

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. January 9, 2023**

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items
2. Approve minutes of the December 5, 2022, regular meeting
3. Approval of Employee Payroll, Time Sheets, NRCS Performance Worksheet and Leave Records for the month of December
4. Approve Financial Statement for period ending December 31, 2022 (Exhibit#1), district reimbursement claims, directors and employee claims, and bills owed by the district
5. OACD auction item for Feb 26-28, 2023, annual meeting
6. Reimbursement Clark-travel to take pesticide test-Bratten -HPRCD mtg and Leadership mtg
7. Bratten requesting vacation March 20-24, 2023
8. Conservation Cooperative agreements: Chester Owens, Brian Gilchrist, Davis Family Care Trust, Hazel June Wells, Mark Collins, Kelly Gossom,
9. Extension's request for OK state cost share year 24
Quint Nichols, Linda Meyer, Doug Quattlebaum
10. 30-day extensions for ED2 approved applications -February 2, 2023, deadline
Davis Family Care Trust, Gary Laird, Stacy King, John Willard, J.W.Cole, Joe Farris, Joey Harrel, Patty Sweet, Chester Owens, Donita Nichols, Leslie Nebhut, Linda Carpenter, Monte Moss, Kent Herbel, Kara Jackson, Gary Owens, Allen Stinson, Eddy Roy, Roger Ommen, Bob Mason, Brian Gilchrist, Spur X LLC, Raymond Calkins, Mark Collins,
11. 30-day extensions for Emergency Drought 2 alternates
12. Cancellation of Casey Cole in ED2
13. Building sewer issues in the city alley. Questions if district should attend a meeting at Taloga Public Works to discuss the issue.
14. Ecosystem Services Market Program-new program district is eligible for
15. Proposed Executive Session – Vote in open session on whether to enter executive session as authorized by 307 (B)(7) of Title 25 of the Oklahoma status, possible discussion and vote to enter executive session to discuss USDA-NRCS conservation plans for:
Janet Robertson-OK cost share yr. 24, CSP-GCI-Dana Thompson, Fred Peters, and Michael Hughen
16. Enter Executive Session
17. Return to open session and determine if there is still a quorum
18. Consideration of any action or motion related to NRCS conservation plans discussed in executive session
19. Discussion and review of monthly correspondence
Christmas greeting from Johnston Seed and Great Plains National Bank
Email from Taylor Marshall that another 4.5 million ED2 will be coming
20. Reports: A-District Directors; B-District Staff; C- NRCS

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. January 9, 2023**

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 1, 2023 – 1:30 P.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
1:30 P.M. January 9, 2023

MEMBERS PRESENT Dale Wilson, Chairman
 Roger Ommen, Vice Chairman
 Kenneth Salisbury - Treasurer
 Ben Marks, member (stepped out 2:48pm- back 2:50 pm)
 Ginger Emmons-member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS Colt Hunter - absent

OTHERS PRESENT: Coleta Bratten, District Manager
 Mike Clark, District Technician
 Jimmy Emmons, guest

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 12:02 P.M. on January 6, 2023, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the December 5, 2022, regular meeting

Ommen made a motion to approve minutes, seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

3. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of December

Emmons motion to approve payroll, time sheets, and worksheets for December, seconded by Marks. Aye votes: Emmons, Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

4. Financial statement for period ending December 31, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending December 31, 2022, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account and allocation register were attached to exhibit #1. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as December 31, 2022. Salisbury made a motion to approve bank statement, claims and bills, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

5. OACD auction item for Feb. 26-28, 2023, annual meeting

Ommen made a motion that Marks oversee picking up auction item this year, seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

6. Reimbursement Clark-travel to take pesticide test-Bratten – HPRCD mtg and Leadership mtg

Salisbury made a motion to reimburse mileage, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

7. Bratten requesting vacation March 20-24, 2023

Marks made a motion to approve vacation leave for Bratten, seconded by Ommen. Aye votes: Marks, Ommen, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed.

8. Conservation Cooperative agreements

Salisbury made a motion to approve cooperative agreements, seconded by Emmons. Aye votes: Salisbury, Emmons, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

9. Extension's request for OK state cost share 24

Emmons made a motion to approve extensions till February 1, 2023, for Q Nichols, L Meyer, and D Quattlebaum, and this would be last extension for year 24, seconded by Ommen. Aye votes: Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Marks could not vote per signing up for program.

10. 30-day extensions for ED2 approved application – February 2, 2023 – deadline

Marks made a motion to approve extensions for approved ED2 applicants to March 2, 2023, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed. Salisbury and Ommen could not vote due to participating in the ED2 program.

11. 30-day extensions for Emergency Drought 2 alternates

Emmons made a motion to approve alternates extension to March 2, 2023, seconded by Marks. Aye votes: Emmons, Marks, and Wilson, Nay votes: none. Motion passed. Salisbury and Ommen could not vote due to participating in the program.

12. Cancellation of Casey Cole in ED2

Marks made a motion to cancel Casey Cole – ED2 application per his request, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed. Salisbury and Ommen could not vote due to participating in the program.

13. Building sewer issues in the city alley. Questions if district should attend a meeting at Taloga Public Works to discuss the issue

Ommen made a motion for Bratten to attend the meeting to discuss the sewer line issue, seconded by Salisbury. Aye votes: Ommen, Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

14. Ecosystem Service Market Program- new program district is eligible for

The board had read a little and wanted to table till next meeting to look into the program some more.

15. Proposed Executive Session -Vote in open session on whether to enter executive session as authorized by 307 (B) (7) of Title 25 of the Oklahoma statute, possible discussion and vote to enter executive session to discuss USDA NRCS conservation plans

Marks made a motion at 2:45 P.M. to enter executive session, seconded by Emmons.

16. Enter executive session

17. Return to open session and determine if there is still a quorum

2:50 P.M. and there is still a quorum

18. Consideration of any action or motion related to NRCS conservation plans discussed in executive session

Salisbury made a motion to approve all conservation plans presented, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed. Documents were signed.

19. Discussion and review of monthly correspondence

The board reviewed the Christmas cards received and discussed email from Taylor Marshal about more ED2 funds coming.

20. Reports: A-District Directors; B-District Staff; C- NRCS

A-District Directors

Salisbury needed some moisture and was taking calves to town. Marks was feeding and calving. Emmons commented every think going good around her place. Ommen was feeding and lacked one on calving. Wilson was feeding and about half done on calving.

B-District Staff

Clark commented on drills starting to go back out. The county road that is part of the dam on Barnitz #14 has been fixed back to elevation. They are putting rock on top of road so maybe the graders won't grade the elevation back down. The other two are lined up to repair also. He had passed all his pesticide test at the end of 2022, now just to keep CEU's up to keep from testing again. A board member asks about the gopher machine. It has not been out. Bratten had been doing ED2 most days, working on end of year tax forms, payroll, and sewer. She asks the board if she could put on Facebook about associate board members to see if any one was interested. Since we have two wanting to retire off the board, we need to start working a little harder on-board member. They approved. We might want to look at March 1, board meeting since Jimmy Emmons talked about a Wednesday workshop the day after state meeting at next meeting.

C-NRCS

No report NRSC was gone to training.

21. New Business - none

22. Public Comments -none

23. Adjournment

Being no further business Ommen motion to adjourn at 3:19 P.M. seconded by Marks. Aye votes: Ommen, Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held February 1, 2023, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission
OCC w/attachments
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: 

Chairman, Board of Directors


Date

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 DECEMBER 31, 2022

PREVIOUS BALANCE OF ALL FUNDS		
FROM November 2022 STATEMENT	\$241,244.49	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM November 2022 STATEMENT	\$161,543.43	(2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
12/1/2022	Kaleb Shrock	Wall Map	\$30.00
12/1/2022	Jared Boehs	GP 10' drill	\$270.00
12/1/2022	Paul Clark	Gp 10' drill	\$210.00
12/6/2022	Tyson Hiebert	Gp 10' drill	\$150.00
12/6/2022	OCC-WARRANT -52566431	CSP 53-024-005-Carman	\$4,856.40
12/15/2022	OCC-WARRANT-52572999	DISTRICT MANAGER -----	\$3,376.19
		NRCS SHARED -----	\$3,066.82
		UTILITIES-PHONE-CITY-ELECTRIC-----	\$693.73
12/20/2023	Arlan Steers	WW spar seed	\$3,360.00
12/28/2022	GPNB	Interest	\$70.63
12/28/2022	USDA	Rent	\$4,041.75
		TOTAL	\$19,957.49

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	12/05/2022	OK TAX COMMISSION	STATE WH/NOV 2022(CLEARING UP CREDIT)	\$0.00
DEBT	12/05/2022	EFTPS	IRS-Nov. 2022	\$1469.20
3637	12/05/2022	TALOGA PUBLIC WORKS	OFFICE- 236.57 BARN -33.16	\$269.73
3638	12/05/2022	DOBSON TELEPHONE	OFFICE	\$55.45
3639	12/05/2022	PIONEER CELLUAR	CELL PHONES	\$63.06
3640	12/05/2022	BIG D FUEL	FUEL	\$55.80
3641	12/05/2022	MICHAEL CLARK	REMB FUEL	\$136.05
3642	12/05/2022	OG&E	OFFICE-\$203.15 BARN -33.46	\$236.61
3643	12/05/2022	CUSTER FARMS COOP	FUEL	\$187.97
3644	12/05/2022	SOONER BINDERY INC	BINDING MINUTES	\$42.50
3645	12/05/2022	KIMBERLYE R MAYER CPA	COMPILATION FOR YEAR ENDING JUNE 30, 202:	\$695.00
3646	12/05/2022	DALE WILSON	YRLY MILEAGE TO MEETING (OCT 21-SEPT. 22)	\$194.59
3647	12/05/2022	ROGER OMMEN	YRLY MILEAGE TO MEETING (OCT 21-SEPT. 22)	\$617.40
3648	12/05/2022	KEN SALISBURY	YRLY MILEAGE TO MEETING (OCT 21-SEPT. 22)	\$441.05
3649	12/05/2022	GINGER EMMONS	YRLY MILEAGE TO MEETING (OCT 21-SEPT. 22)	\$477.70
3650	12/15/2022	BEN MARKS	YRLY MILEAGE TO MEETING (OCT 21-SEPT. 22)	\$376.20
3651	12/19/2022	MASTERCARD	POSTAGE, ODAFF-RUP,	\$437.88
3652	12/05/2022	GPNB	SAFETY DEPOSIT RENT	\$30.00
3653	12/30/2022	COLETA BRATTEN	SALARY	\$2,428.86
3654	12/30/2022	MICHAEL CLARK	SALARY	\$2,151.70
3655	12/30/2022	ERICA JUSTICE	JANITOR	\$421.75
3656	12/30/2022	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$877.69
3657	12/05/2022	VICI ELEMENTARY	CONSERVATION SCHOLARSHIP	\$200.00
3658	12/05/2022	SEILING ELEMENTARY	CONSERVATION SCHOLARSHIP	\$200.00
3659	12/05/2022	TALOGA ELEMENTARY	CONSERVATION SCHOLARSHIP	\$200.00
3660	12/05/2022	TRESURE SWITZER	AREA 1 MILEAGE POSTER WINNER	\$156.25
3661	12/05/2022	KELLY ROBINSON	AREA 1 MILEAGE POSTER WINNER	\$127.50
3662	12/05/2022	COLETA BRATTEN	ONE TIME PAY	\$749.94
3663	12/05/2022	MICHAEL CLARK	ONE TIME PAY	\$749.94
3664	12/30/2022	OK CONSERVATION COMM	RETIREMENT	\$453.17
3665	12/07/2022	THOMAS CARMAN	OK YR 24	\$4,856.40
			TOTAL DISBURSEMENTS (4)	\$19,359.39

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$163,883.83

OTHER ACCOUNTS BALANCE FORWARD (6) \$79,701.06

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
9282	12/14/2022	BANK 7	INTEREST	\$72.06
			TOTAL DEPOSITS (7)	\$72.06

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--28185	1.10%	2/15/2015	2/15/2023 (9)	\$79,773.12
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$79,773.12 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 5+10= 11 \$243,656.95

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

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	01/09/2023	OK TAX COMMISSION	STATE WH/DEC 2022	\$423.42
DEBT	01/09/2023	EFTPS	IRS-DEC. 2022	\$1871.84
DEBT	01/09/2023	OESC	UNEMPLOYMENT	\$102.03
3666	01/09/2023	TALOGA PUBLIC WORKS	OFFICE- 398.25 BARN -33.16	\$431.41
3667	01/09/2023	DOBSON TELEPHONE	OFFICE	\$55.90
3668	01/09/2023	PIONEER CELLUAR	CELL PHONES	\$47.12
3669	01/09/2023	BIG D FUEL	FUEL	\$55.80
3670	01/09/2023	OG&E	OFFICE- 226.62 BARN -33.94	\$260.56

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 DECEMBER 31, 2022

3671	01/09/2023	CNA SURETY	BOND	\$300.00
3672	01/09/2023	LEEDEY LUMBER	FLAG POLE ROPE	\$14.98
3673	01/09/2023	CUSTER FARMS COOP	FUEL	\$81.01
3674	01/09/2023	SPC OFFICE	KEYBOARD TRAY-DISTRICT TECH	\$69.92
3675	01/09/2023	FUZZELL'S	LEASE ON COPIER	\$139.93
3676	01/09/2023	NAT'L WATERSHED COALIT	2023 DUES	\$75.00
3677	01/09/2023	ACE HARDWARE	ICE MELT AND BATTERIES	\$70.17
3678	01/09/2023	WESTERN EQUIPMENT	GREAT PLAINS PARTS	\$750.46
3679	01/09/2023	MICHAEL CLARK	REMB MILEAGE FOR PESTICIDE TESTING	\$135.00
3680	01/09/2023	COLETA BRATTEN	REMB MILEAGE TO HP MTG/LEADERSHIP MTG	\$363.74
3681	01/09/2023	JOHNSTON SEED	INV: LL19205SO/LL19226SO	\$4,624.40
3682	01/09/2023	OACD	ANNUAL MEETING REGISTRATION	\$1,945.00
3683	01/09/2023	WESTERN CARTOGRAPHER	PLAT BOOKS AND WALL MAPS	\$192.00
3684	01/17/2023	MASTERCARD	PENS,BLDG SUPPLIES,FORFLIFT PARTS,NACD	\$7,032.63
3685	01/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3686	01/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3687	01/31/2023	ERICA JUSTICE	JANITOR	\$421.75
3688	01/31/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40
3689	01/18/2023	BOB TATE	ED2-112	\$3,840.00
3690	01/18/2023	KEVIN BRYANT	ED2-046	\$7,500.00
3691	01/18/2023	HUNTER & HUNTER FARMS	ED2-062	\$4,420.00
3692	01/18/2023	SPICE WELCH	ED2-044	\$7,500.00
3693	01/18/2023	DENNIS JUNKINS	ED2-079	\$7,500.00
3694	01/18/2023	DARREL POULSON	ED2-020	\$7,500.00
3695	01/20/2023	JANET ROBERTSON	OK C-S YR 24-WRT	\$6,000.00
3696	01/20/2023	RUSSELL LADD	OK C-S YR 24-WRT	\$6,000.00
3697	01/20/2023	JEFF COLE	OK C-S YR 24-WRT	\$5,722.00
3698	01/25/2023	VICKIE KING	ED2-033	\$4,793.60
3699	01/25/2023	KELLY GOSSOM	ED2-113	\$7,500.00
3700	01/27/2023	JESSICA HARTZELL	ED2-076	\$2,838.50
3701	01/27/2023	VOID	VOID	\$0.00
3702	01/27/2023	JW COLE	ED2-003	\$4,640.00
3703	01/27/2023	BRIAN GILCHRIST	ED2-022	\$6,800.00
3704	01/27/2023	EDDY ROY	ED2-115	\$7,500.00
3705	01/27/2023	RAYMOND CALKINS	ED2-071	\$7,500.00
3706	01/27/2023	ROGER OMMEN	ED2-032	\$7,040.00
3707	01/28/2023	STACY KING	ED2-009	\$7,500.00
3708	01/28/2023	ALLEN STINSON	ED2-095	\$6,316.55
3709	01/28/2023	JUSTIN FOX	ED2-119	\$7,256.00
3710	01/28/2023	SPYR X LLC-ARNOLD	ED2-070	\$7,500.00
(12) TOTAL				\$158,157.15

MASTERCARD CHARGES

12/14/2022	PENS.COM	PENS	\$522.90
12/15/2022	WALMART	HDMI CABLE	\$9.88
12/19/2022	NACD	REGISTRATION	\$1,822.69
12/19/2022	NACD	FRIENDS OF NACD	\$122.69
12/19/2022	SOUTHWEST	NACD FLIGHTS	\$2,759.80
12/20/2022	QUILL	BLDG SUPPLIES	\$163.96
12/28/2022	AMAZON	FORKLIFT PARTS	\$45.28
<u>TOTAL DISBURSEMENT CREDIT CARD</u>			\$5,447.20

OCC CLAIMS

DESCRIPTION		\$3,376.19
DISTRICT MANAGER - DECEMBER 2022		\$3,066.82
DISTRICT TECHNICIAN - DECEMBER 2022		\$63.06
UTILITY-PHONE-INTERNET DEC		\$55.45
UTILITY-PHONE-DEC.		\$236.61
UTILITY-ELECTRIC-DEC.		\$119.64
UTILITY-GAS-DEC.		\$150.09
UTILTY-OTHER-DEC.		\$695.00
COMPILATION		\$42.50
PRINTING		\$139.83
COPIER LEASE		\$36,260.00
ED2-6246,112,2044,79		\$17,722.00
OK C-S YR 24-011,012,010		\$12,293.60
ED2-113,33		\$36,318.50
ED2-076,032, 003, 022,115,071		\$28,572.55
ED2- 009, 095,119,070		
TOTAL ACCTS RECEIVABLE OCC 13)		\$139,111.84

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS

2022-70	GARLAND HOLCOMB-15' JD	\$480.00
2023-16	DALE SANDERSON - 15' JD DRILL	\$424.00
2023-18	GREG EDWARDS- 15' JD	\$560.00
2023-28	KORD KING - HAY TRAILER	\$80.00
2023-23	MARK WHETSTONE- 15'JD	\$1,248.00
2023-27	RANDALL CASTOR - 10' GP	\$318.00
Total 14		\$3,110.00

TICKETS

ACTIVE WORKING

2023-30	SHAWN COLVARD - JD 15' DRILL	\$200.00
2023-31	JANET ROBERTSON - WW SPAR	\$1,280.00
2023-32	STACY KING - WW SPAR	\$713.60
Total 15		\$2,193.60

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$227,721.64

After bills paid & outstanding accounts received

Approved: 

Date: 2-10-23



Cit Plains Bank

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

Account Number: *****0731
Date 12/23/22
Images: 31

REFLECTIVE 12/15/2022, CHANGE BACK PROCESSING FOR RETURNED DEPOSIT
ITEMS ON COUNTER ACCOUNTS WILL NO LONGER BE LABELLED A \$5.00
PER ITEM FEE.

