POSTAL SERVICE	POSTAGE	\$2.87
09/05/2024	ODAFF	M. CLARK RECERTIFICATION FOR CATEGORY	\$53.00
09/24/2024	OSAGE CASINO HOTEL	KENNETH SALISBURY-SOUTH CENTRAL- REGIONAL M	\$201.16
09/24/2024	OSAGE CASINO HOTEL	GENE RAUH-SOUTH CENTRA -REGIONAL MTG	\$201.16
09/24/2024	OSAGE CASINO HOTEL	GINGER EMMONS-SOUTH CENTRAL -REGIONAL MTG	\$201.16
09/24/2024	OSAGE CASINO HOTEL	COLETA BRATTEN-SOUTH CENTRAL REGIONAL MTG	\$201.16
09/24/2024	OSAGE CASINO HOTEL	MICHAEL CLARK-SOUTH CENTRAL -REGIONAL MTG	\$201.16
		<u>SUBTOTAL</u>	<u>\$1,064.37</u>

PRETTY CASH - FOR CAR WASH	4/3/2024	\$25.00	<u>TOTAL</u>	
05/07/2024	3500 CHEV	\$5.00		\$20.00
07/01/2024	3500 CHEV	\$4.25		\$15.75

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER -SEPTEMBETR 2024	\$4,081.16
DISTRICT TECHNICIAN -SEPTEMBER 2024	\$3,703.89
ADVERTISING	\$45.00
FEES-LICENSES	\$53.00
INTERNET/PHONE	\$105.12
POSTAGE	\$2.87
RENT-POST OFFICE BOX	\$84.00
UTILITES-ELECTRIC-SEPT.	\$597.90
UTILITIES-GAS- SEPT.	\$65.37
UTILITIES -OTHER -SEPT.	\$45.68
LAND MGMT-FIRE TRAINING: CAMARGO, OAKWOOD, PUTNAM, VICI, AND N	\$25,000.00
ED2-169,030,088,082,039,148	\$45,000.00
<u>TOTAL ACCTS RECEIVABLE OCC 12)</u>	<u>\$78,783.99</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS		
ETHAN PARRY- JD DRILL AND JACK		\$309.00
BART WATKINS - 15'JD DRILL		\$250.00
JOSEPH BLAYLOCK - GP 10' DRILL		\$200.00
STEVE COMBS-GP 10' DRILL		\$200.00
	Total 13	\$959.00

TICKETS

ACTIVE WORKING		
	Total 14	\$0.00

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$200,890.44

After bills paid & outstanding accounts received

Approved: \_\_\_\_\_

*BeMark*  
*BeMark*

Date: \_\_\_\_\_

Page 2 of 2

*11-5-2024*  
*11-5-2024*



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. November 6, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action to approve minutes from October 2, 2024, regular meeting
3. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for October 2024
4. Discussion and possible action on attending the OACD Area I Meeting, on November 14, in Cherokee, OK
5. Discussion and possible action to approve retroaction of Marks signing Oklahoma State cost share program 26 for James Evans
6. Discussion and possible action on payables, claims, and financial statement for the period ending October 31, 2024  
Claims:
  - a) Regular Salary Claim
  - b) ED2 claims: Monte Moss,
  - c) Oklahoma State Cost Share Program 25-Justin Fox-claim
  - d) NACD dues
  - e) Certificate of deposit renewal 11/10/2024 (6mo) (4.5% rate now)
  - f) School educational grants-\$200.00 each to Taloga Elem. & High School, Vici Elem. Leedey Elem., and Seiling Elem
  - g) Barnitz 6 & 101 claim for repair on auxiliary spillway sink holes
7. Discussion and possible action to approve 2025 Oklahoma State Holidays for district employees
8. Discussion and possible action of Notice of Regular Meetings for FY 2025
9. Discussion and possible action to approve district manager leave on Nov. 7, 8, and 18
10. Discussion and review of the OCC training-2025 Option Period/Open Enrollment Takeaways
11. Discussion and possible action to amend agreement for Dillion Kauk in Oklahoma State Cost Share Program 26
12. Discussion and possible action on extensions for Carol Ann Pollock Estate, Ron Cole, Tim Moss
13. Discussion and possible action on Acknowledgement of Section 1619 Compliance
14. FYI-Notice from Taloga Public Works- Taloga found elevated levels of lead in the drinking water – a notice was given to all employees in the USDA Service Center
15. Discussion and possible action of directors and staff participating in the Emergency Drought #3 program and program guidelines

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. November 6, 2024**

16. Reports

- a. District Directors
- b. District Technician-NRCS shared quarterly report
- c. District Manager
- d. NRCS

17. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)

18. Public Comment (Each speaker will be limited to 5 minutes)

19. Adjournment

\*Agenda items may not be discussed in the order listed\*

Next regular meeting: December 4, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meetings of the Board*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 4

**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. November 6, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, November 6, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 4:00 P.M. Friday, November 1, 2024, at the front entrance of the Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present: Ben Marks, Chairman  
Ginger Emmons-Vice Chair  
Kenneth Salisbury, Treasurer (stepped out at 9:34 AM, back at 9:35 AM)  
Gene Rauh, member (entered at 8:37 AM)  
Charles R Hurt, member (entered at 9:06 AM)

Members Absent: None

Associates Present: Tyson Hiebert

Associates Absent: Kim Clark

Others Present: Coleta Bratten, District Manager  
Paul Clark, Resource Conservationist  
Alex Tune, Soil Conservationist

**2. Discussion and possible action to approve the minutes for October 2, 2024, regular meeting**  
Salisbury made a motion, seconded by Emmons to approve the October 2, 2024, minutes. Aye votes: Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

**3. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for October 2024**

Emmons made a motion, seconded by Salisbury to approve the payroll worksheets, time sheets, and leave records. Aye votes: Emmon Salisbury, and Marks. Nay votes: none. Motion carried.

**4. Discussion and possible action on attending the OACD Area I meeting, on November 14, in Cherokee, OK**

Emmons made a motion seconded by Salisbury that all directors and staff could attend OACD Area 1 meeting in Cherokee. Aye votes: Emmons, Salisbury, Rauh, and Marks. Nay votes: none. Motion carried. All directors except Rauh that didn't know when they would get home in time, K. Clark – associate, and staff: Bratten and M. Clark plan to attend.

**5. Discussion and possible action to approve retroaction of Mark's signing Oklahoma State cost share program 26 for James Evans**

Salisbury made a motion, seconded by Emmons to approve Mark's signing claim on Evans. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none.

6. Discussion and possible action on payables, claims, financial statement for the period ending October 31, 2024

Salisbury made a motion, seconded by Emmons to pay bills, sign claims, and approve financial statement. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

c. Certificate of deposit renewal 11/10/2024 (6 mo.) (4.5% rate now)

Emmons made a motion, seconded by Salisbury to check rates at Bank7 and Great Plains Bank on 6 and 12 months and report to Hiebert for best option. Aye votes: Emmons, Salisbury, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action to approve 2025 Oklahoma State Holidays for district employees

Salisbury made a motion, seconded by Emmons to approve 2025 state holidays for district employees. Aye votes: Salisbury, Emmons, Hurt, Rauh, and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action of Notice of Regular Meetings for FY 2025

Salisbury made a motion, seconded by Rauh to approve 2025 dates for board meeting. Aye votes: Salisbury, Rauh, Hurt, Emmons, and Marks. Nay votes: none. Motion carried. 2025 meetings will be filed at the courthouse before December 15, 2025.