DEWEY COUNTY CONSERVATION DISTRICT * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	11/28/22	161,543.43
Deposits / Misc Credits	7	19,957.49
Withdrawals / Misc Debits	26	17,617.09
** Ending Balance	12/26/22	163,883.83 **
Service Charge		.00
Interest Paid Thru 12/26/22		70.63
Interest Paid Year To Date		305.26
Average Rate / Cycle Days		.550000 / 29
Enclosures		31

Deposits and Other Credits

Date	Amount	Activity Description	Date	Check No	Amount
11/28	4,041.75	USDA TREAS 310/MISC PAY			
		RMBP#220164590118			
		800-421-0223#95*4041.75			
		*****Z166124012 DEWEY COUNTY CONSERVAT			
12/01	510.00	Deposit	12/08	3633	269.73
12/06	150.00	Deposit	12/08	3637*	55.45
12/06	4,856.40	VENDOR PAYMENTS/MISC REIMB	12/08	3638	
		000019011200010 DEWEY COUNTY CONSERVAT			
12/15	6,968.71	VENDOR PAYMENTS/MISC REIMB			
		000019011200010 DEWEY COUNTY CONSERVAT			
12/20	3,360.00	Deposit			
12/23	70.63	Interest Paid			

Checks

Date	Check No	Amount	Date	Check No	Amount
12/09	3639	63.06	12/12	3639	200.00
12/19	3640	55.80	12/14	3661*	127.50
12/06	3641	136.05	12/13	3662	749.94
12/12	3642	236.61	12/09	3663	749.94
12/12	3643	187.97	12/06	3662*	30.00
12/09	3644	42.50	12/16	3667*	4,856.40
12/06	3646*	194.59	12/12	3658	200.00

* indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
12/05	1,469.20	IRS/USATAXPYMT *****3952754119 DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
11/28	165,585.18	12/16	162,212.66
11/30	163,011.73	12/09	160,509.00
12/01	161,092.87	12/19	160,463.20
12/05	158,745.98	12/12	163,813.20
12/06	162,914.04	12/13	158,724.19
12/07	162,537.84	12/14	153,740.29
		12/15	160,709.00
		12/23	163,883.83

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, be aware of the following:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-800-449-2285 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Cit Plains National Bank, Attn: Services, P.O. Box 1659, 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 it 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 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 whether the amount of the associated error.

If you tell us orally, we may require that you send us your complaint or questions in writing within 10 business days. If we tell you the results of our investigation within 10 business days after we hear from you and will correct any error promptly. If we do not correct the error within 10 business days, we will investigate your complaint or question. If we decide to do this, we will credit your account within 10 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 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 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 stolen, used without your authorization, or otherwise compromised, or if someone has transferred or made a withdrawal from your account. You may wish to contact us, followed by a letter, in the next way to reduce any possible loss. You can limit all of the 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 account without your permission if you had notified us more than \$500.00. Also, if your paper statement shows transfers that you did not make, contact us at once. If you did not tell us about the unauthorized transfer, you may not get back any money you lost through transfers made after the 60 day time period. If we can prove that we could have stopped someone from taking the money if not.

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 the last on the front side.
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.

CHECKING ACCOUNT			SAVINGS ACCOUNT		
CHECKS OUTSTANDING-NOT CASHED TO ACCOUNT			BALANCE BROUGHT FORWARD		
NO.	AMOUNT	DATE	WITHDRAWALS	DEPOSITS	
3645	695.00				
3651	487.81				
3653	242.88				
3654	215.70				
3655	424.75				
3656	877.65				
3657	156.25				
3669	453.17				
TOTAL				\$167,925.58	
SUBTRACT-					
CHECKS OUTSTANDING				\$	
BALANCE				\$160,303.28	

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

MONTH: December 2023

Handwritten notes: Kymberlye... STATEMENT \$163,883.83; 4041.75 Red; 167,925.58; 160,303.28

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. February 1, 2023**

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items
2. Approve minutes of the January 9, 2023, regular meeting
3. Approval of Employee Payroll, Time Sheets, NRCS Performance Worksheet and Leave Records for the month of January
4. Approve Financial Statement for period ending January 31, 2023 (Exhibit#1), district reimbursement claims, directors and employee claims, and bills owed by the district
5. Co-sponsor a shoe/boot shining booth at OACD meeting
6. Sponsor/donations for Dewey County Livestock Show
7. Northwest Oklahoma Alliance Inc. dues
8. Recommendation of Appointment for position – Dale Wilson
9. Watershed dam training sponsored by National Watershed Coalition-Mike Clark
10. Soil Stewardship educational materials – One Water
11. Discuss field day on Plasticulture at Ben Marks farm
12. 4th Grade Outdoor Natural Resource Day – April 25, 2023
13. 2023 Watershed Dam Action Needed Plan (WDANPlan)
14. March 1, 2023, board meeting
15. Possible Associate board member position – Gene Rauh
16. Janitor position reviewed
17. Conservation Cooperative agreements: Dixie Arnold-Spur X LLC, William D Parry, Terry Brett Nichols, Lori Dick, Robert Sander, Colin McNabb, Gerald W Hintchel, Garren Dodson, Robetha Fariss, Todd Ice, Newly Hutchinson, Ryan Lauder, Cody D. Howell, Spice & Andrea Welch, Gary Larid, John Willard, Bob Mason, Allen Stinson, Monte & Sandra Moss, Mike Mauney,
18. ED2 30-day extensions
Patty Sweet-water well and solar-drill in March, Gary Laird – water well- drill in March, Monte Moss- water wells -drill in March, Joey Harrel -water well and solar- drill in March, Mary Graybill – water well -Aug, Karen Harrel -water well-solar – mid summer, The Woodard Tr- watter well /solar – mid August
19. Cancellation of Leslie Nebhut in ED2-two dry holes and Betty Waters – ED2-not ready to do it, Tyler Whittman- ED2- hasn't finish paperwork-cancel at end of day Feb. 2, 2023 turned in
20. Barnitz #1 – grazing issues
21. Quartermaster 20 - site visit for owner building a home on west side
22. Ecosystem Services Market Program-new program district is eligible for
23. Linda Meyer – Year 24 – firebreak extension
24. Discussion and review of monthly correspondence
Poster state winner – Amalyn Switzer – Leedey – 5th grade
25. Reports: A-District Directors; B-District Staff; C- NRCS
26. New Business
27. Public Comment
28. Adjournment

These items may not be taken up in the order given on the agenda. ____Next regular meeting: March 1, 2023 – 1:30 P.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
1:30 P.M. February 1, 2023

MEMBERS PRESENT Dale Wilson, Chairman
Roger Ommen, Vice Chairman
Kenneth Salisbury - Treasurer
Ben Marks, member (stepped out 1:43pm- back 1:45 pm)
Ginger Emmons-member (1:237 pm-1:28pm)

MEMBERS ABSENT: None

ASSOCIATE MEMBERS Colt Hunter - absent

OTHERS PRESENT: Coleta Bratten, District Manager
Mike Clark, District Technician
Gene Rauh, guest

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 12:00 P.M. on January 31, 2023, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the January 9, 2023, regular meeting

Salisbury made a motion to approve minutes, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

3. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of January

Emmons motion to approve payroll, time sheets, and worksheets for January, seconded by Ommen. Aye votes: Emmons, Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

4. Financial statement for period ending January 31, 2023 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending January 31, 202, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account and allocation register were attached to exhibit #1. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as January 31, 2023. Salisbury made a motion to approve bank statement, reimbursement claims, and ED2 claims, Ok cost share year 24 claims, ratification of ED2/OK year 24 claims signed and processed and bills, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

ED2

Robert C Tate – 53-ED2-112-water well
Kevin Bryant -53-ED2-046- water well/pumping plant
Hunter & Hunter Farms –53-ED2-062-pumping plant
Spice Welch – 53-ED2-044-642 -water well/pumping plant
Darrell Poulson – 53-ED2-020-water well/pumping plant
Dennis Junkins -53-ED2-079-water well/pumping plant
Vickie King-53-ED2-033-pumping plant
Kelly Gossom – 53-ED2-113-water well/pumping plant

Jessica Hartzell- 53-ED2-073-watering facility/heavy use protection area
Roger Ommen -53-ED2-032-water well
J.W. Cole -53-ED2-003-pumping plant
Brian Gilchrist – 53-ED2-022water well /pumping plant
Eddy Roy – 53-ED2-115-water well/pumping plant
Raymond Calkins-53-ED2-071-water well/pumping plant
Stacy King-53-ED2-009-water well /pumping plant
Allen Stinson-53-ED2-095-water well/pumping plant
Justin Fox -53-ED2-119-water well/pumping plant
SpurX-LLC-53-ED2-070-water well/pumping plant
Randy Clark -53-ED2-123--pumping plant
Davis Family Care Trust -53-ED2-049-water well
Willard Children’s Trust – 53-ED2-034-pumping plant
Mark Collins – 53-ED2-027-water well/pumping plant
Hazel June Wells – 53-ED2-124-water well/pumping plant
Chester Owens -53-ED2-149-water well/pumping plant
Donita Faye Nichols Trust -53-ED2-026-2xpumping plant
Mike Mauney – 53-ED2-094-water well/pumping plant

Oklahoma Cost Share Year 24

Russell Ladd-Ok-53-024-011-WRT
Janet Robertson –53-024-012-WRT
Jeff Cole – 53-024-010-WRT
Doug Quattlebaum – 53-024-006-brush management
John Robinson-53-024-009-water well/pumping plant
Kent Quattlebaum – 53-024-003-brush management
Quint Nichols – 53-024-002-WRT

5. Co-sponsor a shoe/boot shining booth at OACD meeting

Marks made a motion to sponsor up to \$150.00 to be determined by how many participated, seconded by Emmons. Aye votes: Marks, Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

6. Sponsor/donation for Dewey County Livestock Show

Salisbury made a motion to donate \$200.00, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

7. Northwest Oklahoma Alliance Inc. dues -no action

8. Recommendation of Appointment for position – Dale Wilson

Ommen made a motion to recommend Benjamin Marks to replace Dale Wilson in the appointed position terming out June 30, 2023. Since board is trying to fill a couple of spots, recommendation to OCC would be that Dale Wilson fill Ben Marks elected position that terms out June 30, 2024, or until board finds someone to fill position. Ommen’s position will termed out June 30, 2023, and hopefully that will be filled at that time, seconded by Emmons. Aye votes: Ommen, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

9. Watershed dam training sponsored by National Watershed Coalition – Mike Clark

Salisbury made a motion for Mike Clark to attend watershed training in Texas – March 21-23, 2023, and district pay for registration, hotel and travel expenses, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

10. Soil Stewardship educational materials, One Water

Salisbury made a motion to approve to purchasing materials for Soil Stewardship Week with estimate of \$1,500-\$2500.00, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

11. Discuss field day on Plasticulture at Ben Marks farm

Bratten had been in conversation with Brian Pritchard working out some dates. We are looking at first week in April. We are waiting on OACD to set the Conservation Day at the Capitol.

12. 4th Grade Outdoor Natural Resource Day - April 25, 2023

We are working to revise the day a little bit. We are working with ODWC to do a fishing clinic during the day. We will need all board member that can attend to help. As we get closer, we may have to bring in some extra volunteers to assist. Chris Stoner is bringing a tabletop flood control model to go along with our district booth.

13. 2023 Watershed Dam Action Needed Plan (WDAMPlan)

M Clark presented the plan to the board. Not much has changed since we just did one in Sept. 2022. Clark reported that the Barnitz #14 dam which is part of the county road had been fixed by the county. Barnitz #13 will be done later. We found out at the LEPC meeting that Custer Co Commissioners take care of county road dam Barnitz #10 and Clark had already made phone calls today starting communication with them. Marks made a motion to approve the plan to be submitted to OCC, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

14. March 1, 2023, board meeting

There is opportunity for some board members to attend a hoop house workshop on March 1, 2023, after the OACD state meeting so we could not take care of all business if certain ones were gone. Marks made a motion to move March meeting to March 3, 2023, at 1:30 P.M., seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

15. Possible Associate board member position – Gene Rauh

Ommen made a motion to accept Gene Rauh as an associate member for one year to see if he is interested in serving on the conservation district board, seconded by Emmons. Aye votes: Ommen, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

16. Janitor position review

Emmons made a motion to raise pay to \$850.00 with additional cleaning time and see if Erica Justice wanted to continue with the job or if not open it up for advertising the position. A checklist will be developed to help with cleaning task. If a new person it hired a background check will have to be conducted, seconded by Salisbury. Aye votes: Emmons, Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

17. Conservation Cooperator Agreements

Marks made a motion to approve all agreements, seconded by Ommen. Aye votes: Marks, Ommen, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

18. ED2 30-day extensions

Emmons made a motion to approve extensions and seconded by Marks. Aye votes: Emmons, Mark, and Wilson. Nay votes: none. Salisbury and Ommen could not vote.

Patty Sweet-water well/solar- April 5th

Gary Laird – water well – April 5th

Monte Moss – water wells - April 5th

Joey Harrel – water well/solar – April 5th

Mary Graybill – water well – May 3

Karen Harrel – water well/solar-May 3

The Woodard Tr – water well/solar – May 3

19. Cancellation of Leslie Nebhut in ED2-two dry holes and Betty Waters- ED2-not ready to do it, Tyler Whittman- ED2-hasn't finished paperwork-cancel at end of day Feb. 2, 2023.

Emmons made a motion to cancel Nebhut, Waters and Whitman on these terms, seconded by Marks. Aye votes: Emmons, Marks, and Wilson, Nay votes: none. Motion passed. Salisbury and Ommen could not vote due to participating in the program.

20. Barnitz #1 grazing issue

The office had a call from Blake Holly, new owner on easement on Barnitz #1 about acres he could not graze due to fencing on Barnitz #1 and J. Emmons was grazing. M. Clark had met Holly on site to review the issue. M Clark called and talked with J. Emmons also. Clark had talked with George Moore, OCC technician and Janet Stewart, OCC attorney. The water in pond was down and cattle were walking around the panels, so Emmons had opened the gate. Clark put up more panels and cattle are not grazing spillway at this time. The determination is that no one will grazing unless both parties work out an agreement for both parties.

21. Quartermaster 20 – site visit for owner building a home on west side

The office had been contacted by the construction company due to knowing about our watershed easements. An OKIE did come through and Bratten called construction company and landowner to tell them the OKIE would not be cleared till office staff could go to site and check out the project. NRCS staff and M Clark were attending a meeting. Bratten set up the office staff to meet on site the next day on Thursday. Mr. Smith was going to be in Taloga that am, so he came by the office and staff met with him before going to site in pm. The Smith's wanted to enter the property at our ingress and drive across the dam and we visited with them that could not happen. On site Clark talked to them that the utilities could not come across the dam either. NRCS staff put out stakes where construction could work. The second OKIE was approved, and construction has started. Chris Stoner, NRCS state engineer was in on the discussion with staff. He said there must be 250 feet left on west side in case of a rehabilitation in the future.

22. Ecosystem Services Market Program – new program district is eligible for

Salisbury made a motion not to participate at this time due to workload and learning more about the program, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

23. Linda Meyer – Year 24 – firebreak extension

Project is done. They were started and didn't know what the weather was going to do.

24. Discussion and review of monthly correspondence

February 1, 2023

Poster state winner – Amalyn Switzer – 5th grade

25. Reports: A-District Directors; B-District Staff; C- NRCS

A-District Directors

Salisbury had a little bit of snow, feeding hay, and in his area, there is a coyote problem. Marks has been feeding, calving, and showed a picture of metal art that Seiling FFA will fix for our OACD auction item. Emmons was recovering from back surgery; they also are having a coyote problem and have the trapper coming. Jimmy is going to work for Farm Journal as Sr. Vice President of Climate Smart Agriculture - trustinfood division. They have a \$40 million grant to promote cover crops. Ommen has finished calving and had been chopping ice. Rauh had been feeding hay, chopping ice, and spreading manure on grass. Wilson didn't have much going on.

B-District Staff

M Clark reported that forklift was running, equipment is starting to move, and more seed orders coming in for EQIP contracts. Bratten had finished all W2, W3, 1099 MISC-NEC, working with ED2 and OK yr 24 about every day, submitted a Dept of Labor report, attended an LEPC meeting. The LEPC group is doing an update to the 5-year mitigation plan. This must be kept up ahead of time of any disaster. The flood control structure was discussed at the county level. Dillion Berry commented since Custer Co Commissioners took care of Barnitz #10 dam, they would need to be contacted for the dam elevation repairs.

C-NRCS

Tune had finished detail in Guymon for now, working on EQIP and GCI payments. P Clark is working on EQIP, CIC-deadline February 26th, for cover crops, no-till, with importance on grazing. Hughes talked about the 71 applications and dealing with ineligible producers. He talked a little about the new EQIP coming.

26. New Business – Ommen brought up that there could be a beaver dam on Barnitz #7, water is backing up to the highway. Marks commented to keep eyes out for a new program possibly coming through the state.

27. Public Comments -none

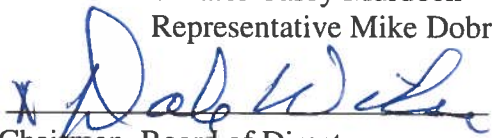
28. Adjournment

Being no further business Marks motion to adjourn at 3:35 P.M. seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held March 3, 2023, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

- Copy: Oklahoma Conservation Commission
- OCC w/attachments
- 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: X


Chairman, Board of Directors


Date

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

PREVIOUS BALANCE OF ALL FUNDS
 FROM December 2022 STATEMENT \$243,656.95 (1)
 CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD
 FROM December 2022 STATEMENT \$163,883.83 (2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
1/2/2023	MARK WHETSTONE	15' JD DRILL	\$1,248.00
1/2/2023	RANDALL CASTOR	10' GP DRILL	\$318.00
1/18/2023	HAROLD GLEASON	PLAT BOOK	\$30.00
1/18/2023	CURTIS BEERS	15' JD DRILL	\$536.00
1/18/2023	DALE SANDERSON	15'JD DDRILL	\$424.00
1/18/2023	OCC-WARRANT52597021	EMERGENCY DROUGHT-TATE BRYANT HUNTER, WELCH, JUNKINS, POULSON	\$38,260.00
1/20/2023	OCC-WARRANT 52598752	DISTRICT MANAGER -----	\$3376.19
		NRCS SHARED -----	\$3066.82
		UTILITY PHONE INTERNET PARTIAL DEC-----	\$118.51
		UTILITY - ELECTRIC -DEC-----	\$236.61
		UTILITY - GAS -----	\$119.64
		UTILITY- OTHER-----	\$150.09
		COMPILATION-----	\$695.00
		BIINDING -----	\$42.50
		COPIER LEASE-----	\$139.83
1/20/2023	OCC-WARRANT 52598752	YR 24 COST SHARE-Roberston,Ladd, Cole	\$17,722.00
1/25/2022	USDA	RENT	\$4,041.75
1/25/2023	OCC-WARRANT 52600572	EMERGENCY DROUGHT-V KIING, GOSSOM	\$12,293.60
1/27/2023	GREAT PLAINS BANK	INTEREST	\$73.83
1/27/2023	OCC-WARRANT 52602685	EMERGENCY DROUGHT-Hartzell,Ommen, Cole, Gilchrist, Roy, Calkins	\$36,318.50
1/28/2023	OCC-WARRANT 52603993	EMERGENCY DROUGHT-S King, Stinson, Fox,Spurr,Arnold	\$28,572.55
		<u>TOTAL</u>	<u>\$147,783.42</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	01/09/2023	OK TAX COMMISSION	STATE WH/DEC 2022	\$423.42
DEBT	01/09/2023	EFTPS	IRS-DEC. 2022	\$1871.84
DEBT	01/09/2023	OESC	UNEMPLOYMENT	\$102.03
3666	01/09/2023	TALOGA PUBLIC WORKS	OFFICE- 398.25 BARN -33.16	\$431.41
3667	01/09/2023	DOBSON TELEPHONE	OFFICE	\$55.90
3668	01/09/2023	PIONEER CELLUAR	CELL PHONES	\$47.12
3669	01/09/2023	BIG D FUEL	FUEL	\$55.80
3670	01/09/2023	OG&E	OFFICE- 226.62 BARN -33.94	\$260.56
3671	01/09/2023	CNA SURETY	BOND	\$300.00
3672	01/09/2023	LEEDEY LUMBER	FLAG POLE ROPE	\$14.98
3673	01/09/2023	CUSTER FARMS COOP	FUEL	\$81.01
3674	01/09/2023	SPC OFFICE	KEYBOARD TRAY-DISTRICT TECH	\$69.92
3675	01/09/2023	FUZZELL'S	LEASE ON COPIER	\$139.93
3676	01/09/2023	NAT'L WATERSHED COALITION	2023 DUES	\$75.00
3677	01/09/2023	ACE HARDWARE	ICE MELT AND BATTERIES	\$70.17
3678	01/09/2023	WESTERN EQUIPMENT	GREAT PLAINS PARTS	\$750.46
3679	01/09/2023	MICHAEL CLARK	REMB MILEAGE FOR PESTICIDE TESTING	\$135.00
3680	01/09/2023	COLETA BRATTEN	REMB MILEAGE TO HP MTG/LEADERSHIP MTG	\$363.74
3681	01/09/2023	JOHNSTON SEED	INV: LL19205SO/LL19226SO	\$4,624.40
3682	01/09/2023	OACD	ANNUAL MEETING REGISTRATION	\$1,945.00
3683	01/09/2023	WESTERN CARTOGRAPHER	PLAT BOOKS AND WALL MAPS	\$192.00
3684	01/17/2023	MASTERCARD	PENS,BLDG SUPPLIES,FORFLIFT PARTS,NACD	\$7,032.63
3685	01/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3686	01/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3687	01/31/2023	ERICA JUSTICE	JANITIOR	\$421.75
3688	01/31/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40
3689	01/18/2023	BOB TATE	ED2-112	\$3,840.00
3690	01/18/2023	KEVIN BRYANT	ED2-046	\$7,500.00
3691	01/18/2023	HUNTER & HUNTER FARMS	ED2-062	\$4,420.00
3692	01/18/2023	SPICE WELCH	ED2-044	\$7,500.00
3693	01/18/2023	DENNIS JUNKINS	ED2-079	\$7,500.00
3694	01/18/2023	DARREL POULSON	ED2-020	\$7,500.00
3695	01/20/2023	JANET ROBERTSON	OK C-S YR 24-WRT	\$6,000.00
3696	01/20/2023	RUSSELL LADD	OK C-S YR 24-WRT	\$6,000.00
3697	01/20/2023	JEFF COLE	OK C-S YR 24-WRT	\$5,722.00
3698	01/25/2023	VICKIE KING	ED2-033	\$4,793.60
3699	01/25/2023	KELLY GOSSOM	ED2-113	\$7,500.00
3700	01/27/2023	JESSICA HARTZELL	ED2-076	\$2,838.50
3701	01/27/2023	VOID	VOID	\$0.00
3702	01/27/2023	JW COLE	ED2-003	\$4,640.00
3703	01/27/2023	BRIAN GILCHRIST	ED2-022	\$6,800.00
3704	01/27/2023	EDDY ROY	ED2-115	\$7,500.00
3705	01/27/2023	RAYMOND CALKINS	ED2-071	\$7,500.00
3706	01/27/2023	ROGER OMMEN	ED2-032	\$7,040.00
3707	01/28/2023	STACY KING	ED2-009	\$7,500.00
3708	01/28/2023	ALLEN STINSON	ED2-095	\$6,316.55
3709	01/28/2023	JUSTIN FOX	ED2-119	\$7,256.00
3710	01/28/2023	SPYR X LLC-ARNOLD	ED2-070	\$7,500.00
		TOTAL DISBURSEMENTS (4)		<u>\$158,157.15</u>

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$191,655.73

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

OTHER ACCOUNTS BALANCE FORWARD (6)		\$79,773.12			
ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT	
9282	01/14/2023	BANK 7	INTEREST		\$74.53
			TOTAL DEPOSITS (7)	\$74.53	
DISBURSEMENTS FROM OTHER ACCOUNTS					
ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT	
			TOTAL DISBURSEM (8)		
OTHER ACCOUNTS					
BANK	INT. RATE	ISSUE	MATURITY	BALANCE	
BANK 7--28185	1.10%	2/15/2015	2/15/2023 (9)		\$79,773.12
BALANCE IN OTHER ACCOUNTS			LINE 7+8-9 (10)	\$79,847.65 (6 MONTHS)	
BALANCE OF ALL ACCOUNTS			5+10= 11	\$271,503.38	

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

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT	
DEBT	02/01/2023	OK TAX COMMISSION	STATE WH/Jan. 2023	\$244.00	
DEBT	02/01/2023	EFTPS	IRS-JAN. 2023	\$1320.86	
3711	02/01/2023	TALOGA PUBLIC WORKS	OFFICE- 378.76 BARN -33.16	\$411.92	
3712	02/01/2023	DOBSON TELEPHONE	OFFICE	\$54.76	
3713	02/01/2023	TALOGA SHORT STOP	FUEL	\$67.73	
3714	02/01/2023	LEEDEY LUMBER	CATTLE PANELS #1/TIE DOWNS	\$100.25	
3715	02/01/2023	CUSTER FARMS COOP	FUEL	\$185.01	
3716	02/01/2023	SPC OFFICE	ENVELOPES PRINTING	\$155.00	
3717	02/01/2023	OG&E	OFFICE-221.40 BARN -36.48	\$257.88	
3718	02/01/2023	PIONEER CELLUAR	CELL PHONES	\$47.83	
3719	02/17/2023	MASTERCARD	FLAGS, LAPTOP, POSTAGE, OFFICE SUPPLIES	\$400.85	
3720	02/28/2023	COLETA BRATTEN	SALARY	\$2,458.01	
3721	02/28/2023	MICHAEL CLARK	SALARY	\$2,115.02	
3722	02/28/2023	ERICA JUSTICE	JANITOR	\$421.75	
3723	02/28/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40	
3724	02/01/2023	DEWEY CO LIVESTOCK SHO	SPONSORSHIP/DONATION	\$200.00	
3725	02/03/2023	GREAT PLAINS NAT'L BANK	POSTER AWARD MONIES	\$222.00	
3726	02/03/2023	RANDY CLARK	53-ED2-123	\$4,500.00	
3727	02/03/2023	DAVIS FAMILY CARE TR	53-ED2-049	\$7,500.00	
3728	02/03/2023	WILLARD CHILDREN TR	53-ED2-034	\$5,139.00	
3729	02/03/2023	MARK COLLINS	53-ED2-027	\$7,167.05	
3730	02/03/2023	HAZEL JUNE WELLS	53-ED2-124	\$7,500.00	
3731	02/03/2023	CHESTER OWENS	53-ED2-149	\$7,500.00	
3732	02/03/2023	OACD	EXTRA REGISTRATION	\$740.00	
3733	02/10/2023	DOUG QUATTLEBAUM	53-024-006	\$5,664.38	
3734	02/10/2023	JOHN ROBINSON	53-024-009	\$6,000.00	
3735	02/10/2023	KENT QUATTLEBAUM	53-024-003	\$5,664.38	
3736	02/10/2023	DONITA F NICHOLS TR	53-ED2-026	\$4,660.80	
3737	02/10/2023	QUINTIN NICHOLS	53-024-002	\$4,991.25	
3738	02/10/2023	MIKE MAUNEY	53-ED2-094	\$4,383.20	
3739	02/17/2023	ELLIS CO CD	SPONSORSHIP/SHOE SHINE BOOTH-OACD MTC	\$115.00	
				(12) TOTAL	\$81,141.33

MASTERCARD CHARGES

01/17/2023	FACEBOOK	AD	\$50.00		
01/17/2023	US POSTAL	POSTAGE	\$144.00		
01/18/2023	US POSTAL	POSTAGE	\$2.16		
01/23/2023	QUILL.COM	DRAWER ORGANIZER	\$26.58		
01/23/2023	US POSTAL	POSTAGE	\$1.98		
01/23/2023	QUILL	BATTERIES	\$82.99		
01/25/2023	US POSTAL	POSTAGE	\$12.42		
01/25/2023	US POSTAL	POSTAGE	\$2.76		
01/31/2023	FACEBOOK	AD	\$69.14		
02/02/2023	US POSTAL	POSTAGE	\$6.36		
02/07/2023	US POSTAL	POSTAGE	\$2.46		
				TOTAL DISBURSEMENT CREDIT CARD	\$400.85

OCC CLAIMS

DESCRIPTION	AMOUNT
DISTRICT MANAGER - JAN. 2023	\$3,373.50
DISTRICT TECHNICIAN - JAN. 2032	\$3,064.35
BOND	\$300.00
POSTAGE	\$259.02
UTILITY-PHONE-INTERNET JAN.	\$103.02
UTILITY-ELECTRIC-JAN.	\$260.56
UTILITY-GAS-JAN.	\$258.42
UTILTY-OTHER-JAN.	\$172.99
ED2-6246,112,046,062,044,020,079	\$38,260.00
OK C-S YR 24-011,012,010	\$17,722.00
OK C-S YR 24-006,009,003, 002	\$22,320.01
ED2-113,33	\$12,293.60
ED2-076,032, 003, 022,115,071	\$36,318.50
ED2- 009, 095,119,070	\$28,572.55

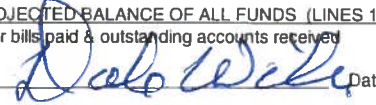
Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 JANUARY 31, 2023

ED2-149	\$7,500.00
ED2-123,049,034,027,124	\$31,806.05
OK C-S YR 24-001	\$2,835.00
ED2-026,094	\$9,044.00
OK C-S YR 24-006,009,003,002	\$22,320.01
TOTAL ACCTS RECEIVABLE OCC 13)	<u>\$236,783.58</u>

TICKETS	ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2023-18	GREG EDWARDS- 15' JD	\$560.00
2023-28	KORD KING - HAY TRAILER	\$80.00
2023-30	SHAWN COLVARD - JD 15' DRILL	\$320.00
2023-31	JANET ROBERTSON - WW SPAR	\$1,280.00
2023-32	STACY KING - WW SPAR	\$713.60
	Total 16	<u>\$2,953.60</u>

TICKETS	ACTIVE WORKING	
	Total 15	<u>\$0.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$430,099.23
 After bills paid & outstanding accounts received

Approved:  Date: 3-10-23

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

Page 1 of 6

Account Number: *****0731
Date: 01/24/23 35

DEWEY COUNTY CONSERVATION DISTRICT * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	12/27/22	163,853.83
Deposits / Misc Credits	7	82,892.37
Withdrawals / Misc Debits	33	55,120.47
** Ending Balance	1/24/23	191,655.73 **
Service Charge		.00
Interest Paid Thru 1/24/23		73.83
Interest Paid Year To Date		73.83
Average Rate / Cycle Days		.55000 / 35
Enclosures		35

Deposits and Other Credits

Date	Amount	Activity Description	Check No
12/28	4,041.75 ✓	USDA TREAS 310/MISC PAY	
		RHR-TW*20165600117	
		800-421-0323*PPT*4041.7 5)	
1/03	1,566.00 ✓	Deposit	
1/18	990.00 ✓	Deposit	
1/18	38,260.00 ✓	VENDOR PAYMENTS/MISC REIMB	
1/20	25,667.19 ✓	VENDOR PAYMENTS/MISC REIMB	
1/24	12,293.60 ✓	VENDOR PAYMENTS/MISC REIMB	
1/24	73.83 ✓	Interest Paid	

Credits

Date	Check No	Amount	Date	Check No	Amount
1/04	3645	437.88 ✓	12/30	3653*	2,428.86 ✓
1/03	3654	2,151.70 ✓	1/10	3680	363.74 ✓
1/03	3655	421.75 ✓	1/17	3681	4,624.40 ✓
1/17	3656	877.69 ✓	1/23	3684*	7,032.63 ✓
1/17	3664*	653.17 ✓	1/18	3686*	3,940.00 ✓
1/11	3665*	431.41 ✓	1/20	3689	7,500.00 ✓
1/12	3666*	55.90 ✓	1/25	3691	4,420.00 ✓
1/13	3668	47.12 ✓	1/23	3692	7,500.00 ✓
1/18	3669	45.00 ✓	1/18	3693	7,500.00 ✓
1/12	3670	260.56 ✓			

Interest and Unearned Withdrawals

Date	Amount	Activity Description
1/09	1,871.84 ✓	IRS/USATAXPMT *****0913464946 DEWEY COUNTY CONSERVAT
1/11	85.42 ✓	OKLAHOMATAXPMTS/OK TAX PHT
1/11	102.03 ✓	ENPL SEC COM/ENPL SEC Z3046627
1/19	338.00 ✓	OKLAHOMATAXPMTS/OK TAX PHT *****38896969TX DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
1/09	167,925.58	1/19	180,148.74
1/28	167,487.70	1/20	198,240.93
1/29	165,698.84	1/23	179,288.30
1/03	164,651.39	1/24	191,655.73
1/04	163,596.39		
1/09	161,464.35		

ERROR RESOLUTION STATEMENT

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

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-800-448-2288 during the banking hours of 9 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Bank, Attn: Customer Service, P.O. Box 1028, Elk City, OK 73843, as soon as you can. If you think your statement or check is wrong, or if you need more information, you can call a teller. We will investigate your error and let you know how long it will take to correct it. If you need more information, you can call a teller. We will investigate your error and let you know how long it will take to correct it.