9. Discussion and possible action to approve district manager leave on Nov. 7,8, and 18.

Salisbury made a motion, seconded by Emmons to approve leave for district manager. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

10. Discussion and review of the OCC training – 2025 Option Period/Open Enrollment Takeaways—FYI

11. Discussion and possible to amend agreement for Dillion Kauk in Oklahoma State Cost Share Program 26

Emmons made a motion, seconded by Rauh to amend agreement for just water well. Aye votes: Emmons, Rauh, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

12. Discussion and possible action on extensions of Carol Ann Pollock Estate, Ron Cole, Tim Moss

Emmons made a motion, seconded by Rauh to approve extensions till December 3, 2024. Aye votes: Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried. Salisbury did not vote since he was a participant in the program.

13. Discussion and possible action on Acknowledgement of Section 1619 Compliance

Hurt made a motion, seconded by Rauh to approve 1619. Aye votes: Hurt, Rauh, Salisbury, Emmons, and Marks. Nay votes: none. Motion carried.

14. FYI-Notice from Taloga Public Works – Taloga found elevated levels of lead in the drinking water – a notice was given to all employees in the USDA Service Center

Board requested signs be put up at water fountain and that it be out of service at this time. The district office is to provide bottled water to all that need water.

15. Discussion and possible action of directors and staff participating in the Emergency Drought #3 program and program guidelines

Guidelines were reviewed and one staff will apply. The directors eligible would be checking for December board meeting.

16. Reports

a. District Directors

Salisbury reported he had 3 inches of rain. It sure improved some of the attitudes around. The rain came so slow we had no runoff. Emmons had 3.5 inches of rain, weaning calves on cover crop and cows on milo stocks. Rauh had a slow month. He hauled a load of calves Beaver. Hurt had been working on a wind farm in Kansas doing grass planting and had put in some new fence. Hiebert said it had been muddy, he hadn't been able to say that in a while. Some calves should of went to sale this week. Marks had but milo making almost 100 per acre. His high tunnel is ordered and going to pay to have put up. He is weaning calves and had planted generic canola-Calena

b. District Technician

M. Clark left message that he lacked two watershed inspections and would have watershed inspection report for December.

c. District Manager

Bratten reported she would travel early for area meeting to help with registration. We have twenty-six guests with speech, essay, and poster students and parents going to receive their awards at Cherokee. Bratten had been in contact with Upper Washita about co-hosting a Soil Health field day at Meg Greski farm. She has contacted the Town of Leedey working on dates for the Conservation Watershed Banquet in January. The NRCS engineering division has not responded so will try again on checking dates with them. Jeremy Hughes, Shelley Oliphant and Jeanne Jasper is working on a plan to help cover the office while our office staff attend the OACD Area 1 meeting on November 14. The Ranch Conversations sponsored by High Plains RC&D are going well. NRCS has put funding in to assist with the outreach. Harper, Beaver, and Ellis counties have been completed. Woods is scheduled for November 21, Woodward-December 18, Major tentatively January 23, 25, and Dewey tentatively week of February 18-21. Bank of Western Oklahoma is sponsoring the meals at Woodward and Dewey. Texas and Cimarron are not scheduled. NW Electric was at the Ellis County – Ranch Conversation and told me that they could put our programs in their newsletter if we would send them the information. I am wanting to check with CK Energy Electric if they would have that option to cover the south part of our county. We already have over ninety 1099's to do for this tax year. So that is going to be another workload.

d. NRCS

Tune had finished detail at the state office and back to office full time. He is working with state office on all NRCS employees meeting in Norman. He has a meeting in Wichita and is working on GCI payments. He is loading the eighty-eight EQIP application on file for this funding batch. P. Clark had received the draft from the NRCS state engineer on Barnitz 15 and shared with Bratten it was a 42-page bid specification to go through. He had been working with ODOT drainage issue for flooding in Taloga. He is working on EQIP modifications due to drought and no grass seed for plantings. He reported to the board that as of now our team is Woodward, Dewey and Major but is not finalized till approved up the chain.



17. Consideration and possible action on New Business (Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda. –None.

18. Public Comment (Each Speaker will be limited to 5 minutes –None.

19. Adjournment

There being no further business, Salisbury made a motion, seconded by Emmons to adjourn the meeting at 9:58 A.M. Aye votes: Salisbury, Emmons, Rauh, Hurt, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held December 4, 2024, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy:

Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Katie Blunk, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

Bar Mark

Chair

12-4-24

Date

## Coleta Bratten- District Manager Report -October 2024

### OACD contest

2- speeches: Kynldn Lingle and Makenzi Hamill – Taloga - attending contest and luncheon

Essay- Brennon Case – Division 1 - 6<sup>th</sup> grade - 2<sup>nd</sup> place- Taloga- attending luncheon

### Posters:

Maria Garci - 4<sup>th</sup> grade – 1<sup>st</sup> place - Seiling-attending luncheon

Laina Peterson - 6<sup>th</sup> grade – 1<sup>st</sup> place - Seiling -attending luncheon

Haylie Dodson – 8<sup>th</sup> grade – 2<sup>nd</sup> place – Leedey-attending luncheon

Ollivia Louthan – Division K- 1<sup>st</sup> place – Leedey (no response yet)

Cedar Eradication Technician – there has been a letter emailed with a job offer. Response is requested by Nov. 7, closed of business.

Soil Health field day at Meg Greski farm-Bratten has called Upper Washita CD and visited about a co-sponsorship with them. It is on their board agenda for November 14. (Spring event)

A call was done on availability of the Leedey Community center in January. Bratten also talked to Great Plains National Bank on sponsoring the meal for our Watershed Conservation Banquet.

Emailed Jeremy Hughes if there was any way NRCS could assist districts during our November 14, during OACD Area 1 meeting, since some will need to have offices open to take ED3 applications.

High Plains RC&D – Ranch Conversations – grant from NRCS to put them on. Working in each county to get meal donated.

Beaver and Harper are already done.

Ellis County Ranch Conversation – October 29, 2024 (W5 Water well Service, Dub Wagnon & Ellis Co Star)

Woods County Ranch Conversation – November 21, 2024 (Alva) (Meal-American Farmers & Ranchers)

Woodward County Ranch Conversation – December 18, 2024 (Meal – Bank of Western OK)

Major County Ranch Conversation – tentative January 23, 2025 (Meal – reserved)

Dewey County Ranch Conversation – tentative week of February 18-21, 2025 (Meal – Bank of Western OK)

Texas and Cimarron not scheduled yet.

Northwest Electric was at the Ellis Co Ranch Conversation and told me that we could sent program information to them, and they would be glad to add to their newsletter. I guess we need to check with CK Energy Electric for southern part of our county.

We have 90 or more W9's to do 1099's for. Which will be a big workload for tax paperwork.

# Technician Report

Mike Clark

October 2024

## Equipment

John Deere Drill –2

Great Plains Drill- 2

JD Lids- Drill has been out all month  
No chance to pull old lid off to match up.

## Posters

Judged & delivered back to schools

Barnitz 6 & 101 Repair is done

## Inspections

All of Barnitz WS have been inspected  
The 2 Quartermasters need to be done.