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 transfer money 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 in your account before your minimum overdraft limit is reached. If you contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your password, you can limit the amount of your liability to the amount of any unauthorized transactions that occurred after you notified us. If you do not notify us within 2 business days, you could lose as much as \$500.00. Also, if your paper statement shows transactions that you did not make, contact us at once. If you do not tell us within 60 days after the paper statement was mailed to you, you may not 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 the money if you had told us in time.

INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

1. The spaces 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. 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.

4. Notify us promptly of any change of address.

5. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

MONTH: January 20 24

CHECKING ACCOUNT		SAVINGS ACCOUNT	
NO.	\$	DATE	DEPOSITS
	3680		
	3682		
	3683		
	3685		
	3686		
	3687		
	3688		
	3689		
	3695		
	3696		
	3697		
	3698		
	3699		
	3700		
	3701		
	3702		
	3704		
	3705		
	3706		
	3707		
	3708		
	3709		
	3710		

DEPOSITS:

- SM-BALANCE SHOWN ON FRONT OF THIS STATEMENT: \$191,655.73
- WASH. CREDITORS: \$4041.75
- OC ADD: \$3638.50
- IC: \$28572.15
- PC: \$220102.98
- RD: \$260588.53
- RD: \$110648.08
- RD: \$80175.93
- RD: \$49140.45

WITHDRAWALS:

- DEPOSITS: \$191,655.73
- WASH. CREDITORS: \$4041.75
- OC ADD: \$3638.50
- IC: \$28572.15
- PC: \$220102.98
- RD: \$260588.53
- RD: \$110648.08
- RD: \$80175.93
- RD: \$49140.45

820-955-53
3707 7500.00 S. King
3708 6316.55 A. Stinson
3709 7256.00 J. Fox
3710 7500.00 Sprinkle
110,648.08

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. March 10, 2023**

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items
2. Approve minutes of the February 1, 2023, regular meeting
3. Approval of Employee Payroll, Time Sheets, NRCS Performance Worksheet and Leave Records for the month of February
4. OACD membership dues - \$450.00
5. Soil and Water Conservation Society dues - \$115.00
6. Approve Financial Statement for period ending February 28, 2023 (Exhibit#1), district reimbursement claims, ED2 claims, Ok cost shar year 24 claims, directors and employee claims, and bills owed by the district.
7. Ratification of ED2/Year 24 claims
Linda Meyer – OK C-S-53-024-001-\$2835.00
Donita F Nichols – 53-ED2-026-\$1996.00
4J Farms -53-ED2-100-\$7,500.00
Linda Carpenter-53-ED2-045 \$7,500.00
8. Oklahoma State Cost Share Year 25 Program
 - 8A. Is the conservation district participating in the current program year?
 - 8B. Are board members allowed to make application in the local program?
 - 8C. Designate the authorized district representatives?
 - 8D. Approve practices and associated average costs that district will offer locally.
 - 8E. Establish district's local cost share rate % and maximum cost share amount.
 - 8F. Develop application ranking sheet.
 - 8G. Establish district's application period and advertise locally.
9. Director Position #1: set dates for publishing notices of filing period and election in all newspapers in the district
10. Review MOU with Major Co CD
11. Review Joint Plan of Operation to develop new one for 7/1/2023-9/30/2024
12. Conservation Day at the Capitol – April 18- 8:30 am till noon
13. ED2 30-day extensions
Bob Mason- water well/pumping plant, Joe Farris-water well/pumping plant, Kara Jackson-water Well/pumping plant, Hallmark Farms- water, Quintin Nichols- water well/pumping plant, Pied Piper Properties LP-well/pumping plant, Dana Thompson-water well/pumping plant, Quintin Nichols-water well/pumping plant, Tom Christensen – water well
14. Cancellation of ED2-Kent Hebel
15. Discussion and review of monthly correspondence
Email – Lisa Knauf – Unpaved roads program- county commissioners
16. Reports: A-District Directors; B-District Staff; C- NRCS
17. New Business
18. Public Comment
19. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: April 5, 2023 – 1:30 P.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.

April 6, 2023 – Plasticulture at Ben Marks Farm---April 18, 2023 – Conservation Capitol Day

April 24, 2023 - 1 & 2 grade farm safety day ----April 25, 2023 – 4th grade natural resource day

DEWEY COUNTY CONSERVATION DISTRICT
MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING

Page 1 of 5

306 S. Broadway, Taloga, OK 73667

1:30 P.M. March 10, 2023

MEMBERS PRESENT Dale Wilson, Chairman
 Roger Ommen, Vice Chairman
 Kenneth Salisbury - Treasurer
 Ben Marks, member (stepped out 2:21-2:22,3:26-3:27,3:28-3:29,3:35-
 3:37,3:46-3:48 pm)
 Ginger Emmons-member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS Colt Hunter – entered 2:55 pm – 3:35 pm
 Gene Rauh, stepped out 1:52-1:53 pm

OTHERS PRESENT: Coleta Bratten, District Manager
 Mike Clark, District Technician
 Paul Clark, District Resource Conservationist
 Alex Tune, NRCS Soil Conservationist
 Lacie Landers, District Area Coordinator

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 3:50 P.M. on March 8, 2023, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the February 1, 2023, regular meeting

Salisbury made a motion to approve minutes, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

3. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of February

Marks motion to approve payroll, time sheets, and worksheets for February, seconded by Emmons. Aye votes: Marks, Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

4. OACD membership dues -\$450.00

Salisbury made a motion to pay OACD 2023 dues, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

5. Soil and Water Conservation Society dues - \$115.00

Emmons made a motion to pay dues, seconded by Ommen. Aye votes: Emmons, Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

6. Financial statement for period ending February 28, 2023 (Exhibit #1) district reimbursement claims, director and employee claims, ED2 claims, OK cost share year 24 claims and bills owed by the district

The directors reviewed the financial statement for period ending February 28, 2023, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account and allocation register were attached to exhibit #1. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as

February 28, 2023. Salisbury made a motion to approve bank statement, reimbursement claims, and ED2 claims, Ok cost share year 24 claims, ratification of ED2/OK year 24 claims signed and processed and bills, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

ED2

Courtney Menefee-53-ED2-068-pumping plant and watering facility

7. Ratification of ED2/Oklahoma Cost Share Year 24

Linda Meyer- OK c-s -53-024-001-\$\$2,835.00

Doneta F Nichols – 53-ED2-026-\$1,996.00 paid in full

4J Farms -53-ED2-100-\$7,500.00

Linda Carpenter -53-ED2-045-\$7,500.00

8. Oklahoma State Cost Share Year 25 Program

8A. Is the conservation district participating in the current program year?

Salisbury made a motion that the district participate in year 25, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

8B. Are board members allowed to make application in the local program?

Marks made a motion to allow board members to participate in year 25 program, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none motion passed. The two board members that will participate are: Emmons and Ommen.

8C. Designate the authorized district representatives.

Marks made a motion that Wilson, Marks, and Salisbury would be the district representatives, seconded by Salisbury. Aye votes: Marks, Salisbury, and Wilson. Nay votes: none. Motion passed. Emmons and Ommen did not vote due to participation in the program.

8D. Approve practices and associated average cost that the district will offer locally.

Marks approved all practices accept: 327-conservation cover, 386-field border, 393-filter strip, -382 fence, and 378-ponds, and accept OCC average cost list for practices, seconded by Salisbury. Aye votes: Marks, Salisbury, and Wilson. Nay votes: none. Motion passed. Emmons and Ommen did not vote.

8E. Establish district's local cost share rate % and maximum cost share amount.

Marks motioned to set cost share at 75% with maximum payment of \$6,000, seconded by Salisbury. Marks, Salisbury, and Wilson. Nay votes: none. Motion passed. Emmons and Ommen did not vote.

8F. Develop application ranking sheet.

The board reviewed and worked the ranking sheet in order of how they wanted practices ranked. Salisbury motioned to approved ranking sheet as set by the board, seconded by Marks. Aye votes: Salisbury, Marks, and Wilson. Nay votes: none. Motion passed. Emmons and Ommen did not vote.

8G. Establish district's application period and advertise locally.

Marks made a motion to open application period now till April 7, 2023. The program will be advertised on Facebook ad, newspapers, flyers, website, and marquees as available, seconded by Salisbury. Aye votes: Marks, Salisbury, and Wilson. Nay votes: none. Motion passed. Emmons and Ommen did not vote.

8H. Feral hog grant. No action taken the board felt the workload at the district was too heavy and more programs coming.

9. Director position #1: set dates for publishing notices of filing period and election in all newspapers in the district

Emmons made a motion to publish notice of filing on April 6, and April 13, 2023, in Vici Vision and Dewey County Record, seconded by Ommen. Aye votes: Emmons, Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

10. Lacie Landers – Area 1 district coordinator

Lacie handed out a flyer to board and staff with points of interest of what her new position was and what it was not. She stated she is here to assist districts to make work more efficient. Clancy Green is only one person and there are eighty-six conservation districts. If the board or staff needs assistance, we just must let her know.

11. Review of MOU with Major Co CD

The board had copies of the MOU document. Salisbury made a motion to keep MOU in place as is with Major County, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

12. Review Joint Plan of Operation to develop new one for 7/1/2023—9/30/2024

Bratten had updated most of the work done so board could see what hadn't been scheduled. The JPO will be submitted with the annual report in September. Landers did comment that the content would not be scored only that the JPO with updates were turned in with the annual report. Bratten ask if a couple of board members wanted to schedule some work time in the office or if they wanted to spend a little more time at a board meeting finishing this document. Each board member took the JPO and can add things to consider. The board agreed to spend more time at the April board meeting to finish this document.

13. Conservation Day at the Capitol – April 18 – 8:30 am till noon

OACD is asking for RSVP's. I will respond next week so if any plan to attend please let me know.

14. ED2 30-day extensions

Marks made a motion to approve extensions till May 3, 2023, for requested extensions, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed. Ommen and Salisbury could not vote due to participation.

15. Cancellation of ED2-Kent Herbel

Emmons made a motion to cancel Herbel – ED2 application, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed. Salisbury and Ommen did not vote.

16. Quartermaster 20-house project, Barnitz 11 and 15 grazing issues

OKIE cleared was for house on west side of dam with office staff visiting the site and flagging the area. Clark told them the utilities would need to come in from the south. Nothing could come across the structure. RedStar Rural Water put in a water meter inside the fence on the easement and another contractor (unknown) put the trench for water line in the spillway and across the dam bench on the backside of the dam. The ingress road the district used to the structure was dozed as a road into site, clearing all vegetation off. Someone dozed the fence out on the back side of the dam. The landowner (Brady Smith) told the RedStar there was an OKIE to cover the work. There was no OKIE for the RedStar water meter, or the water line trenched thru the back side of the dam. The district did clear an OKIE 23011914583057 after staff meet with Brady Smith only for location for slab for house that was flagged on the west side of structure. RedStar put water meter inside the fence on the berm along Hyw 34 without an OKIE. The land owner hired a contractor to trench the water line across the spillway and on the bench along the back on of the dam without no OKIE. The land owner told the RedStar there was an OKIE to cover it. The issue is the work could not be authorized in the structure area but the landowner proceeded without authorization. NRCS engineers were on site on 3/10/2023. There is a gas line that was flagged when the OKIE was submitted for the house slab in the spillway also. The other utilities will be an issue also. Michael Clark, district technician had talked with Brady Smith that all utilities would need to come in from the south not

across the flood control structure. The pipeline could have been put in place before the district started getting OKIE for clearance. Bratten pointed out that a pipeline had been moved previously in another situation. It is apparent that the pipeline was put in after the flood control structure. The pipeline needs to be researched and addressed also. Janet Stewart- OCC council has given a verbal notice to the landowner to stop construction and the landowner complied. The meter and line could possibly be in the easement just not on the flood control structure. Janet Stewart was called during the board meeting to work on verbiage for board motion. Marks made a motion to remedy the infringement that has been done within the flood control structure, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, and Wilson. Nay votes: none. Ommen abstained since he was on the RedStar Rural Water board.

Barnitz #11

Per M Clark – the cattle have been moved as requested.

Barnitz #15

Zerby had done some dozer work. George Moore and Michael Clark had visited the site. Moore told Michael Clark that the work needing done was beyond the OCC and district's capacity to do. There was discussion about fencing needs and possible agreement. Michael Clark will visit with George Moore some more on the site. Michael Clark requested a NRCS engineer site visit from Paul Clark in the meeting. Marks asked for this to be tabled for a trip report to be done. P Clark will request a field report on Barnitz #15.

17. Discussion and review of monthly correspondence

Email – Lisa Knauf – Unpaved roads program – county commissioners

The papers on this program had been taken to county commissioners office.

18. Reports: A-District Directors; B-District Staff; C- NRCS

A-District Directors

Salisbury had been feeding cattle, having a few calves. He had .4 moisture before state meeting. Emmons calving and having a coyote problem. The gov't trappers were out and even flew the plane. They killed 24 coyotes. She had a lot of fun at state meeting with the speaker from UK. He was amazed how fast Americans could eat their food. They had been sowing cover crops and there is a little moisture. Marks was recovering from kidney stones and shoulder surgery. He has been preparing for the Plasticulture field day. They had pulled up some of the plastic and were amazed at all the moisture and worms. Ommen had been feeding cows, killing gophers, and looking for the end of the drought. Rauh was feeding cows, working garden area, and had heifers dropping today. Wilson planting oats and watching it blow. He couldn't dig thru with a shovel to find any moisture. He commented on the price of hay and cow prices.

B-District Staff

M Clark said equipment and seed sales were getting busy. He asks the board about moisture around the county on renting the aerway out. They thought most areas had some moisture. He had been busy with the national meeting and state meeting. He had quite an experience going to national meeting on his own. But a very interesting meeting and town. Bratten had been busy with ED2 program, JPO drafted started, and claims. The NW Oklahoma legislative reception is March 27 at the History Center from 5-7 PM. OSU had sent a thank you for district sponsorship on Dewey County Livestock show, M Clark was drawn for an OMES audit and whether he should have healthchoice insurance. The second notice came to him due to paperwork not being received somewhere. We are not sure what happened, but OCC-HR has taken care of it. Kim Mayer CPA is selling her firm and retiring so we will need to be looking for another auditor. OACD state meeting was interesting in learning the EQIP ranking process. NRCS- Stacy Riley was hammer hard but did a good job explaining that the ranking process has so much more that the normal producer doesn't know. The ranking system already has all the soil data and science in the system that each land type is tied to. The ranking is on the land not on what the producer wants. The employee sessions on locally led and area coordinators went well.