Barnitz 15, 15A,& 115 are in NRCS Engineering

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
October 1-31, 2024

PREVIOUS BALANCE OF ALL FUNDS	
FROM September 2024 STATEMENT	\$206,422.53 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM September 2024 STATEMENT	\$121,433.51 (2)
CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 10/25/2024)	\$167,580.38 (3)

## DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
10/16/2024	JOLYNN COMBS	GP 10' DRILL RENTAL	\$200.00
10/16/2024	PRESIDIO PETROLEUM LLC	ROYALTY ON LOTS	\$79.01
10/16/2024	OCC-WARRANT53082884	ED2-169,030,088,082,039,148-FIGHTING FIRE WORKSHOP-CAMRGO, PUTNAM, OAKWOOD, VICI, & NW FIRE AND RAN	\$70,000.00
10/16/2024	USDA TREAS.	RENT UPGRADE FOR SEPTEMBER 2024	\$761.87
10/21/2024	BART WATKINS	15' JD DRILL RENTAL	\$250.00
10/21/2024	DEWEY COUNTY ABSTRACT	2- PLAT BOOKS	\$76.48
10/22/2024	OCC-WARRANT 53089386	DISTRICT MANAGER -----	\$4081.16
		NRCS SHARED -----	\$3703.89
		ADVERTISING-----	\$45.00
		FEES-LICENSES-----	\$53.00
		PHONE/INTERNET-----	\$105.12
		POSTAGE -----	\$2.87
		RENT-POST OFFICE BOX -- -----	\$84.00
		UTILITIES -ELECTRIC SEPT.-----	\$597.90
		UTILITIES - GAS-SEPT. -----	\$65.37
		UTILITIES - OTHER-SEPT. -----	\$45.68
10/24/2024	OCC-WARRANT 53090854	OK PROGARM 26-EVANS	\$8,783.99
9/25/2024	GREAT PLAINS BANK	INTEREST	\$6,000.00
			\$64.94

TOTAL

\$66,218.22

## DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	10/02/2024	OK TAX COMMISSION	STATE WH/SEPTEMBER 2024	\$326.00
DEBT	10/02/2024	EFTPS	IRS-SEPTEMBER 2024	\$1689.56
DEBT	10/02/2004	OESC	UNEMPLOYMENT-3RFD QTER	\$242.24
DEBT	10/02/2024	VERIZON	CELL/INTERNET	\$48.31
4300	10/02/2024	TALOGA PUBLIC WORKS	OFFICE- 195.49 BARN -35.17	\$230.66
4301	10/02/2024	TALOGA SHORT STOP	FUEL-648.653	\$196.82
4302	10/02/2024	DOBSON TELEPHONE	OFFICE	\$57.01
4303	10/02/2024	DURACLEAN MASTER CLEA	BLDG CARPET CLEANED	\$450.00
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4319	10/31/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,215.12
4320	10/02/2024	KIM CLARK	YRLY MI TO BOARD MTG-OCT.23-SEPT.24	\$115.94
4321	10/02/2024	HIGH PLAINS RC&D	YRLY DUES	\$100.00
4322	10/02/2024	FARMERS COOP OF WESTE	FUEL	\$75.12
4323	10/08/2024	GORE'S TRAVEL STOP	FUEL	\$42.82
4324	10/09/2024	SEILING FOODS	LOCAL WORK GROUP	\$38.78
4325	10/17/2024	LONNIE PARRY	ED2-169	\$7,500.00
4326	10/17/2024	KENNETH SALISBURY	ED2-030	\$7,500.00
4327	10/17/2024	DEBORAH GRAYBILL SIDDA	ED2-088	\$7,500.00
4328	10/17/2024	JERRI WILSON	ED2-082	\$7,500.00
4329	10/17/2024	ZACHARY HARREL	ED2-039	\$7,500.00
4330	10/17/2024	MARCY NICHOLS	ED2-148	\$7,500.00
4331	10/17/2024	CAMARGO FIRE DEPARTME	FIRE TRAINING-TERRY PEACH	\$5,000.00
4332	10/17/2024	PUTNAM FIFE DEPARTMENT	FIRE TRAINING-TERRY PEACH	\$5,000.00
4333	10/17/2024	NW FIRE RANGE MGMT	FIRE TRAINING - TERRY PEACH	\$5,000.00
4334	10/17/2024	OAKWOOD FIRE DEPT.	FIRE TRAINING- TERRY PEACH	\$5,000.00
4335	10/17/2024	VICI FIRE DEPT.	FIRE TRAINING - TERRY PEACH	\$5,000.00
			TOTAL DISBURSEMENTS (4)	\$85,275.08

OTHER ACCOUNTS BALANCE FORWARD (5) \$84,989.02

COUNT	DATE	PAYEE	AMOUNT
967	10/09/2024	BANK 7	INTEREST
			\$314.34
			TOTAL DEPOSITS (6) \$314.34

## DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (7)	

OTHER ACCOUNTS

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
October 1-31, 2024

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.50%	5/10/2023	11/10/2024	(8)
BALANCE IN OTHER ACCOUNTS		LINE 5+6-7 (9)		\$85,303.36 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 3+9= 10 \$252,883.74

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARC	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	11/06/2024	OK TAX COMMISSION	STATE WH/OCTOBER 2024	\$326.00
DEBT	11/06/2024	EFTPS	IRS-OCTOBER 2024	\$1689.56
DEBT	11/06/2024	VERIZON	CELL/INTERNET	\$48.32
4336	11/01/2024	JAMES EVANS	OK C-S PROGRAM 26-003	\$6000.00
4337	11/06/2024	TALOGA PUBLIC WORKS	OFFICE- 231.17BARN -35.17	\$266.34
4338	11/06/2024	TALOGA SHORT STOP	FUEL-702,713,721,725,732,733	\$596.05
4339	11/06/2024	DOBSON TELEPHONE	OFFICE	\$57.02
4340	11/06/2024	NAT'L ASSOC OF CONSDIST	RENEWAL MEMBERSHIP FEE	\$775.00
4341	11/06/2024	LEEDEY LUMBER	CATTLE PANELS, BATTERY EMER EXIT SIGN,TAPE	\$128.57
4342	11/06/2024	PAUL THOMPSON	BARNITZ 6 & 101 SINK HOLE REPAIRS	\$645.00
4343	11/06/2024	LEEDEY PUBLIC SCHOOLS	ELEMENTARY EDUCATION GRANT	\$200.00
4344	11/06/2024	SEILING PUBLIC SCHOOLS	ELEMENTARY EDUCATION GRANT	\$200.00
4345	11/06/2024	TALOGA PUBLIC SCHOOLS	ELEM & HIGH SCHOOL EDUCATION GRANT	\$400.00
4346	11/06/2024	VICI PUBLIC SCHOOLS	ELEMENTARY EDUCATION GRANT	\$200.00
4347	11/06/2024	GPNB	POSTER MONIES	\$263.00
4348	11/06/2024	BRENNON CASE	1ST PLACE ESSAY	\$15.00
4349	11/06/2024	RYLEA ARNOLD	2ND PLACE ESSAY	\$10.00
4350	11/06/2024	BRYNLEE YATES	3RD PLACE ESSAY	\$5.00
4351	11/06/2024	KYNDLYN LINGLE	1ST PLACE SPEECH	\$40.00
4352	11/06/2024	MAKENZI HAMIL	2ND PLACE SPEECH	\$30.00
4353	11/12/2024	MASTERCARD	TISSUE,CANDY, BATTERIES, CHAIR MAT	\$222.71
4354	11/13/2024	OG&E	OFFICE-\$227.69 BARN -\$33.89	\$261.58
4355	11/06/2024	OACD	OACD AREA REGISTRATION	\$645.00
4356	11/27/2024	COLETA BRATTEN	SALARY	\$2,878.18
4357	11/27/2024	MICHAEL CLARK	SALARY	\$2,493.18
4358	11/27/2024	ERICA JUSTICE	JANITIOR	\$634.97
4359	11/27/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,215.12
4360	11/27/2024	ALLEN L SHAMBURG II	CEDAR TECH-NOV. 18-NOV 30, 2024	\$1,471.44
			<u>TOTAL DISBURSEMENT #11</u>	<u>\$21,717.04</u>