C-NRCS

Tune had been working on EQIP, CSP coming, CRP paperwork due before August. P Clark-EQIP-CSP-CPR sign up is open.

19. New Business -none

20. Public Comments -none

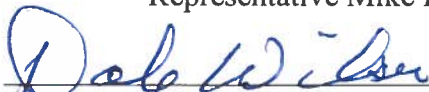
21. Adjournment

Being no further business Ommen motion to adjourn at 4:09 P.M. seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held April 5, 2023, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission
OCC w/attachments
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

Approved: _____


Chairman, Board of Directors

4-5-23
Date

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 FEBRUARY 28, 2023

PREVIOUS BALANCE OF ALL FUNDS	
FROM January 2023 STATEMENT	\$271,503.38 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM January 2023 STATEMENT	\$191,655.73 (2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
2/2/2023	GARLAND HOLCOMB	15' JD DRILL	\$480.00
2/3/2023	OCC-WARRANT52606680	EMERGENCY DROUGHT-123,049,-34,027,124	\$31,806.05
2/7/2023	REINE GOODMAN	PLAT BOOK	\$30.00
2/7/2023	PRESIDIO PETROLEUM LLC	ROYALTY	\$102.04
2/7/2023	OCC-WARRANT 52607894	EMERGENCY DROUGHT-149	\$7,500.00
2/10/2023	OCC-WARRANT 52610733	ED2 -026,094 & OK C-S YR 24-006,009,003.002	\$31,364.01
2/18/2023	OCC-WARRANT 52619109	OK C-S YR 24-001	\$2,835.00
2/18/2023	OCC-WARRANT 52619109	DISTRICT MANAGER -----	\$3376.19
		NRCS SHARED -----	-\$3066.82
		BOND-----	-\$300.00
		UTILITY PHONE.INTERNET PARTIAL JAN.-----	\$103.02
		POSTAGE-----	\$259.02
		UTILITY - ELECTRIC -JAN.-----	\$260.56
		UTILITY - GAS -JAN.-----	\$258.42
		UTILITY- OTHER- JAN.-----	\$172.99
		COMPILATION-----	\$695.00
2/24/2023	GREAT PLAINS BANK	INTEREST	\$7,791.86
2/27/2023	USDA	RENT	\$98.19
		<u>TOTAL</u>	<u>\$86,048.90</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	02/01/2023	OK TAX COMMISSION	STATE WH/Jan. 2023	\$244.00
DEBT	02/01/2023	EFTPS	IRS-JAN. 2023	\$0.00
3711	02/01/2023	TALOGA PUBLIC WORKS	OFFICE- 378.76 BARN -33.16	\$411.92
3712	02/01/2023	DOBSON TELEPHONE	OFFICE	\$54.76
3713	02/01/2023	TALOGA SHORT STOP	FUEL	\$67.73
3714	02/01/2023	LEEDEY LUMBER	CATTLE PANELS #1/TIE DOWNS	\$100.25
3715	02/01/2023	CUSTER FARMS COOP	FUEL	\$185.01
3716	02/01/2023	SPC OFFICE	ENVELOPES PRINTING	\$155.00
3717	02/01/2023	OG&E	OFFICE-221.40 BARN -36.48	\$257.88
3718	02/01/2023	PIONEER CELLUAR	CELL PHONES	\$47.83
3719	02/17/2023	MASTERCARD	FLAGS, LAPTOP, POSTAGE, OFFICE SUPPLIES	\$400.85
3720	02/28/2023	COLETA BRATTEN	SALARY	\$2,458.01
3721	02/28/2023	MICHAEL CLARK	SALARY	\$2,115.02
3722	02/28/2023	ERICA JUSTICE	JANITOR	\$421.75
3723	02/28/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40
3724	02/01/2023	DEWEY CO LIVESTOCK SHC	SPONSORSHIP/DONATION	\$200.00
3725	02/03/2023	GREAT PLAINS NAT'L BANK	POSTER AWARD MONIES	\$222.00
3726	02/03/2023	RANDY CLARK	53-ED2-123	\$4,500.00
3727	02/03/2023	DAVIS FAMILY CARE TR	53-ED2-049	\$7,500.00
3728	02/03/2023	WILLARD CHILDREN TR	53-ED2-034	\$5,139.00
3729	02/03/2023	MARK COLLINS	53-ED2-027	\$7,167.05
3730	02/03/2023	HAZEL JUNE WELLS	53-ED2-124	\$7,500.00
3731	02/03/2023	CHESTER OWENS	53-ED2-149	\$7,500.00
3732	02/03/2023	OACD	EXTRA REGISTRATION	\$740.00
3733	02/10/2023	DOUG QUATTLEBAUM	53-024-006	\$5,664.38
3734	02/10/2023	JOHN ROBINSON	53-024-009	\$6,000.00
3735	02/10/2023	KENT QUATTLEBAUM	53-024-003	\$5,664.38
3736	02/10/2023	DONITA F NICHOLS TR	53-ED2-026	\$4,660.80
3737	02/10/2023	QUINTIN NICHOLS	53-024-002	\$4,991.25
3738	02/10/2023	MIKE MAUNEY	53-ED2-094	\$4,383.20
3739	02/17/2023	ELLIS CO CD	SPONSORSHIP/SHOE SHINE BOOTH-OACD MT	\$115.00
			TOTAL DISBURSEMENTS (4)	<u>\$79,820.47</u>

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$168,467.36

OTHER ACCOUNTS BALANCE FORWARD (6) \$79,773.12

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
9282	02/14/2023	BANK 7	INTEREST	
			TOTAL DEPOSITS (7)	\$74.60

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			<u>TOTAL DISBURSEM (8)</u>	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-28185	1.10%	2/15/2015	2/15/2023 (9)	
BALANCE IN OTHER ACCOUNTS			LINE 7+8-9 (10)	\$79,922.25 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 5+10= 11 \$248,389.61

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

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 FEBRUARY 28, 2023

AS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	03/06/2023	OK TAX COMMISSION	STATE WH/FEB. 2023	\$244.00
DEBT	03/07/2023	EFTPS	IRS-JAN. 2023	\$1320.86
DEBT	03/10/2023	EFTPS	IRS-FEB. 2023	\$1320.86
3740	03/10/2023	TALOGA PUBLIC WORKS	OFFICE- 425.56 BARN -33.16	\$458.72
3741	03/10/2023	DOBSON TELEPHONE	OFFICE	\$52.36
3742	03/10/2023	4J FARMS	53-ED2-100	\$7,500.00
3743	03/10/2023	LINDA CARPENTER	53-ED2-045	\$7,500.00
3744	03/10/2023	DONETA F NICHOLS TR	53-ED2-026-PARTIAL	\$1,996.00
3745	03/10/2023	LINDA MEYER	YR 24-53-024-001	\$2,835.00
3746	03/10/2023	JOHNSTON SEED	231966OSO	\$5,761.40
3747	03/10/2023	GINGER EMMONS	MILEAGE TO OACD STATE MTG	\$157.20
3748	03/10/2023	KENNETH SALISBURY	MILEAGE TO OACD STATE MTG	\$155.89
3749	03/10/2023	GENE RAUH	MILEAGE TO OACD STATE MTG	\$132.31
3750	03/10/2023	BIG D FUEL	TIRE REPAIR	\$120.50
3751	03/10/2023	SOIL AND WATER SOCIETY	DUES	\$115.00
3752	03/10/2023	OACD	DUES	\$450.00
3753	03/10/2023	CUSTER FARMS COOP	FUEL	\$159.85
3754	03/10/2023	MICHAEL CLARK	NACD-OACD - EXPENSES & MILEAGE 2606.82+	\$2,817.73
			MILEAGE TO PIPELINE TRAINING-65.50	\$0.00
			OACD MILEAGE-145.41	\$2,817.73
3755	03/10/2023	COLETA BRATTEN	OACD EXPENSE&BASKET, MILEAGE,	\$231.39
3756	03/10/2023	OG&E	OFFICE-\$210.66 BARN -\$33.96	\$244.62
3757	03/10/2023	PIONEER CELLUAR	CELL PHONES	\$47.83
3758	03/10/2023	MASTERCARD		\$1,381.17
3759	03/10/2023	FUZZELL'S BUSINESS	COPIER LEASE	\$139.83
3760	03/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3761	03/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3762	03/31/2023	ERICA JUSTICE	JANITOR	\$634.97
3763	03/31/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40
			(12) TOTAL	\$44,121.65

MASTERCARD CHARGES

02/09/2023	MTM RECOGNIT OACDE AWARDS	\$214.49
02/10/2023	COUNTRY INN MIKE CLARK	\$95.87
02/24/2023	HELENA GOPHER BAIT	\$1,413.00
02/28/2023	EMBASSY KEN	\$268.00
02/28/2023	EMBASSY GINGER	\$268.00
	<u>TOTAL DISBURSEMENT CREDIT CARD</u>	<u>\$2,259.36</u>

OCC CLAIMS

DESCRIPTION	AMOUNT
DISTRICT MANAGER - FEB. 2023	\$3,373.50
DISTRICT TECHNICIAN - FEB. 2032	\$3,064.35
UTILITY-PHONE-INTERNET FEB.	\$102.59
PRINTING	\$155.00
UTILITY-ELECTRIC-FEB.	\$257.88
UTILITY-GAS-FEB.	\$261.83
UTILITY-OTHER-FEB.	\$150.09
ED2- 068,101	\$10,953.37
<u>TOTAL ACCTS RECEIVABLE OCC 13)</u>	<u>\$18,318.61</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	AMOUNT
2023-18 GREG EDWARDS- 15' JD	\$560.00
2023-28 KORD KING - HAY TRAILER	\$80.00
2023-30 SHAWN COLVARD - JD 15' DRILL	\$320.00
2023-31 JANET ROBERTSON - WW SPAR	\$1,280.00
2023-32 STACY KING - WW SPAR	\$713.60
2023-39 STEVE MCDONALD-NATIVE DRILLS	\$540.00
2023-38 JASON MCCORMICK-GP DRILL	\$150.00
2023-42 TODD ICE- DRILL AND SEED	\$2,306.72
2023-42 KEITH LADD - DRILL AND SEED	\$5,042.38
Total 14	\$10,992.70

TICKETS

ACTIVE WORKING	\$0.00
2023-41 RUSSELL ARNOLD - WWSPAR	\$120.00
2023-40 ROGER OMMEN -NATIVE DRILLS	\$0.00
Total 15	\$0.00

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$233,579.27
 After bills paid & outstanding accounts received

Approved:

Deb Dewey

Date:

4-5-23

DEWEY COUNTY CONSERVATION DISTRICT
PO BOX 36
TALOGA OK 73967-0036

Account Number: 0731
Date: 04/24/23

REGULATIVE 12/15/2022, CHANGE BACK PROCESSING FOR RETURNED DEPOSITS
TERMS OF CUSTOMER ACCOUNTS WILL NO LONGER BE ADVISED A \$9.00
FEE PER ITEM FEE.

DEWEY COUNTY CONSERVATION DISTRICT * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	163,883.83
Deposits / Misc Credits	62,892.37
Withdrawals / Misc Debits	55,120.47
Ending Balance	151,655.73
Service Charge	.00
Interest Paid Thru 1/24/23	73.83
Interest Paid Year To Date	73.83
Average Rate / Cycle Days	.53000 / 29
Endorsements	

Deposits and Other Credits

Date	Amount	Activity Description
12/28	4,041.75	USDA TREAS 310/MISC PAY
		RR#PTV2016550117
		800-421-6323/PTV404117 5
		DEWEY COUNTY CONSERVAT
1/03	1,566.00	Deposit
1/08	990.00	Deposit
1/18	36,260.00	VENDOR PAYMENTS/MISC REIMB
1/20	25,667.19	VENDOR PAYMENTS/MISC REIMB
1/24	12,293.60	VENDOR PAYMENTS/MISC REIMB
1/24	73.83	Interest Paid

Checks

Date	Check No	Amount	Date	Check No	Amount
1/04	3645	685.00	12/30	3653*	2,428.96
1/03	3654	2,151.70	1/10	3680	4,383.74
1/03	3655	421.75	1/17	3681	4,624.40
1/17	3656	877.69	1/23	3684*	7,032.83
1/17	3664*	453.17	1/18	3689*	3,840.00
1/11	3666*	431.41	1/17	3690	7,500.00
1/12	3667	55.90	1/20	3691	4,420.00
1/13	3668	47.12	1/23	3692	7,500.00
1/18	3669	46.00	1/18	3693	7,500.00
1/12	3670	260.36			

Financials from Other Accounts

Date	Amount	Activity Description
1/09	1,871.84	IRS/STATE/PMT DEWEY
1/11	85.42	OKLAHOMA/TAX/OK TAX PHT
1/11	102.03	OKLAHOMA/TAX/OK TAX PHT
1/19	338.00	OKLAHOMA/TAX/OK TAX PHT

Daily Balance Summary

Date	Balance	Date	Balance
12/28	167,925.59	1/10	161,120.81
1/03	167,487.70	1/11	160,366.95
1/03	165,058.84	1/12	160,050.49
1/04	164,651.39	1/13	159,182.74
1/04	163,356.39	1/17	153,007.73
1/09	161,484.55	1/18	150,486.74

ERROR RESOLUTION STATEMENT

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

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-800-449-2265 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, P.O. Box 1629, BH, OK, 73646, as soon as you can, if you think your statement, or record, is wrong, or if you need more information about a transfer based 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 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.

(4) If you tell us the error, 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, however, we may take up to 45 days (60 days if the EFT involved a part-of-sale transaction or foreign transfer), or an EFT made during the first 30 days after the first error, to investigate the error. If you do not hear from us within 45 days after the first error, you may call us again. If you do not hear from us within 45 days after the first error, you may call us again. If you do not hear from us within 45 days after the first error, you may call us again. If you do not hear from us within 45 days after the first error, you may call us again.

YOUR LIABILITY FOR UNAUTHORIZED TRANSFER

CONDUCT US AT ONCE if you believe your password has been lost, stolen, used without your authorization, or if someone has borrowed or may borrow your password. You must report the loss or theft of your password to us as soon as you can, but no later than 60 days after the first unauthorized use of your password. If you do not report the loss or theft of your password to us as soon as you can, but no later than 60 days after the first unauthorized use of your password, you may be liable for any unauthorized use of your password after that time. If you do not report the loss or theft of your password to us as soon as you can, but no later than 60 days after the first unauthorized use of your password, you may be liable for any unauthorized use of your password after that time. If you do not report the loss or theft of your password to us as soon as you can, but no later than 60 days after the first unauthorized use of your password, you may be liable for any unauthorized use of your password after that time.

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 to your balance all subsequent deposits and deduct all withdrawals.
- 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.