MASTERCARD CHARGES

10/10/2024	QUILL.COM	TISSUE, CANDY,BATTERIES, CHAIR MAT	\$222.71
		<u>SUBTOTAL</u>	<u>\$222.71</u>

PRETTY CASH - FOR CAR WASH	7/1/2024	\$20.00	<u>TOTAL</u>
07/01/2024	3500 CHEV	\$4.25	\$15.75

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER -OCTOBER 2024	\$4,081.16
DISTRICT TECHNICIAN -OCTOBER 2024	\$3,703.89
OFFICE	\$24.61
LODGING	\$1,005.80
INTERNET/PHONE	\$105.32
POSTAGE	\$4.01
UTILITES-ELECTRIC-OCT.	\$420.60
UTILITIES-GAS- OCT	\$68.94
UTILITIES -OTHER -OCT.	\$161.72
COPIER RENTAL PAYMENT	\$139.83
ED2-142	\$7,500.00
OK C-S YR 25-FOX	\$3,796.31
<u>TOTAL ACCTS RECEIVABLE OCC 12)</u>	<u>\$21,012.19</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2025-20	JEFF POLLOCK - JD 15' DRILL RENTAL
2025-18	SETH ADAMS - 10' GP DRILL RENTAL
2025-12	JOSEPH BLAYLOCK - GP 10' DRILL
2025-158	DICK MCCORMICK - HAY TRAILER
2025-10	ETHAN PARRY - JD15' DRILL RENTAL AND NEW JACK
	Total 13
	<u>\$1,109.00</u>

TICKETS

ACTIVE WORKING	
2025-19	CHARLES ROBERTS - 15' JD DRILL
2025-16	STEVE CONRADY - 10'GP DRILL
2025-17	RUSSELL LADD - 10'GP DRILL
	Total 14
	<u>\$700.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13) \$253,287.89

After bills paid & outstanding accounts received

Approved:  Date: 12-4-24



Great Plains Bank

DEWEY COUNTY CONSERVATION DISTR  
PO BOX 36  
TULOGA OK 75667-0036

Page 1 of 6

Account Number: 0731  
Date: 10/25/24  
Images: 35

DEWEY COUNTY CONSERVATION DISTR \* PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	121,433.51
Deposits	86,378.45
Withdrawals / Misc Debits	40,231.58
Ending Balance	167,580.38
Service Charge	.00
Interest Paid Thru 10/27/24	64.94
Interest Year To Date	657.16
Average Rate / Cycle Days	5.5000 / 30
Enclosure	

Deposits and Other Credits

Date	Amount	Check No	Amount	Check No
10/16	7,500.00	10/11	4204	4200
10/16	2,078.18	10/16	4304	4304
10/16	2,461.18	10/10	4301	4305
10/16	634.07	10/11	4302	4306
10/16	680.28	10/18	4314	4304
10/17	677.59	10/20	4309	4306
10/25	33.30	10/17	4321	4307
10/25	203.46	10/15	4322	4333
10/25	292.79	10/16	4323	

Checks

Date	Check No	Amount	Date	Check No	Amount
10/16	4276	7,500.00	10/11	4204	4200
9/30	4291	2,078.18	10/16	4304	4304
10/02	4292	2,461.18	10/10	4301	4305
10/02	4293	634.07	10/11	4302	4306
10/11	4307	680.28	10/18	4314	4304
10/17	4308	677.59	10/20	4309	4306
10/25	4311	33.30	10/17	4321	4307
10/25	4312	203.46	10/15	4322	4333
10/27	4313	292.79	10/16	4323	

\* Indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
10/02	48,311	DEPOSIT WIRELESS PAYMENTS
10/02	1,688.58	IRS/US/STATE/PAID 000000005-063627700001
10/04	242.24	ENR SEC COMM/ENR SEC 2403749446
10/04	326.00	OKLAHOMA/OKLAHOMA/OK TXN PMT

Daily Balance Summary

Date	Balance	Date	Balance
9/26	121,595.67	10/08	111,572.99
9/30	116,717.49	10/10	110,986.34
10/02	113,408.87	10/11	106,583.58
10/03	113,092.67	10/15	106,588.61
10/04	112,594.43	10/16	121,433.51
10/07	111,553.65	10/17	167,580.38

ERROR RESOLUTION STATEMENT

Some transactions to your account may be accomplished electronically, in the event an error occurs or you have a question about this type of transaction, you be aware of the following:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-888-449-0295 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Bank, Attn: Customer Service, PO Box 1629, Elk City, OK 73601. We will respond to your inquiry as soon as possible. If you are not satisfied with our response, please contact your local consumer protection agency. We must hear from you no later than 60 days after we sent the first statement on which the problem or error appeared.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

If you tell us only, we may require that you send us your complaint or questions in writing within 10 business days.

We will tell you the results of our investigation within 10 business days after we hear from you and will correct any error promptly. If we need however, we may take up to 45 days (90 days if the EFT involved a point-of-sale transaction or foreign initiated), or an EFT made during the first 30 day deposit to the account was made) investigate your complaint or question. If we decide to do this, we will credit your account within 10 business days (30 days if the error involves an EFT made during the first 30 days after the first deposit to the account was made) for the amount you think is in error, so that you have the money during the time it takes us to complete our investigation. If we ask you to put your complaint or questions in writing and we do not receive it within 30 days, we may not credit your account. We will tell you the results within three business days after completing our investigation. If we decide that there is an error, we may not credit your account. You may ask for copies of the documents that we used in our investigation.

YOUR LIABILITY FOR UNAUTHORIZED TRANSFER

CONTACT US AT ONCE if you believe your password has been lost, stolen, used without your authorization, or otherwise compromised, or if someone has tampered or may from your account without your permission. An immediate telephone call to us, followed by a letter, is the best way to reduce any possible losses. You could lose all of the money plus your maximum overdraft line of credit, if any. If you contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, more than \$500.00 if someone used your password without your permission. If you do NOT contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, and we can prove we could have stopped someone from using your password to access your accounts without your permission if you had told us, you could lose more than \$500.00. If you do not contact us within 60 days after you learn of the loss, theft, compromise, or unauthorized use of your password, we may not be able to stop someone from using your password to access your accounts without your permission. If you do not get back any money you lost through transactions made after the 60 day time period, we can prove that we could have stopped someone from taking the money if you had.

INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

- The space to the left is provided for you to enter all deposits and withdrawals made during the next interest-statement period.
- Enter the last balance shown on the front side of this statement in the Balance Forward box.
- Add to your balance all subsequent deposits and deduct all withdrawals.
- A statement covering the next interest-statement period will be mailed to you at the end of the period with interest earned shown as the last entry.
- Notify us promptly of any change of address.
- All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

MONTH Oct 25 2024

CHECKING ACCOUNT		SAVINGS ACCOUNT	
CHECKS OUTSTANDING-NOT CASHED		BALANCE BROUGHT FORWARD	
NO.	\$	DATE	WITHDRAWALS
4310	43.50		
4316	2878.18		
4317	2453.18		
4318	634.07		
4319	680.28		
4325	33.30		
4327	203.46		
4328	292.79		
4329	7500.00		
4330	7500.00		
4331	5060.00		
4334	5060.00		
4335	5060.00		
TOTAL \$ 59,764.95			

BANK BALANCE SHOWN ON THIS STATEMENT: \$167,580.38

DEPOSITS NOT CREDITED TO THIS STATEMENT (IF ANY):

5. NINE

Z. NINE

M. MICHAEL

CRIMINAL FIRE Dept

OKLAHOMA

VIC. SUBST. DEPT

CHECKS OUTSTANDING: \$59,764.95

BALANCE: \$107,815.43

SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER DEDUCTING SERVICE CHARGE (IF ANY) SHOWN ON THIS STATEMENT FOR PREVIOUS MONTH.

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. December 4, 2024**

1. Call to order-regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended
2. Discussion and possible action to approve minutes from November 6, 2024, regular meeting
3. Discussion and possible action on employee timesheets, payroll worksheets, and leave records for November 2024
4. Discussion and possible action on payables, claims, and financial statement for the period ending November 30, 2024  
Claims:
  - a) Regular Salary Claim
  - b) ED2 claims: Tim Moss, Carol Ann Pollock
  - c) OK cost share program 26: David McNabb, Bobby J. Basler, Dillion Kauk, Barry Farms LLC
  - d) Mileage claims for speech, essay, and poster parents to OACD Area 1
  - e) Mileage claims for staff and directors to attend OACD Area 1 meeting
5. Discussion and possible action on OCC-Form 6B "Notice of Personnel Action" for one-time pay increase for district employees
6. Discussion and possible action to purchase round #2 pencils for educational activities 500-\$282.00—1000 - \$483.00—2500-\$1,090.00 from SPC Office Supplies
7. Discussion and possible action to approve Terms of At-Will Employment (6A) and Notice of Personnel Action for Cedar Eradication Technician – Allen L. Shamburg
8. Discussion and possible action to amended district employees leave policy
9. Discussion and possible action on Intergovernmental Agreement Between Oklahoma Conservation Commission and Dewey County Conservation District- to provide funding to support the District's Cedar Eradication Technician-with amount not to exceed \$10,000.00 and expenditure statement due by 10<sup>th</sup> of each month
10. Discussion and possible action on Dewey County Conservation District – Cedar Eradication Technician (CET) position description
11. Discussion and possible action on North Fork Red River CD bid on skid steer
12. Discussion and possible action to approve District Manager to be on leave Dec. 13, 23, 24, 26, 27, 2024 and January 2 & 3, 21, 28, 2025
13. Discussion and possible action to approve updated Emergency Action Plan for Dewey County Conservation District
14. Discussion and possible action to approve watershed structure inspection reports
15. Presentation of Award of Recognition to Ken Salisbury for 15 years of service to Dewey County Conservation District

**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. December 4, 2024**

16. Discussion and possible action to cancel Ron Cole-Emergency Drought 2 application
17. Discussion and possible action for an extension for Carol Ann Pollock Estate in ED2
18. Discussion and possible action of directors and staff participating in the Emergency Drought #3 program and program guidelines
19. Discussion and possible action to approve applicants for Emergency Drought 3 program
  1. Marsha Cusack—pond clean out
  2. Fern Reed Mitchell—water well-pumping plant, watering facility, and HUPA
  3. Matt Elder—water well and pumping plant
  4. Braydin Farrow—pond clean out
  5. Terryll L. Irving—water well, pumping plant and watering facility
  6. Lowry Smith—water well, pumping plant, watering facility, and pipeline
  7. Rodney Lyndall Caldwell—water well, pumping plant and watering facility
  8. Jared S. Baldwin—water well, pumping plant, watering facility
  9. Justin Fox—water well, pumping plant
  10. Michael Clark—water well and pumping plant
  11. Peggy Hajny—water well and pumping plant
  12. Gayle Hajny—water well, pumping plant, water facility and HUPA
  13. Todd Ice—pumping plant, watering facility, and HUPA
  14. Brandon Drinnon—water well and pumping plant
  15. Darla Corff—water well, pumping plant, watering facility
  16. Kena Moss—water well, pumping plant, watering facility, HUPA
  17. Rope Slavin—water well, pumping plant, watering facility
  18. Stephenson Family Rev. Tr—water well and pumping plant
  19. Tyson Hiebert—water well and pumping plant
  20. Daxton Grunewald—water well, pumping plant, watering facility, HUPA, pipeline
  21. Katelyn Price—water well
  22. Denise Moore—pumping plant, watering facility and pipeline
  23. Farris Ranch Inc.—water well, pumping plant, watering facility, and HUPA
  24. Dennis W Adair—water well
  25. Helen A Cole—water well and pumping plant
  26. Michael Crawford—water well and pumping plant
  27. Scott Kennedy—water well
  28. Jimmy Emmons—water well
  29. Guy Reichert—water well and pumping plant
  30. Gary Hightower—water well and pumping plant
  31. Rusty Menefee—pumping plant
  32. Braden Neill—water well, pumping plant, and watering facility
  33. Newly Hutchison—water well, pumping plant, and watering facility
  34. Ryan Haggard—water well, pumping plant, and watering facility
  35. Randy Castor—Pond clean out
  36. Kirk Stephenson II—water well, pumping plant, and watering facility



**AGENDA**  
**Dewey County Conservation District**  
**Board of Directors Regular Meeting**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. December 4, 2024**

37. Weston Waldrep—water well and pumping plant
  38. Shawn Nix—water well and pumping plant
  39. Darrell Poulson—pumping plant
  40. Jimmy Cole—water well, pumping plant, and watering facility
  41. Kim Salisbury—2 pumping plants
  42. Rodman Brown—water well and pumping plant
  43. Roger Brown—pumping plant and watering facility
  44. Colin McNabb—water well
  45. Jeff Cole—pumping plant and pipeline
  46. Blake Goss—water well and pumping plant
  47. Donald Gore—water well and pumping plant
  48. Kory Selman—water well, pumping plant, and watering facility
  49. Jimmie Litsch—water well, pumping plant, and watering facility
  50. Marion Pickering—water well and pumping plant
  51. Jerry Wayne Woodard—pumping plant and watering facility
  52. Skyler Sander—pond clean out
  53. Monty McCary—water well and pumping plant
  54. 2L Farms—water well and pumping plant
  55. Jerry Lee Dennis- solar pump
  56. Charlie Acre- water well and watering facility
20. Discussion and possible action for an extension on Beer Rev. Tr. In OK program 26
21. Reports
- a. District Directors
  - b. District Technician-NRCS shared quarterly report
  - c. Cedar Eradication Technician
  - d. District Manager
  - e. NRCS
22. Consideration and possible action on New Business (Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda)
23. Public Comment (Each speaker will be limited to 5 minutes)
23. Adjournment

\*Agenda items may not be discussed in the order listed\*  
Next regular meeting: January 8, 2024 – 8:30 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meetings of the Board.*

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**

Page 1 of 4

**306 S. Broadway, Taloga, OK 73667**

**8:30 A.M.      December 4, 2024**

**1. Regular Meeting Called to Order-Chair**

The Dewey County Conservation District met Wednesday, December 4, 2024, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 8:30 A.M. by Chair Ben Marks. He stated this was a regular meeting held in compliance with the Oklahoma Open Meeting Act Law, Title 25 Oklahoma Statutes, Sections 301 and following, as amended. The agenda for this meeting was posted at 4:15 P.M. Monday, December 2, 2024, at the front entrance of the Office, 306 South Broadway, Taloga, OK, as well as on the district's website deweycountyconservation.com.

Coleta Bratten, District Manager, took roll call and the following members were in attendance.

Members Present:    Ben Marks, Chairman  
                              Ginger Emmons-Vice Chair  
                              Kenneth Salisbury, Treasurer (stepped out at 10:14 AM, back at 10:15 AM)  
                              Charles R Hurt, member

Members Absent:    Gene Rauh

Associates Present:    Tyson Hiebert  
                              Kim Clark

Associates Absent:    None

Others Present:      Coleta Bratten, District Manager  
                              Michael Clark, District Technician  
                              Paul Clark, Resource Conservationist  
                              Alex Tune, Soil Conservationist

**2. Discussion and possible action to approve the minutes for November 6, 2024, regular meeting**

Hurt made a motion, seconded by Emmons to approve the November 6, 2024, minutes. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

**3. Discuss with possible action on employee timesheets, payroll worksheets, and leave records for November 2024**

Hurt made a motion, seconded by Emmons to approve the payroll worksheets, time sheets, and leave records. Aye votes: Hurt, Emmon Salisbury, and Marks. Nay votes: none. Motion carried.