NO.	CHECKING ACCOUNT CHECKS DEPOSITED/ATM CASH DEPOSITED	MORTH	SAVINGS BALANCE SHOWN 0 ACCORD THIS STATEMENT	SAVINGS BALANCE SHOWN 0 ACCORD THIS STATEMENT	SAVINGS ACCOUNT	
					WITHDRAWALS	DEPOSITS
3680	156.25	10/11/22	191,655.73	4041.75	OK	
3682	1995.00	10/11/22	191,655.73	4041.75	OK	
3683	192.00	10/11/22	191,655.73	4041.75	OK	
3685	2458.01	10/11/22	191,655.73	4041.75	OK	
3686	2115.02	10/11/22	191,655.73	4041.75	OK	
3687	421.75	10/11/22	191,655.73	4041.75	OK	
3688	953.40	10/11/22	191,655.73	4041.75	OK	
3689	7500.00	10/11/22	191,655.73	4041.75	OK	
3690	6000.00	10/11/22	191,655.73	4041.75	OK	
3691	6000.00	10/11/22	191,655.73	4041.75	OK	
3692	5732.00	10/11/22	191,655.73	4041.75	OK	
3693	7500.00	10/11/22	191,655.73	4041.75	OK	
3694	7500.00	10/11/22	191,655.73	4041.75	OK	
3695	6000.00	10/11/22	191,655.73	4041.75	OK	
3696	6000.00	10/11/22	191,655.73	4041.75	OK	
3697	5732.00	10/11/22	191,655.73	4041.75	OK	
3698	7500.00	10/11/22	191,655.73	4041.75	OK	
3699	7500.00	10/11/22	191,655.73	4041.75	OK	
3700	2838.50	10/11/22	191,655.73	4041.75	OK	
3701	1032.00	10/11/22	191,655.73	4041.75	OK	
3702	4640.00	10/11/22	191,655.73	4041.75	OK	
3703	6800.00	10/11/22	191,655.73	4041.75	OK	
3704	7500.00	10/11/22	191,655.73	4041.75	OK	
3705	7500.00	10/11/22	191,655.73	4041.75	OK	
3706	7500.00	10/11/22	191,655.73	4041.75	OK	
3707	7500.00	10/11/22	191,655.73	4041.75	OK	
3708	7500.00	10/11/22	191,655.73	4041.75	OK	
3709	7500.00	10/11/22	191,655.73	4041.75	OK	
3710	7500.00	10/11/22	191,655.73	4041.75	OK	

82094553 King
7500.00 A Shinsen
6316.55 J Fox
7256.00 SPURXLLC
7500.00
110,648.68

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. April 5, 2023**

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items
2. Approve minutes of the March 10, 2023, regular meeting
3. Approval of Employee Payroll, Time Sheets, NRCS Performance Worksheet and Leave Records for the month of March
4. Sponsorship on National Land and Range Contest (May 2-4, 2023)
5. Longevity for Coleta Bratten – 25 years
6. High Plains RC&D membership
7. Oklahoma Conservation Historical Society 2023 membership
8. Approve Financial Statement for period ending March 31, 2023 (Exhibit#1), district reimbursement claims, ED2 claims, Ok cost share year 24 claims, directors and employee claims, and bills owed by the district
9. Ratification of ED2
Trevor Lisle – 53-ED2-021-pumping plant
10. Appoint District Election Committee, for possible June 6, 2023, select polling place, and designate newspapers for Notice of Election
11. Ratification of Chairman’s Notice to Red Star to disconnect water to meter at Quartermaster 20 site
12. Quartermaster 20 actions to correct the damage to the flood control structure
13. Barnitz # 15 actions to correct erosion and vegetation to site
14. New Joint Plan of Operation 7/1/2023-9/30/2024
15. ED2 30-day extension
Jared Acre-water well/pumping plant, Todd Ice-pumping plant/watering facility, Flint Farris-2 pumping plants. Monte Moss-water wells/pumping, Roger Brown-water well/pumping plant, Patricia Sweet-water well/pumping plant, Jamie Rounds-pumping plant, Steve Ogden-water well/pumping plant, Gary Laird-water well, Joey Harrel-water well/pumping plant, Kevin Holsapple-water well/ pumping plant, Brett Nichols-water well/pumping plant, Tom Christensen – water well, Dana Thompson-water well/pumping plant
16. Discussion and review of monthly correspondence
Email from Larry Wright: Save the date: Aug 13-15, 23 (NACD-SC & NARCD) in Texas Pioneer notice that cell service will be discontinued. They are working to transfer accounts.
17. Proposed Executive Session – Vote in open session on whether to enter executive session as authorized by 307 (B)(7) of Title 25 of the Oklahoma status, possible discussion and vote to enter executive session to discuss USDA-NRCS conservation plans for:
EQIP conservation plans: Kevin Bryant, Kirk Stierwalt, Cindy Smith, Larry Gilchrist, Michael Nichols
18. Enter Executive Session
19. Return to open session and determine if there is still a quorum
20. Consideration of any action or motion related to NRCS conservation plans discussed in executive Session
21. Reports: A-District Directors; B-District Staff; C- NRCS
22. New Business
23. Public Comment
24. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: May 3, 2023 – 1:30 P.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
1:30 P.M. April 5, 2023

Page 1 of 4

MEMBERS PRESENT Dale Wilson, Chairman (2:36-2:37 pm)
 Kenneth Salisbury - Treasurer
 Ben Marks, member (1:37-1:38 pm)
 Ginger Emmons-member

MEMBERS ABSENT: Roger Ommen, Vice Chairman

ASSOCIATE MEMBERS Colt Hunter –absent
 Gene Rauh -present

OTHERS PRESENT: Coleta Bratten, District Manager
 Mike Clark, District Technician
 Paul Clark, District Resource Conservationist
 Alex Tune, NRCS Soil Conservationist
 Jeremy Hughes, District Conservationist

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 8:40 A.M. on April 4, 2023, at the front entrance of the district office and the district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the March 10, 2023, regular meeting

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

3. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of March

Salisbury motion to approve payroll, time sheets, and worksheets for March, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

4. Sponsorship on National Land and Range Contest (May 2-4, 2023)

Marks made a motion to sponsor at \$250, seconded by Ommen. Aye votes: Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

5. Longevity for Coleta Bratten- 25 years

Salisbury made a motion to approve longevity for Bratten, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

6. High Plains RC&D membership

Salisbury made a motion to pay membership of \$100, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

7. Oklahoma Conservation Historical Society 2023 membership

Marks made a motion to pay membership same as last year, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed.

8. Financial statement for period ending March 31, 2023 (Exhibit #1) district reimbursement claims, director and employee claims, ED2 claims, OK cost share year 24 claims and bills owed by the district
The directors reviewed the financial statement for period ending, March 31, 2023, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as March 31, 2023. Salisbury made a motion to approve bank statement, reimbursement claims, and ED2 claims, Ok cost share year 24 claims, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

9. Ratification of ED2

Trevor Lisle – 53-ED2-021 – pumping plant

Marks made a motion to approve ratification of Wilson signing claim between board meetings, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed.

10. Appoint District Election Committee, for possible June 6, 2023, selecting polling place, and designate newspapers for Notice of Election

Emmons made a motion to approve for committee: Nancy Hurt, Mary Sue Dale, Christina Horne, with alternates: Lennett Pisacka and Judy Whitacre. The polling place would be at Taloga Sr. Citizens in the north room. The notice of filing will run in the Dewey County Record and Vici Vision on April 6 and 13, 2023, seconded by Salisbury. Aye votes: Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

11. Ratification of Chairman's Notice to Red Star to disconnect water to meter at Quartermaster 20 site

Emmons made a motion to approve chairman's notice to disconnect water to meter, seconded by Marks. Aye votes: Emmons, Mark, Salisbury, and Wilson. Nay votes: none. Motion passed.

12. Quartermaster 20 actions to correct the damage to the flood control structure

Tammy Sawatzky-Oklahoma Conservation Commission-Director of Conservation Programs and George Moore-OCC watershed technician was present at the meeting. Sawatzky explained to the board that an OKIE compliant would be filed on the two contractors at OCC. OKIE will then educate the contractors on the potential damage caused by not filing OKIE tickets to dig. Sawatzky commented that the site needed to be repaired back to NRCS standards and specifications. The landowner is liable for all damages to the flood control structure currently. The damage will have to be restored back to the original plan. The water line will need to be removed and the trenched ditch will have to be compacted back and revegetated with grass. The water meter will need to be pulled, compacted back and revegetated also.

Emmons made a motion that first option is the landowners (Brady & Chelsea Smith) along with NRCS engineers on site have the work done to restore the site back to standards. The work must be done within 60 days of an engineering design. The second option is that the district will have the work done. If the landowner refuses to restore the site to NRCS standards and specifications. In this case the landowner will be billed for the work when finished. They (Brady & Chelsea Smith) will have 60 days to pay the district, or a lien will be place on the property located at SE4-Section 31-T16N-R20W. After this is complete Brady & Chelsea Smith can work with the District to move and establish a place to set a water meter and run a water line to their home south of the structure on the easement to on the west side of Quartermaster 20-flood control structure if they so choose. The district office will work with Janet Stewart to draft a certified letter to Brady & Chelsea Smith, seconded by Marks. Aye votes: Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

13. Barnitz #15 actions to correct erosion and vegetation to site

The site has major erosion to the structure mainly on the back slope, from cattle trails and travel. Marks made a motion to bid the project out after getting an NRCS field report and design to fix the erosion and fence the site so that revegetation could be established back. The district will then request O&M funds for the repairs. An agreement will be signed by the landowner (John Zerby) and the district on conditions of use for grazing, with reevaluation done periodically. The office will work with Janet Stewart on drafting a certified letter to be mailed to John Zerby, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury and Wilson. Nay votes: none. Motion passed.

14. Review Joint Plan of Operation to develop new one for 7/1/2023—9/30/2024

The board and staff went through the draft plan and the LRP together. Several things were added from the board members. Salisbury made a motion to approve the JPO plan with additions from the board members, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion approved.

15. ED2 30-day extensions

Emmons made a motion to approve extensions till May 3, 2023, for requested extensions, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed. Salisbury could not vote due to participation.

16. Discussion and review of monthly correspondence

Email from Larry Wright: Save the date: Aug. 13-15, 23 (NACD-SC & NARCD) in Texas. Pioneer notice that cell service will be discontinued. They are working to transfer accounts.

17. Proposed Executive Session – Vote in open session on whether to enter executive session as authorized by 307 (B)(7) of Title 25 of the Oklahoma statutes, possible discussion and vote to enter, executive session to discuss USDA-NRCS conservation plans for: EQIP-Kevin Bryant, Kirk Stierwalt, Cindy Smith, Larry Gilchrist, Michael Nichols

Marks made a motion to enter executive session at 2:48 PM with all board and staff members present and Bratten keeping minutes. Aye votes: Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

18. Enter Executive Session

19. Return to open session and determine if there is still a quorum

Board and staff returned to open session at 2:51 PM with a quorum.

20. Consideration of any action or motion related to NRCS conservation plans discussed in executive session

Salisbury made a motion to approve and sign all conservation plans presented in executive session, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

21. Reports: A-District Directors; B-District Staff; C- NRCS

A-District Directors

Marks asked staff about the progress on quotes on new pickup. The staff had started again on quotes and the ED2 workload got in the way. Marks ask that quotes be put on the next agenda. Salisbury commented it was still dry around his place. He had worked calves and wants to plant cover crops as soon as we get rain. The wheat fields around Vici are blowing. Marks is getting ready for plasticulture field day tomorrow. He needs rain in his area also. He is still feeding calves and setting up to plant cover crops. There was talk about a variety maybe Mega Green about \$80 a bag that grows when there is rain and just sits there when no rain. Emmons commented working calves. The adjustors had been out to look at the wheat, so they had turned cows out on wheat. They had bought their cover crop seed from Hoffman, Kansas this year. Rauh is sorting cows and working on a corral project that was on going. Wilson was feeding cows. He told the group that the big cross in Seiling was put up this morning.

B-District Staff

M. Clark commented the equipment has started moving. He had two new tires put on the airway. The native seed drills had some wheel bearing go out. But all equipment is up and running. He was assisting with program sign-ups in the office with producers. Bratten had been working with producers on program sign-ups also. There are 45 applications so far in year 25 sign up. We lack one producer in year 24 to finish and we can process the last two agreements finishing that program.

C-NRCS

P. Clark said he had been working on EQIP and CRP closes on Friday. The EQIP IRA had been reopened due to producers saying they didn't know program was out. That closes May 1, 23. The CSP sign up had closed March 31, 23. Jeremy told the board he was being detailed to Guymon a few days a week for a while to cover out there. If anyone needs anything, please just contact him.

22. New Business -none

23. Public Comments -none

24. Adjournment

Being no further business Marks motion to adjourn at 4:17 P.M. seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held May 3, 2023, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission
OCC w/attachments
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

Approved: x [Signature]
Chairman, Board of Directors

x 5-3-23
Date

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

PREVIOUS BALANCE OF ALL FUNDS	
FROM February 2023 STATEMENT	\$148,389.61 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM February 2023 STATEMENT	\$168,467.36 (2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
3/6/2023	OACDE	REIMB ON AWARDS-OACDE	214.49
3/6/2023	BOBBY LOGAN	PLAT BOOK	\$30.00
3/7/2023	OCC-WARRANT52627267	EMERGENCY DROUGHT-100,045,026	\$16,996.00
3/13/2023	BARBARA BAILEY	PLAT BOOK	\$30.00
3/13/2023	SHAWN COLVARD	JD 15' DRILL	\$320.00
3/13/2023	ROGER OMMEN	NATVE DRILLS	\$310.00
3/13/2023	KENNETH SALISBURY	GOPHER BAIT	\$174.00
3/14/2023	ROGER BROWN	PLAT BOOKS	\$60.00
3/20/2023	OCC-WARRANT 52638384	EMERGENCY DROUGHT-068,101,074	\$15,481.37
3/20/2023	OCC-WARRANT 52638384	DISTRICT MANAGER _____	\$3376.19
		NRCS SHARED _____	\$3066.82
		UTILITY PHONE.INTERNET PARTIAL FEB. _____	\$102.59
		PRINTING _____	\$155.00
		UTILITY - ELECTRIC -FEB.. _____	\$257.88
		UTILITY - GAS -FEB.. _____	\$261.83
		UTILITY- OTHER- FEB. _____	\$150.09
3/22/2023	OCC-WARRANT52639932	EMERGENCY DROUGHT-021	\$4,180.40
3/24/2023	GREAT PLAINS BANK	INTEREST	\$70.04
3/24/2023	USDA	RENT	\$4,041.75
		TOTAL	\$49,273.29

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	03/06/2023	OK TAX COMMISSION	STATE WH/FEB. 2023	\$244.00
DEBT	03/07/2023	EFTPS	IRS-JAN. 2023	\$1320.86
DEBT	03/10/2023	EFTPS	IRS-FEB. 2023	\$1320.86
3740	03/10/2023	TALOGA PUBLIC WORKS	OFFICE- 425.56 BARN -33.16	\$458.72
3741	03/10/2023	DOBSON TELEPHONE	OFFICE	\$52.36
3742	03/10/2023	4J FARMS	53-ED2-100	\$7,500.00
3743	03/10/2023	LINDA CARPENTER	53-ED2-045	\$7,500.00
3744	03/10/2023	DONETA F NICHOLS TR	53-ED2-026-PARTIAL	\$1,996.00
3745	03/10/2023	LINDA MEYER	YR 24-53-024-001	\$2,835.00
3746	03/10/2023	JOHNSTON SEED	231966OSO	\$5,761.40
3747	03/10/2023	GINGER EMMONS	MILEAGE TO OACD STATE MTG	\$157.20
3748	03/10/2023	KENNETH SALISBURY	MILEAGE TO OACD STATE MTG	\$155.89
3749	03/10/2023	GENE RAUH	MILEAGE TO OACD STATE MTG	\$132.31
3750	03/10/2023	BIG D FUEL	TIRE REPAIR	\$120.50
3751	03/10/2023	SOIL AND WATER SOCIETY	DUES	\$115.00
3752	03/10/2023	OACD	DUES	\$450.00
3753	03/10/2023	CUSTER FARMS COOP	FUEL	\$159.85
3754	03/10/2023	MICHAEL CLARK	NACD-OACD - EXPENSES & MILEAGE 2606.82+	\$2,817.73
			MILEAGE TO PIPELINE TRAINING-65.50	\$0.00
			OACD MILEAGE-145.41	\$2,817.73
3755	03/10/2023	COLETA BRATTEN	OACD EXPENSE&BASKET, MILEAGE,	\$231.39
3756	03/10/2023	OG&E	OFFICE-\$210.66 BARN -\$33.96	\$244.62
3757	03/10/2023	PIONEER CELLUAR	CELL PHONES	\$47.83
3758	03/10/2023	MASTERCARD		\$1,381.17
3759	03/10/2023	FUZZELL'S BUSINESS	COPIER LEASE	\$139.83
3760	03/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3761	03/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3762	03/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3763	03/31/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40
			TOTAL DISBURSEMENTS (4)	\$44,121.65

CURRENT CHECKING ACCOUNT BALANCE (5) 0731	\$174,828.91
OTHER ACCOUNTS BALANCE FORWARD (6)	\$79,922.25

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
9282	03/14/2023	BANK 7	INTEREST	\$168.60
			TOTAL DEPOSITS (7)	\$168.60

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-28185	1.10%	2/15/2015	8/15/2023 (9)	\$80,090.85
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$80,090.85 (6 MONTHS)

BALANCE OF ALL ACCOUNTS	5+10= 11	\$254,919.76
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This figure goes into next statement as previous balance of all funds.

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

s balance is included in regular checking account			
4	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
5381	11/6/2008	OWPHA/SCISSORTAIL CARE	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
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Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 MARCH 1-31, 2023

DEBT	04/04/2023	OK TAX COMMISSION	STATE WH/MARCH 2023	\$284.00
DEBT	04/05/2023	EFTPS	IRS-MARCH. 2023	\$1444.42
DEBT	04/05/2023	OESC	UNEMPLOYMENT	\$186.17
3764	04/05/2023	TREVOR LISLE	ED2-021	\$4180.00
3765	04/05/2023	BILL ROBERTSON	ED2-101	\$7500.00
3766	04/05/2023	COURTNEY MENFEE	ED2-068	\$3453.37
3767	04/05/2023	JAMES WHITACRE	ED2-074	\$4528.00
3768	04/05/2023	TALOGA PUBLIC WORKS	OFFICE- 304.68 BARN -33.16	\$337.84
3769	04/05/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3770	04/05/2023	T&W MACHINE & SUPPLY IN	GP PARTS	\$144.10
3771	04/05/2023	NAT'L WATERSHED COAL	REGISTRATION - MIKE- WORKSHOP	\$150.00
3772	04/05/2023	LEEDEY LUMBER & FARM	TAPE	\$2.39
3773	04/05/2023	SPC OFFICE SUPPLIES	1744502-0,1745139-0(STEWARSHIP/LEGAL PAC	\$1,060.98
3774	04/05/2023	JOHNSTON SEED	2319660so,2320225so	\$5,809.43
3775	04/05/2023	TALOGA SHORT STOP	FUEL	\$214.40
3776	04/05/2023	CUSTER FARMS COOP	FUEL	\$68.35
3777	04/05/2023	OG&E	OFFICE-\$221.84 BARN -\$35.11	\$256.95
3778	04/05/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3779	04/05/2023	MASTERCARD	OIL, POSTAGE, ADS, LAPTOP, SUPPLIES	\$0.00
3780	04/05/2023	MICHAEL CLARK	MILEAGE TO CSP TRAINING, MILEAGE WATERSHED WORKSHOP, TRUCK WASH	\$718.17 \$0.00
3781	04/05/2023	COLETA BRATTEN	MILEAGE EXP-HPRCD/LEGISLATIVE RECEIPT	\$244.97
3782	04/05/2023	COLETA BRATTEN	LONGEVITY-25 YEARS	\$2,062.56
3783	04/28/2023	COLETA BRATTEN	SALARY	\$2,458.01
3784	04/28/2023	MICHAEL CLARK	SALARY	\$2,115.02
3785	04/28/2023	ERICA JUSTICE	JANITORIAL	\$634.97
3786	04/28/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE/LONGEVITY BRATTE	\$1,107.24
3787	04/05/2023	VICI VISION	OK C-S YR 25 AD	\$48.00
3788	04/05/2023	OK CONS HISTORICAL SOC	2023 MEMBERSHIP	\$50.00
3789	04/05/2023	HIGH PLAINS RC&D	2023 MEMBERSHIP	\$100.00
3790	04/05/2023	OACD	2023 NAT'L LAND & RANGE SPONSORSHIP	\$250.00
3791	04/14/2023	RANDY CLARK	53-024-014	\$6,000.00
3792	04/14/2023	GARY DODSON	ED2-028	\$5,256.73
3793	04/14/2023	MATT ELDER	ED2-065	\$7,500.00
3794	04/14/2023	NEWLEY HUTCHISON	ED2-106	\$7,500.00
3795	04/14/2023	SHERRY JARVIS	ED2-121	\$7,500.00
3796	04/14/2023	LITTLE ROBE RANCH	ED2-007	\$6,521.18
3797	04/14/2023	TERRY ROY	ED2-135	\$6,552.00
3798	04/14/2023	BONNIE SCHOMP	ED2-122	\$7,500.00
3799	04/14/2023	LEVI WILSON	ED2-083	\$7,500.00
(12) TOTAL				\$101,338.73

MASTERCARD CHARGES

03/11/2023	O'REILLY AUTC PICKUP OILFILTER	\$90.85	
03/17/2023	MANNN'S LLC JANITORIAL SUPPLIES	\$52.35	
03/23/2023	NEW TECH SOL DELL LAPTOP	\$1,132.76	
03/29/2023	US POSTAL POSTAGE	\$10.50	
03/31/2023	QUILL OFFICE SUPPLIES	\$43.58	
03/30/2023	HEDGES GARDEN SUPPLIES	\$66.70	
03/31/2023	FACEBOOK META ADS-C-S- FIELD DAY	\$10.99	
04/04/2023	FACEBOOK META ADS-C-S- FIELD DAY	\$75.00	
<u>TOTAL DISBURSEMENT CREDIT CARD</u>			<u>\$1,482.73</u>

OCC CLAIMS

DESCRIPTION		
DISTRICT MANAGER - MARCH. 2023	\$3,373.50	
DISTRICT TECHNICIAN - MARCH 2032	\$3,064.35	
DUES	\$565.00	
UTILITY-PHONE-INTERNET MARCH	\$100.19	
UTILITY-ELECTRIC-MARCH.	\$244.62	
UTILITY-GAS-MARCH	\$301.00	
UTILITY-OTHER-MARCH	\$157.72	
COPIER LEASE	\$139.83	
ED2- 135,121,065,122,028,106,007,	\$55,829.91	
TOTAL ACCTS RECEIVABLE OCC 13)		<u>\$63,776.12</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS		
2023-18 GREG EDWARDS- 15' JD	\$560.00	
2023-28 KORD KING - HAY TRAILER	\$80.00	
2023-39 STEVE MCDONALD-NATIVE DRILLS	\$540.00	
2023-38 JASON MCCORMICK-GP DRILL	\$150.00	
2023-42 TODD ICE- DRILL AND SEED	\$2,306.72	
2023-42 KEITH LADD - DRILL AND SEED	\$5,005.37	
2023-41 RUSSELL ARNOLD - WWSPAR	\$3,066.81	
2023-47 DAVID BELK - NATIVE MIX - GP DRILL	\$4,394.38	
2023-42 TODD ICE - NATIVE GRASS - GP DRILL	\$2,306.72	
2023-39 STEVE MCDONALD - NATIVE DRILLS	\$540.00	
2023-48 DAVID BRECKENRIDGE- GP DRILL	\$150.00	
2023-49 HAROLD GLEASON - AERWAY	\$198.00	
Total 14		<u>\$19,298.00</u>

TICKETS

ACTIVE WORKING		
23-31 JANET ROBERTSON - WW SPAR	\$1,280.00	
23-32 STACY KING - WW SPAR	\$713.60	
Total 15		<u>\$1,993.60</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$236,655.15
 After bills paid & outstanding accounts received

Approved:  Date: 05-3-23

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. May 3, 2023**

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items
2. Introduction of Glen Calvert-new OCC Area 1 conservation planner
3. Approve minutes of the April 5, 2023, regular meeting
4. Approval of Employee Payroll, Time Sheets, and Leave Records for the month of April
5. Quotes on a new pickup for the district
6. Oath of office, loyalty, and directors position description for Ben Marks-appointed-7-1-2023
7. Recommendation for Glen Dale Wilson to fill E2 vacant position
8. Approve Financial Statement for period ending April 30, 2023 (Exhibit#1), district reimbursement claims, ED2 claims, directors and employee claims, and bills owed by the district
9. Ratification of ED2
Tom Christensen – 53-ED2-140
Teresa Gould -53-024 015
Terry Brett Nichols -53-024-013
10. Quartermaster 20 -progress on damage, an agreement with Smith’s on responsibility crossing the district easement
11. Barnitz # 15 progress on erosion and vegetation project
12. ED2 extensions
Jamie Rounds-pumping plant, Dana Thompson-water well/pumping plant, Terry Brett Nichols-water well/pumping plant, Kevin Holsapple-2-wells or well /solar, Patty Sweet -water well/pumping plant, Gary Laird-water well/pumping plant, Mary Graybill – water well, Joe Farris-water well/pumping plant, Pied Pyper Properties-water well/pumping, DJ Hallmark Farms-water well/pumping plant, Todd Ice-pumping plant-water facility, The Woodard Tr- water well/pumping plant, Monte Moss-water well, Shawn Nix, water well/pumping plant, Roger Brown-water well/pumping plant, Kara Jackson-well/pumping plant, Karen Harrel-well /pumping plant, Joey Harrel-well/pumping plant
13. Discussion and review of monthly correspondence
Open meeting request from SmartProcure-7-21-2022 to current-financial
14. Proposed Executive Session – Vote in open session on whether to enter executive session as authorized by 307 (B)(7) of Title 25 of the Oklahoma status, possible discussion and vote to enter executive session to discuss USDA-NRCS conservation plans for:
Theodore Calvin Koehn, Paul Taylor, Max McKinsey, Michael Clark, Lakeeta M Huber, Guy Reichert, Wesley Turner, Kent Herbal, Michael Kent Nichols, Cindy Smith, Kevin Bryant, Kirk D Stierwalt, and Larry D Gilchrist
15. Enter Executive Session
16. Return to open session and determine if there is still a quorum
17. Consideration of any action or motion related to NRCS conservation plans discussed in executive Session
18. District building sewer line
19. Reports: A-District Directors; B-District Staff; C- NRCS
20. New Business
21. Public Comment
22. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: June 7, 2023 – 1:30 P.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
1:30 P.M. May 3, 2023

Page 1 of 4

MEMBERS PRESENT Dale Wilson, Chairman
Kenneth Salisbury - Treasurer
Ben Marks, member (stepped out 2:53, in 2:54 PM)
Ginger Emmons-member
Roger Ommen, Vice Chairman

MEMBERS ABSENT: None

ASSOCIATE MEMBERS Colt Hunter –absent
Gene Rauh -present

OTHERS PRESENT: Coleta Bratten, District Manager
Mike Clark, District Technician
Paul Clark, District Resource Conservationist
Alex Tune, NRCS Soil Conservationist
Glen Calvert, OCC-Conservation Planner, Area I

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 9:30 A.M. on May 2, 2023, at the front entrance of the district office and the district website.

Consideration and Possible Action on the following items:

2. Introduction of Glen Calvert-new OCC Area 1 conservation planner

Glen introduced his self to the board and is very willing to get started helping the districts.

3. Approve minutes of the April 5, 2023, regular meeting

Marks made a motion to approve the minutes with corrections to item #4, Ommen was not present to vote, it was Emmons, seconded by Emmons. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

4. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of April

Emmons motion to approve payroll, time sheets, and worksheets for April, seconded by Salisbury. Aye votes: Emmons, Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

5. Quotes on a new pickup for the district – tabled

6. Oath of Office, loyalty, and directors position description for Ben Marks-appointed 7-1-2023

Ommen motion to approved Marks oath, seconded by Salisbury. Aye votes: Ommen, Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

7. Recommendation for Glen Dale Wilson to fill E2 vacant position

Emmons made a motion to appoint Wilson to E2 position, seconded by Marks. Aye votes: Emmons, Marks, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

8. Financial statement for period ending April 30, 2023 (Exhibit #1) district reimbursement claims, director and employee claims, ED2 claims, OK cost share year 24 claims and bills owed by the district

The directors reviewed the financial statement for period ending, April 30, 2023, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as April 30, 2023. Marks made a motion to approve bank statement, reimbursement claims, and ED2 claims, Ok cost share year 24 claims, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

9. Ratification of ED2

Tom Christensen-53-ED2-140; Teresa Gould 53-024-015; Terry Brett Nichols 53-024-013
Emmons made a motion to approve ratification of claims between board meetings, seconded by Marks. Aye votes: Emmons, Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

10. Quartermaster 20 – progress on damage, an agreement with Smith’s on responsibility crossing the district easement

A meeting is set up at Quartermaster site on May 12, 2023, at 10:00 A.M. with Brady Smith-land owner, NRCS staff, 2-district board members and staff, OCC staff to discuss new location for water meter and water line. Board members are Ginger Emmons and Dale Wilson.

11. Barnitz # 15 progress on erosion and vegetation project

Marks made a motion to call and send John Zerby a certified and regular letter on work that is proposed to be done to #15 site, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

12. ED2 extensions

Emmons made a motion to approve extensions till July 5, 2023, for requested extensions, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed. Salisbury and Ommen could not vote due to participation.

13. Discussion and review of monthly correspondence

Open meeting request from Smart Procure, 7-21-2023 to current financial-done

14. Proposed Executive Session – Vote in open session on whether to enter executive session as authorized by 307 (B)(7) of Title 25 of the Oklahoma statutes, possible discussion and vote to enter, executive session to discuss USDA-NRCS conservation plans for: EQIP-Theodore Calvin Koehn, Paul Taylor, Max McKinsey, Michael Clark, Lakeeta M Huber, Guy Reichert, Wesley Turner

Salisbury made a motion to enter executive session at 2:34 PM with all board and staff members present and Bratten keeping minutes. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

15. Enter Executive Session

16. Return to open session and determine if there is still a quorum

Board and staff returned to open session at 2:37 PM with a quorum.

17. Consideration of any action or motion related to NRCS conservation plans discussed in executive session

Salisbury made a motion to approve and sign all conservation plans presented in executive session, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

18. District building sewer line

M Clark reported that he has been cleaning out the sewer line weekly. He asks the board if we could get a plumber to come check it again. Salisbury made a motion to try a different plumber and see what they find, second by Emmons. Aye votes: Salisbury, Emmons, Ommen, Marks, and Wilson. Nay votes: none. Motion passed. (We will try J&T out of Weatherford)

19. Reports: A-District Directors; B-District Staff; C- NRCS

A-District Directors

Salisbury had a good rain approximately 2.85 inches, burnt some grass, and planted some feed. Marks had some nice rain, started yesterday no-tilling in some cover crops, and needs to start working calves. Emmons was spraying and sowing in about everything and working calves. Ommen had thinned his cow herd down. Rauh finished a water well in Blaine County and had fertilizer trucks coming. Wilson was working calves.

B-District Staff

M. Clark reported that NRCS engineers were working on quotes for riprap on Barnitz # 7, 8, 9, and Quartermaster 21. Barnitz #15 and Quartermaster 20 were being monitored to move on with repairs. Equipment is going out. The airway cylinder is at T& W for repair, waiting on parts. Bratten had turned in JPO to Clancy Green. She had talked to vehicle dealers getting quotes on a new pickup for district. Bratten had set up the site meeting for Quartermaster 20 for May 12th at 10:00 A.M. She had been working with ED2 program and finishing up OK cost share year 24. We do have a problem with year 24 allocation, the report sheet is locked with totals and as finishing up Bratten realized the numbers were not correct. So, we are over allocation amount. Bratten did notify Taylor Marshal as soon as noticed and sent the report also. We have heard nothing for a response. Bratten thought maybe they were watching to see what funds were left before responding. Bratten filled out a questionnaire for Eitzen Insurance so premium will be coming soon. She is now caught up on Aglearn classes. Kimberlye Mayer our CPA had sent a letter stating she was retiring and had sold out to Michael Green. Bratten asked the board if they wanted her to reach out and see how his firm would be handling conservation districts. The board did want to see the process and cost. The next big report will be the 2025 budget request. Each board member has a copy of 2024 and a blank copy to review and turn in items to develop and review at the June board meeting. The budget is due July 17, 2024, to OCC. Bratten commented that the office has so many programs between federal and state we are working to figure out which program producers are talking about when they come in door or contact us.

C-NRCS

Tune reported working in EQIP and CRP programs. He is working on his conservation planning certification. P. Clark reported working EQIP, CRP, and CSP next.

20. New Business -none

21. Public Comments -none

22. Adjournment

Being no further business Salisbury motion to adjourn at 3:25 P.M. seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.