**4. Discussion and possible action on payables, claims, financial statement for the period ending November 30, 2024**

Salisbury made a motion, seconded by Emmons to pay bills, sign claims, and approve financial statement. Carol Ann Pollock Estate was not paid. Aye votes: Salisbury, Emmons, Hurt, and Marks. Nay votes: none. Motion carried.

**5. Discussion and possible action on OCC-Form6B "Notice of Personnel Action" for one time pay increase for district employees**

Emmons made a motion, seconded by Hurt to pay all full-time employees \$800 take home pay and part time employee \$250 take home pay. Aye votes: Emmons, Hurt, Salisbury, and Marks. Nay votes none. Motion carried.

6. Discussion and possible action to purchase round #2 pencils for educational activities 500-\$282.00---1000 - \$483.00---2500--\$1090.00 from SPC Office Supplies

Hurt made a motion, seconded by Emmons to purchase 2500 pencils for \$1090.00. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

7. Discussion and possible action to approve Terms of At-Will Employment (6A) and Notice of Personnel Action for Cedar Eradication Technician – Allen L. Shamburg

Hurt made a motion, seconded by Emmons to approve and sign the forms. Aye votes Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

8. Discussion and possible action to amend district employees leave policy

Emmons made a motion, seconded by Hurt to amend district employees leave policy to add new cedar technician. Aye votes: Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

9. Discussion and possible action on Intergovernmental Agreement Between Oklahoma Conservation Commission, and Dewey County Conservation District – to provide funding to support the District’s Cedar Eradication Technician – with amount not to exceed \$10,000.00 and expenditure statement due by 10<sup>th</sup> of each month

Hurt made a motion, seconded by Emmons to sign the agreement with OCC. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

10. Discussion and possible action on Dewey County Conservation District - Cedar Eradication Technician (CET) position description

Hurt made a motion, seconded by Salisbury to approve cedar eradication position description. Aye votes: Hurt, Salisbury, Emmons, and Marks. Nay votes: none. Motion passed.

11. Discussion and possible action on North Fork Red River CD bid on skid steer

Hurt made a motion, seconded by Emmons not to bid on skid steer. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

12. Discussion and possible action to approve District Manager to be on leave Dec. 3,23.24,26,27, 2024 and January 2, 3,21,28 2025

Emmons made a motion, seconded by Hurt to approve leave for district manager. Aye votes: Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

13. Discussion and possible action to approve updated Emergency Action Plan for Dewey County Conservation District

Salisbury made a motion, seconded by Hurt to approve the emergency action plan updated for DCCD. Aye votes: Salisbury, Hurt. Emmons, and Marks. Nay votes: none. Motion carried.

14. Discussion and possible action to approve watershed structure inspection reports

M. Clark give a verbal report with reports given to each board member. Hurt made a motion, seconded by Emmons to approve the watershed structure inspection reports. A small overview is attached to the minutes. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

15. Presentation of Award of Recognition to Ken Salisbury for 15 years of service to Dewey County Conservation District.

FYI- Chairman Marks presented Salisbury with his award. A photo was taken.

16. Discussion and possible action to cancel Ron Cole – Emergency Drought 2 application

Emmons made a motion, seconded by Hurt to cancel Ron Cole ED2-004. Aye votes: Emmons, Hurt, Salisbury, and Marks. Nay votes: none. Motion carried.

17. Discussion and possible action for an extension for Carol Ann Pollock Estate in ED2

Hurt made a motion, seconded by Emmons to approve an extension till December 20, 2024. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

18. Discussion and possible action of directors and staff participating in the emergency drought #3 program and program guidelines

No action taken.

19. Discussion and possible action to approve applicants for Emergency Drought 3 program

Salisbury made a motion, seconded by Hurt to approve 1-47 for funding, and 48-56 would be alternates with correct to #11 being a water tank, pumping plant and HUPA and # 27 is a pond clean out. Aye votes: Salisbury, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

20. Discussion and possible action for an extension on Beer Rev. Tr. In OK program 26

Hurt made a motion, seconded by Emmons to approve an extension for Beer Rev. Tr till January 6, 2025. Aye votes: Hurt, Emmons, Salisbury, and Marks. Nay votes: none. Motion carried.

21. Reports

a. District Directors

Salisbury had attended a transmission line meeting in Woodward last night. They are saying the line will consume 7 million acres and eminent domain was talked about. A Wyoming attorney was speaking. They commented that conservation districts would be able to comment for input later. They talked about the corridor being 100 miles wide. Invenenergy is the Cimmaron Link company. The payment will be one payment per tower base, poles will take 3 acres and a 300-foot area. After they have the corridor right away, they can add other things to the right a way. Oklahoma legislation is trying to get a register approved with Corporation Commission to have some kind of control. Don't sign anything. Salisbury said he planned on calling his representatives. Bratten ask board what the district needs to do. Response was to call Dobrinski and Murdock to see what they could tell us. Emmons commented that Jimmy had a long month. They had put calves on wheat pasture. Emmons attended the OACD Area 1 meeting in Cherokee and is now the OACD Area 1 representative. The OACD state meeting will be in Norman, OK at the Embassy Suites. Hurt had been on a job in Kansas seeding wind farms. He talked about Beaver cattle prices and wheat pasture. K. Clark preparing for family. She had been feeding hay. She attended the OACD Area 1 meeting in Cherokee. Hiebert commented the 2.5 inches of rain has evaporated. He is weaning some calves and has sold some. He is already feeding hay and cake. Marks said his hoop house had been delivered and he bought two more. He attended the OACD Area 1 meeting also.

b. District Technician

The equipment has slowed down. Grass seed shortage is going to be a problem again this year. M. Clark had checked out the ED3 for pond clean out and 10% of others. Tune had done the checkout

on his application. M. Clark presented the watershed inspections to the board for review. A short summary is attached to the minutes.

c. District Manager

December is not a holiday month anymore. It is tax paper time. Bratten had worked on the conservation watershed banquet date. Great Plains bank will sponsor the food. She had been working with NRCS and OCC on speakers to finalize the date. The Leedey Community center has open dates in January.

d. NRCS

NRCS has an all employees meeting on January 17 in El Reno. P. Clark has been working on expired contracts and problem contracts. He had sent some in put back to the engineers on Barnitz #15. Letters have been sent out to EQIP producers to update their records at FSA. Tune had been to Wichita, KS for training. He had been working on EQIP and GCI contracts. He has another detail at the NRCS state office in the Urban Conservation division while Fisher is on leave.

22. Consideration and possible action on New Business (Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could have not been reasonably foreseen before the time of posting the final agenda. –None.

23. Public Comment (Each Speaker will be limited to 5 minutes –None.

23. Adjournment

There being no further business, Salisbury made a motion, seconded by Hurt to adjourn the meeting at 10:27 A.M. Aye votes: Salisbury, Hurt, Emmons, and Marks. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held January 8, 2025, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments-Lacie Landers-Area 1 Coordinator  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service  
Shelly Oliphant, Asst, NRCS AFO Western Zone  
Jeremy Hughes, District Conservationist  
Oklahoma Association of Conservation Districts  
Joe Caughlin, President  
Lyle Blakley, Vice President  
Ginger Emmons, Area I Director  
Oklahoma Senator and Representative  
Senator Casey Murdock  
Representative Mike Dobrinski

B. Marks

Chair

1-8-2025

Date

Watershed Inspection Report 12/04/2024

Barnitz 1 – Good

Barnitz 1A – Cut slope on dam face

Barnitz 2 – No vegetation on back slope

Barnitz 3 – Valve on outlet pipe

Barnitz 5 – Good

Barnitz 6 – Cedar trees and outlet silted in.

Barnitz 7 – Cut slope on dam face and outlet pipe is under water, channel silted in

Barnitz 8 – Cut slope on dam face and outlet under water, channel silted in

Barnitz 9 – Valve on outlet pipe

Barnitz 10 – Fix dam elevation ( county road ) and spray trees

Barnitz 11 - Spray trees

Barnitz 12 – Outlet channel silted in

Barnitz 13 – Spray trees

Barnitz 14 – Good

Barnitz 15 - Fix cattle trails and channel silted up.

Barnitz 15A – Small leak and outlet channel is silted up

Barnitz 101 – outlet channel silted up

Barnitz 113 – Spray trees, replace pipe, outlet channel silted up, and fix elevation due to county grading

Barnitz 114 – Spray trees, replace pipe, and outlet channel silted up

Barnitz 115 – Replace pipe, outlet channel is silted up

Quartermaster 20 – Monitor waterline and channel silted up

Quartermaster 21A – Spray trees and outlet channel is silted up

## Coleta Bratten- District Manager Report -November 2024

Preparing to start 1099's, check earning sheets for W2

Contacted OCC and NRCS about dates for our watershed banquet

Lack one finishing up on ED2-waiting on electrical company-supposed to have done this week

Planning our counties Ranch Conversation for February 19, at fairgrounds. Bank of Western OK furnishing the meal. It is a 10:00 am till around 3:30 pm meeting with all the agencies bringing information to our producers. High Plains RC&D has a grant from NRCS to put 9 of these meetings on. Each conservation district office in the counties is assisting in finding sponsorships for the meals. (Cimarron, Texas, Beaver, Harper, Woodward, Ellis, Woods, Major, and Dewey.

NRCS West Zone meeting December 17 at El Reno. Shelley Oliphant retirement celebration also.

My annual leave is maxed out so I will be trying to take time off to get that back in order. I have done a little and all it did was put me behind at work.

# Technician Report

Mike Clark

November 2024

Equipment

Scraper- 1

Hay Trailer- 1

John Deere Drill –2

Great Plains Drill- 2

JD Lids- Drill has been out all month

No chance to pull old lid off to match up.

ED3

53 Applications

10 inspected

OCC Area Meeting

Reserved WW Spar Seed for 2025 planting

Barnitz 15, 15A,& 115 are in NRCS Engineering



***Allen Shamburg II***  
Area 1 Cedar Eradication Technician  
306 S. Broadway (P.O. Box 36)  
Taloga, OK 73677  
(918)652-5844

## November 2024 Activity Report

Worked through the new hire process

Picked truck from Woodward and returned to Taloga office

Did inventory of truck and trailer

I spent time at the office getting acclimated to the email and computer portion of the job

I spent time with Kade observing how to talk with landowners about what we

Fixed fuse on the truck winch, got air compressor turned around for easier reach

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
November 1-30, 2024

PREVIOUS BALANCE OF ALL FUNDS  
FROM October 2024 STATEMENT \$206,422.53 (1)

CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD  
FROM October 2024 STATEMENT \$121,433.51 (2)

CURRENT CHECKING ACCOUNT BALANCE 0731 (As of 11/25/2024) \$117,495.29 (3)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
11/15/2024	OCC -WARRANT 53107958	ED2-142	\$7,500.00
11/19/2024	FLOYD LOVINS	PLAT BOOK	\$38.24
11/19/2024	RICHARD MCCORMICK	HAY TRAILER	\$150.00
11/19/2024	ETHAN PARRY	JD DRILL RENTAL AND JACK	\$309.00
11/19/20024	OCC-WARRANT 53110648	DISTRICT MANAGER -----	\$4081.16
		NRCS SHARED -----	\$3703.89
		OFFICE -----	\$24.61
		LODGING-----	\$1005.80
		PHONE/INTERNET-----	\$105.32
		POSTAGE -----	\$4.01
		UTILITIES -ELECTRIC OCT..-----	\$420.60
		UTILITIES - GAS-OCT. -----	\$68.94
		UTILITIES - OTHER-OCT. -----	\$161.72
		COPIER RENTAL LEASE-----	139.83
			\$9,715.88
11/22/2024	MARION PICKERING	PLAT BOOK	\$35.00
11/25/2024	GREAT PLAINS BANK	INTEREST	\$52.22
			\$17,800.34

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	11/06/2024	OK TAX COMMISSION	STATE WH/OCTOBER 2024	\$326.00
DEBT	11/06/2024	EFTPS	IRS-OCTOBER 2024	\$1689.56
DEBT	11/06/2024	VERIZON	CELL/INTERNET	\$48.32
4336	11/01/2024	JAMES EVANS	OK C-S PROGRAM 26-003	\$6000.00
4337	11/06/2024	TALOGA PUBLIC WORKS	OFFICE- 231.17BARN -35.17	\$266.34
4338	11/06/2024	TALOGA SHORT STOP	FUEL-702,713,721,725,732,733	\$596.05
4339	11/06/2024	DOBSON TELEPHONE	OFFICE	\$57.02
4340	11/06/2024	NAT'L ASSOC OF CONSDIST	RENEWAL MEMBERSHIP FEE	\$775.00
4341	11/06/2024	LEEDEY LUMBER	CATTLE PANELS, BATTERY EMER EXIT SIGN,TAPE	\$128.57
4342	11/06/2024	PAUL THOMPSON	BARNITZ 6 & 101 SINK HOLE REPAIRS	\$645.00
4343	11/06/2024	LEEDEY PUBLIC SCHOOLS	ELEMENTARY EDUCATION GRANT	\$200.00
4344	11/06/2024	SEILING PUBLIC SCHOOLS	ELEMENTARY EDUCATION GRANT	\$200.00
4345	11/06/2024	TALOGA PUBLIC SCHOOLS	ELEM & HIGH SCHOOL EDUCATION GRANT	\$400.00
4346	11/06/2024	VICI PUBLIC SCHOOLS	ELEMENTARY EDUCATION GRANT	\$200.00
4347	11/06/2024	GPNB	POSTER MONIES	\$263.00
4348	11/06/2024	BRENNON CASE	1ST PLACE ESSAY	\$15.00
4349	11/06/2024	RYLEA ARNOLD	2ND PLACE ESSAY	\$10.00
4350	11/06/2024	BRYNLEE YATES	3RD PLACE ESSAY	\$5.00
4351	11/06/2024	KYNDLYN LINGLE	1ST PLACE SPEECH	\$40.00
4352	11/06/2024	MAKENZI HAMIL	2ND PLACE SPEECH	\$30.00
4353	11/12/2024	MASTERCARD	TISSUE,CANDY, BATTERIES, CHAIR MAT	\$222.71
4354	11/13/2024	OG&E	OFFICE-\$227.69 BARN -\$33.89	\$261.58
4355	11/06/2024	OACD	OACD AREA REGISTRATION	\$645.00
4356	11/27/2024	COLETA BRATTEN	SALARY	\$2,878.18
4357	11/27/2024	MICHAEL CLARK	SALARY	\$2,493.18
4358	11/27/2024	ERICA JUSTICE	JANITOR	\$634.97
4359	11/27/2024	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$1,215.12
4360	11/27/2024	ALLEN L SHAMBURG II	CEDAR TECH-NOV. 18-NOV 30, 2024	\$1,471.44
			TOTAL DISBURSEMENTS (4)	\$21,717.04

OTHER ACCOUNTS BALANCE FORWARD (5) \$85,303.36

ACCOUNT	DATE	PAYEE	AMOUNT
			149.56
54967	11/09/2024	BANK 7	INTEREST
			\$326.02
			TOTAL DEPOSITS (6) \$475.58

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT	
			TOTAL DISBURSEM (7)		
OTHER ACCOUNTS					
BANK		INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967		4.25%	5/10/2023	11/10/2025	(8) \$85,778.94
BALANCE IN OTHER ACCOUNTS			LINE 5+6-7 (9)	\$85,778.94 (12 MONTHS)	

BALANCE OF ALL ACCOUNTS 3+9= 10 \$203,274.23

This figure goes into next statement as previous balance of all funds.

GREAT PLAINS SOUTH CANADIAN LOOP 9 (Starting Bal \$675.00

This balance is included in regular checking account

8374	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARE	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	12/04/2024	OK TAX COMMISSION	STATE WH/NOVEMBER 2024 of 2	\$331.27

Exhibit #1  
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT  
FOR PERIOD OF  
November 1-30, 2024

DEBT	12/04/2024	EFTPS	IRS-NOVEMBER 2024	\$1984.34
DEBT	12/04/2024	VERIZON	CELL/INTERNET	\$48.32
DEBT	12/09/2024	ODAFF	RENEWAL RUP LICENSE	\$53.00
DEBT	125/20/2024	GNB	DEPOSIT BOX RENT	\$30.00
4361	12/04/2024	TALOGA PUBLIC WORKS	OFFICE- 298.97BARN -35.17	\$334.14
4362	12/04/2024	TALOGA SHORT STOP	FUEL-756,758,768,775,780,3500,759	\$370.30
4363	12/04/2024	DOBSON TELEPHONE	OFFICE	\$57.02
4364	12/04/2024	SEILNG YEARBOOK	AD	\$50.00
4365	12/04/2024	SPC OFFICE PRODUCTS	BLDG SUPPLIES-PULL PAPER TOWELS (3) CAS	\$287.73
4366	12/04/2024	SEILING AUTO SUPPLY	INV: 01NV018682-WINDOW WASH	\$3.99
4367	12/04/2024	JUSTIN FOX	OK-C-S 25-035	\$3,796.31
4368	12/04/2024	MONTE MOSS	ED2-142	\$7,500.00
4369	12/04/2024	DEANGLEA LOUTHAN	MILEAGE POSTER PARENT-CHEROKEE	\$144.72
4370	12/04/2024	KRISTIN PETERSON	MILEAGE POSTER PARENT-CHEROKEE	\$80.40
4371	12/04/2024	DARCI STEPHENSON	MILEAGE SPEECH PARENT-CHEROKEE	\$124.62
4372	12/04/2024	TASHA HAMILL	MILEAGE SPEECH PARENT-CHEROKEE	\$108.41
4373	12/04/2024	ASHLEY DODSON	MILEAGE POSTER PARENT-CHEROKEE	\$144.72
4374	12/04/2024	MIGUEL GARCIA	MILEAGE POSTER PARENT-CHEROKEE	\$84.29
4375	12/04/2024	SHUREAE BENSCHE	MILEAGE ESSAY PARENT -CHEROKEE	\$84.29
4376	12/04/2024	GINGER EMMONS	MILEAGE TO OACD AREA 1 MTG-CHEROKEE	\$150.08
4377	12/04/2024	BEN MARKS	MILEAGE TO OACD AREA 1 MTG-CHEROKEE	\$94.47
4378	12/04/2024	COLETA BRATTEN	MILEAGE TO OACD AREA 1 MTG-CHEROKEE	\$55.34
4379	12/04/2024	MASTERCARD	OFFICE AND BUILDING SUPPLIES	\$28.79
4380	12/04/2024	OG&E	OFFICE-\$172.40 BARN -\$32.55	\$204.95
4381	12/31/2024	COLETA BRATTEN	SALARY	\$2,878.18
4382	12/31/2024	MICHAEL CLARK	SALARY	\$2,493.18
4383	12/31/2024	ALLEN L SHAMBURG II	SALARY	\$2,918.03
4384	12/31/2024	ERICA JUSTICE	JANITOR	\$634.97
4385	12/31/2024	OK CONSERVATION COMM	VOID	\$0.00
4386	12/10/2024	ALLEN SHAMBURG	REIMB TOOLS FOR TRUCK	\$95.96
4387	12/12/2024	RK BLACK INC	COPIER LEASE	\$139.83
4388	12/04/2024	MICHAEL CLARK	DECEMBER - ONE TIME PAY	\$800.00
4389	12/04/2024	ALLEN SHAMBURY	DECEMBER - ONE TIME PAY	\$800.00
4390	12/04/2024	ERICA JUSTICE	DECEMBER - ONE TIME PAY	\$250.00
4391	12/04/2024	COLETA BRATTEN	DECEMBER - ONE TIME PAY	\$800.00
4392	12/19/2024	TIM MOSS	ED2-012	\$7,433.60
4393	12/19/2024	DAVID MCNABB	53-026-001	\$1,923.00
4394	12/19/2024	DILLON KAUK	53-026-004	\$6,000.00
4395	12/19/2024	BOBBY J BASLER	53-026-005	\$5,704.31
4396	12/19/2024	BARRY FARMS LLC	53-026-006	\$5,548.88
<u>TOTAL DISBURSEMENT #11</u>				<u>\$54,571.44</u>
MASTERCARD CHARGES				
	11/21/2024	QUILL.COM	CORRECTION FLUID AND BUILDING SUPPLIES	\$24.48
	12/06/2024	US POSTAL	POSTAGE	\$4.31
<u>SUBTOTAL</u>				<u>\$28.79</u>
PRETTY CASH - FOR CAR WASH				
	07/01/2024	3500 CHEV	7/1/2024 \$20.00	<u>TOTAL</u>
			\$4.25	\$15.75
OCC CLAIMS				
		DESCRIPTION		
		DISTRICT MANAGER -NOVEMBER 2024		\$4,081.16
		DISTRICT TECHNICIAN -NOVEMBER 2024		\$3,703.89
		CEDAR TECHNICIAN -NOV. 18-NOV.30, 2024		\$1,771.49
		DUES		\$775.00
		INTERNET/PHONE		\$105.32
		UTILITES-ELECTRIC-NOV.		\$261.58
		UTILITIES-GAS- NOV.		\$104.62
		UTILITIES -OTHER -NOV..		\$161.72
		OK C-S YR 26-001-004-005-006		\$19,627.31
		ED2-012		\$7,500.00
TOTAL ACCTS RECEIVABLE OCC 12)				<u>\$38,092.09</u>
TICKETS				
		ACCOUNTS RECEIVABLE DUE FROM PRODUCERS		
2025-20		JEFF POLLOCK - JD 15' DRILL RENTAL		\$250.00
2025-18		SETH ADAMS - 10' GP DRILL RENTAL		\$200.00
Total 13				<u>\$450.00</u>
TICKETS				
		ACTIVE WORKING		
2025-19		CHARLES ROBERTS - 15' JD DRILL		\$250.00
2025-16		STEVE CONRADY - 10'GP DRILL		\$200.00
2025-17		RUSSELL LADD - 10'GP DRILL		\$250.00
Total 14				<u>\$700.00</u>
<u>PROJECTED BALANCE OF ALL FUNDS (LINES 10-11+12+13)</u>				<u>\$187,245.69</u>
After bills paid & outstanding accounts received				
Approved:	<u>Bo Mahr</u>		Date:	<u>11-8-2025</u>