Dewey County Conservation District Board Minutes
May 3, 2023

Page 4 of 4

The next regularly scheduled meeting of the Dewey County Conservation District will be held June 7, 2023, starting at 1:30 P.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

Approved:


Chairman, Board of Directors

6-7-23
Date

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 APRIL 1-30, 2023

PREVIOUS BALANCE OF ALL FUNDS
 FROM March 2023 STATEMENT \$254,919.76 (1)
 CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD
 FROM March 2023 STATEMENT \$174,828.91 (2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
4/3/2023	COLETA BRATTEN	REIMB BACK TO DISTRICT(CORRECTION ON CARD)	71.57
4/3/2023	TERRY ROY	PLAT BOOK	\$32.78
4/13/2023	STEVE MCDONALD	NATIVE DRILLS	\$540.00
4/13/2023	GREG EDWARDS	15'JD DRILL	\$560.00
4/13/2023	HAROLD GLEASON	AERWAY	\$198.00
4/13/2023	MARISA BARR TR(KEITH L)	NATIVE GRASS-NATIVE DRILLS	\$5,005.37
4/13/2023	OCC-WARRANT 52659228	DISTRICT MANAGER -----	\$3376.19
		NRCS SHARED -----	\$3066.82
		DUES-----	\$565.00
		UTILITY PHONE.INTERNET PARTIAL MARCH.---	\$100.19
		LONGEVITY-COLETA BRATTEN-25 YR-----	\$2583.60
		UTILITY - ELECTRIC -MARCH.-----	\$244.62
		UTILITY - GAS -MARCH-----	\$301.00
		UTILITY- OTHER- MARCH-----	\$157.72
		COPIER LEASE-----	\$139.83
4/13/2023	OCC-WARRANT52659228	OK C-SYR 24-014	\$6,000.00
4/17/2023	RUSSELL ARNOLD	WW SPAR & GP DRILL	\$3,066.81
4/18/2023	OCC-WARRANT52661768	EMERGENCY DROUGHT - 135-121-065-122-028-106-007-083	\$55,829.91
4/20/2023	KEVIN GORE	AERWAY	\$1,170.00
4/25/2023	GREAT PLAINS BANK	INTEREST	\$78.52
4/25/2023	USDA	RENT	\$4,041.75
4/27/2023	OCC-WARRANT 52668988	EMERGENCY DROUGHT-140	\$5,560.00
		<u>TOTAL</u>	<u>\$92,684.52</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	04/04/2023	OK TAX COMMISSION	STATE WH/MARCH 2023	\$284.00
DEBT	04/05/2023	EFTPS	IRS-MARCH. 2023	\$1444.42
DEBT	04/05/2023	OESC	UNEMPLOYMENT	\$186.17
3764	04/05/2023	TREVOR LISLE	ED2-021	\$4180.00
3765	04/05/2023	BILLROBERTSON	ED2-101	\$7500.00
3766	04/05/2023	COURTNEY MENFEE	ED2-068	\$3453.37
3767	04/05/2023	JAMES WHITACRE	ED2-074	\$4528.00
3768	04/05/2023	TALOGA PUBLIC WORKS	OFFICE- 304.68 BARN -33.16	\$337.84
3769	04/05/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3770	04/05/2023	T&W MACHINE & SUPPLY IN	GP PARTS	\$144.10
3771	04/05/2023	NAT'L WATERSHED COAL	REGISTRATION - MIKE- WORKSHOP	\$150.00
3772	04/05/2023	LEEDEY LUMBER & FARM	TAPE	\$2.39
3773	04/05/2023	SPC OFFICE SUPPLIES	1744502-0,1745139-0(STEWARSHIP/LEGAL PAC	\$1,060.98
3774	04/05/2023	JOHNSTON SEED	2319660so,2320225so	\$5,809.43
3775	04/05/2023	TALOGA SHORT STOP	FUEL	\$214.40
3776	04/05/2023	CUSTER FARMS COOP	FUEL	\$68.35
3777	04/05/2023	OG&E	OFFICE-\$221.84 BARN -\$35.11	\$256.95
3778	04/05/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3779	04/05/2023	MASTERCARD	OIL, POSTAGE, ADS, LAPTOP, SUPPLIES	\$832.73
3780	04/05/2023	MICHAEL CLARK	MILEAGE TO CSP TRAINING, MILEAGE WATERSHED WORKSHOP, TRUCK WASH	\$718.17
3781	04/05/2023	COLETA BRATTEN	MILEAGE EXP-HPRCD/LEGISLATIVE RECEPIT	\$0.00
3782	04/05/2023	COLETA BRATTEN	LONGEVITY-25 YEARS	\$244.97
3783	04/28/2023	COLETA BRATTEN	SALARY	\$2,062.56
3784	04/28/2023	MICHAEL CLARK	SALARY	\$2,458.01
3785	04/28/2023	ERICA JUSTICE	JANITIOR	\$2,115.02
3786	04/28/2023	OK CONSERVATION COMM	RETIREMEN/ INSURANCE/LONGEVITY BRATTE	\$634.97
3787	04/05/2023	VICI VISION	OK C-S YR 25 AD	\$1,107.24
3788	04/05/2023	OK CONS HISTORICAL SOC	2023 MEMBERSHIP	\$48.00
3789	04/05/2023	HIGH PLAINS RC&D	2023 MEMBERSHIP	\$50.00
3790	04/05/2023	OACD	2023 NAT'L LAND & RANGE SPONSORSHIP	\$100.00
3791	04/14/2023	RANDY CLARK	53-024-014	\$250.00
3792	04/14/2023	GARY DODSON	ED2-028	\$6,000.00
3793	04/14/2023	MATT ELDER	ED2-065	\$5,256.73
3794	04/14/2023	NEWLEY HUTCHISON	ED2-106	\$7,500.00
3795	04/14/2023	SHERRY JARVIS	ED2-121	\$7,500.00
3796	04/14/2023	LITTLE ROBE RANCH	ED2-007	\$7,500.00
3797	04/14/2023	TERRY ROY	ED2-135	\$6,521.18
3798	04/14/2023	BONNIE SCHOMP	ED2-122	\$6,552.00
3799	04/14/2023	LEVI WILSON	ED2-083	\$7,500.00
			TOTAL DISBURSEMENTS (4)	\$102,171.46

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$180,381.10

OTHER ACCOUNTS BALANCE FORWARD (6) \$80,090.85

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
9282	04/14/2023	BANK 7	INTEREST	\$187.06
			TOTAL DEPOSITS (7)	\$187.06

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
 APRIL 1-30, 2023

TOTAL DISBURSEM (8)				
OTHER ACCOUNTS	INT. RATE	ISSUE	MATURITY	BALANCE
CHECK #				
CHECK 7-28185	1.10%	2/15/2015	8/15/2023 (9)	
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$80,277.91 (6 MONTHS)
BALANCE OF ALL ACCOUNTS		5+10= 11		\$260,659.01

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	05/03/2023	OK TAX COMMISSION	STATE WH/APRIL 2023	\$284.00
DEBT	05/03/2023	EFTPS	IRS-APRIL 2023	\$1811.62
3800	05/03/2023	TOM CHRISTENSEN	EMERGENCY DROUGHT 140	\$5560.00
3801	05/03/2023	TALOGA PUBLIC WORKS	OFFICE- 209.32 BARN -33.16	\$242.48
3802	05/03/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3803	05/03/2023	SPC OFFICE SUPPLIES	1746275-0	\$334.89
3804	05/03/2023	TALOGA SHORT STOP	FUEL	\$59.04
3805	05/03/2023	CUSTER FARMS COOP	FUEL	\$202.45
3806	05/03/2023	OG&E	OFFICE-\$202.94 BARN -\$35.50	\$238.44
3807	05/03/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3808	05/03/2023	MASTERCARD	POSTAGE, BLDG SUPPLIES, SOAP, EDUCATIOI	\$300.48
3809	05/03/2023	MICHAEL CLARK	GARDEN FABIC	\$19.99
3810	05/03/2023	COLETA BRATTEN	MILE TO CONSERVATION DAY AT CAPITOL/pos	\$167.60
3811	05/03/2023	SEILING FOOD	SUPPLIES 4TH GRADE NATURAL RESOURCE C	\$195.79
3812	05/03/2023	VICI VISION	LEGAL NOTICE	\$47.56
3813	05/03/2023	WESTERN EQUIPMENT	38482103848629, 3846573	\$274.13
3814	05/03/2023	OK TAX COMMISSION	JON BOAT TAG	\$9.50
3815	05/03/2023	T&W MACHINE& SUPPLIES	INV: 7301-REPAIR AERWAY CYLINDER	\$315.00
3816	05/03/2023	KENNETH SALISBURY	REIMB FOR OACD MTG ON HIS CARD-\$179.91	\$0.00
			REIMB 4TH GRADE NATURAL RESOURCE DAY	\$212.66
3817	05/03/2023	DALE WILSON	MILEAGE TO OFFICE TO TAKE CARE OF BUSIN	\$14.41
3818	05/03/2023	ROGER OMMEN	MILAGE 4TH GRADE NATURAL RESOURCE DA	\$45.85
3819	05/03/2023	GINGER EMMONS	MILAGE 1 & 2 GRADE SAFTEY CAMP	\$44.54
3820	05/03/2023	BEN MARKS	MILEAGE TO CAPITOL& NATURAL RESOURCE	\$88.43
3821	05/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3822	05/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3823	05/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3824	05/31/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE	\$953.40
3825	05/08/2023	JT SEWER DRAIN CLEAN	CAMERA ON SEWER LINE	\$400.00
3826	05/16/2023	FRONTIER CHEVROLET	2023 CHEVROLET PICKUP	\$54,259.00
3827	05/11/2023	TERESE GOULD	OK COST SHARE YR 24-015	\$1,390.60
3828	05/11/2023	TERRY BRETT NICHOLS	OK COST SHARE YR 24-013	\$6,000.00
3829	05/11/2023	STEVE OGDEN	ED2 -058	\$7,500.00
3830	05/11/2023	BOB MASON	ED2-097	\$7,500.00
3831	05/11/2023	JARED ACRE	ED2-096	\$7,500.00
3832	05/15/2023	DEWEY CO RECORD	LEGAL NOTICE AD	\$72.00
			(12) TOTAL	\$101,351.34

MASTERCARD CHARGES

04/13/2023	US POSTAL	POSTAGE	\$8.13
04/14/2023	US POSTAL	POSTAGE-STEWARDSHIP	\$111.96
04/14/2023	QUILL.COM	LABELS	\$19.78
04/15/2023	HOIBBY LOBBY	DIRT BABY SUPPLIES	\$2.49
04/15/2023	WALMART	DIRT BABY SUPPLIES	\$58.44
04/17/2023	HEDGES	DIRT BABY SUPPLIES	\$8.00
04/20/2023	HEDGES	DIRT BABY SUPPLIES	\$8.00
04/26/2023	US POSTAL	POSTAGE	\$9.96
04/26/2023	BATHNBODY	RESTROOM SOAP	\$48.01
04/26/2023	QUILL.COM	FLOOR CLEANER	\$17.58
		<u>TOTAL DISBURSEMENT CREDIT CARD</u>	<u>\$292.35</u>

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - APRIL 2023	\$3,373.50
DISTRICT TECHNICIAN - APRIL 2023	\$3,064.35
UTILITY-PHONE-INTERNET APRIL	\$99.48
UTILITY-ELECTRIC-APRIL	\$256.95
UTILITY-GAS-APRIL	\$187.75
UTILITY-OTHER-APRIL	\$150.09
ED2- 058,097,096	\$22,500.00
Ok yr 24- 005,013	\$7,390.60
	<u>TOTAL ACCTS RECEIVABLE OCC (13)</u>
	<u>\$37,022.72</u>

NETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
KORD KING - HAY TRAILER	\$80.00
STEVE MCDONALD-NATIVE DRILLS	\$540.00
DAVID BELK - NATIVE MIX - GP DRILL	\$4,394.38
DAVID BRECKENRIDGE- GP DRILL	\$150.00
CLYDE HILDEBAUGH- NATIVE DRILLS	\$120.00

Exhibit #1
FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
FOR PERIOD OF
APRIL 1-30, 2023

Total 14

\$5,284.38

SETS
2023-31
2023-32
2023-53
2023-53

ACTIVE WORKING
JANET ROBERTSON - WW SPAR
STACY KING - WW SPAR
MIKE ROACH- SPRIGGER
WALLACE CRISPIN-15'JD DRILL

\$1,280.00
\$713.60
\$200.00
\$1,840.00
\$4,033.60

Total 15

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$201,614.77

After bills paid & outstanding accounts received

Approved:

BeMata

Date:

4-6-7-2023

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

PREVIOUS BALANCE OF ALL FUNDS		
FROM February 2023 STATEMENT	\$148,389.61	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM February 2023 STATEMENT	\$168,467.36	(2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
3/6/2023	OACDE	REIMB ON AWARDS-OACDE	214.49
3/6/2023	BOBBY LOGAN	PLAT BOOK	\$30.00
3/7/2023	OCC-WARRANT52627267	EMERGENCY DROUGHT-100,045,026	\$16,996.00
3/13/2023	BARBARA BAILEY	PLAT BOOK	\$30.00
3/13/2023	SHAWN COLVARD	JD 15' DRILL	\$320.00
3/13/2023	ROGER OMMEN	NATVE DRILLS	\$310.00
3/13/2023	KENNETH SALISBURY	GOPHER BAIT	\$174.00
3/14/2023	ROGER BROWN	PLAT BOOKS	\$60.00
3/20/2023	OCC-WARRANT 52638384	EMERGENCY DROUGHT-068,101,074	\$15,481.37
3/20/2023	OCC-WARRANT 52638384	DISTRICT MANAGER -----	\$3376.19
		NRCS SHARED -----	\$3066.82
		UTILITY PHONE.INTERNET PARTIAL FEB.-----	\$102.59
		PRINTING-----	\$155.00
		UTILITY - ELECTRIC -FEB.-----	\$257.88
		UTILITY - GAS -FEB.-----	\$261.83
		UTILITY- OTHER- FEB.-----	\$150.09
3/22/2023	OCC-WARRANT52639932	EMERGENCY DROUGHT-021	\$7,365.24
3/24/2023	GREAT PLAINS BANK	INTEREST	\$4,180.40
3/24/2023	USDA	RENT	\$70.04
		TOTAL	\$4,041.75
			\$49,273.29

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	03/06/2023	OK TAX COMMISSION	STATE WH/FEB. 2023	\$244.00
DEBT	03/07/2023	EFTPS	IRS-JAN. 2023	\$1320.86
DEBT	03/10/2023	EFTPS	IRS-FEB. 2023	\$1320.86
3740	03/10/2023	TALOGA PUBLIC WORKS	OFFICE- 425.56 BARN -33.16	\$458.72
3741	03/10/2023	DOBSON TELEPHONE	OFFICE	\$52.36
3742	03/10/2023	4J FARMS	53-ED2-100	\$7,500.00
3743	03/10/2023	LINDA CARPENTER	53-ED2-045	\$7,500.00
3744	03/10/2023	DONETA F NICHOLS TR	53-ED2-026-PARTIAL	\$1,996.00
3745	03/10/2023	LINDA MEYER	YR 24-53-024-001	\$2,835.00
3746	03/10/2023	JOHNSTON SEED	231966OSO	\$5,761.40
3747	03/10/2023	GINGER EMMONS	MILEAGE TO OACD STATE MTG	\$157.20
3748	03/10/2023	KENNETH SALISBURY	MILEAGE TO OACD STATE MTG	\$155.89
3749	03/10/2023	GENE RAUH	MILEAGE TO OACD STATE MTG	\$132.31
3750	03/10/2023	BIG D FUEL	TIRE REPAIR	\$120.50
3751	03/10/2023	SOIL AND WATER SOCIETY	DUES	\$115.00
3752	03/10/2023	OACD	DUES	\$450.00
3753	03/10/2023	CUSTER FARMS COOP	FUEL	\$159.85
3754	03/10/2023	MICHAEL CLARK	NACD-OACD - EXPENSES & MILEAGE 2606.82+	\$2,817.73
			MILEAGE TO PIPELINE TRAINING-65.50	\$0.00
			OACD MILEAGE-145.41	\$2,817.73
3755	03/10/2023	COLETA BRATTEN	OACD EXPENSE&BASKET, MILEAGE,	\$231.39
3756	03/10/2023	OG&E	OFFICE-\$210.66 BARN -\$33.96	\$244.62
3757	03/10/2023	PIONEER CELLUAR	CELL PHONES	\$47.83
3758	03/10/2023	MASTERCARD		\$1,381.17
3759	03/10/2023	FUZZELL'S BUSINESS	COPIER LEASE	\$139.83
3760	03/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3761	03/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3762	03/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3763	03/31/2023	OK CONSERVATION COMM	RETIREMENT AND INSURANCE	\$953.40
			TOTAL DISBURSEMENTS (4)	\$44,121.65

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$174,828.91

OTHER ACCOUNTS BALANCE FORWARD (6) \$79,922.25

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
9282	03/14/2023	BANK 7	INTEREST	\$168.60
			TOTAL DEPOSITS (7)	\$168.60

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	
OTHER ACCOUNTS				
BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--28185	1.10%	2/15/2015	8/15/2023 (9)	\$80,090.85
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$80,090.85 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 5+10= 11 \$254,919.76

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

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

s balance is included in regular checking account

74 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
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Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 MARCH 1-31, 2023

DEBT	04/04/2023	OK TAX COMMISSION	STATE WH/MARCH 2023	\$284.00
DEBT	04/05/2023	EFTPS	IRS-MARCH. 2023	\$1444.42
DEBT	04/05/2023	OESC	UNEMPLOYMENT	\$186.17
3764	04/05/2023	TREVOR LISLE	ED2-021	\$4180.00
3765	04/05/2023	BILL ROBERTSON	ED2-101	\$7500.00
3766	04/05/2023	COURTNEY MENFEE	ED2-068	\$3453.37
3767	04/05/2023	JAMES WHITACRE	ED2-074	\$4528.00
3768	04/05/2023	TALOGA PUBLIC WORKS	OFFICE- 304.68 BARN -33.16	\$337.84
3769	04/05/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3770	04/05/2023	T&W MACHINE & SUPPLY IN	GP PARTS	\$144.10
3771	04/05/2023	NAT'L WATERSHED COAL	REGISTRATION - MIKE- WORKSHOP	\$150.00
3772	04/05/2023	LEEDEY LUMBER & FARM	TAPE	\$2.39
3773	04/05/2023	SPC OFFICE SUPPLIES	1744502-0,1745139-0(STEWARSHIP/LEGAL PAC	\$1,060.98
3774	04/05/2023	JOHNSTON SEED	2319660so,2320225so	\$5,809.43
3775	04/05/2023	TALOGA SHORT STOP	FUEL	\$214.40
3776	04/05/2023	CUSTER FARMS COOP	FUEL	\$68.35
3777	04/05/2023	OG&E	OFFICE-\$221.84 BARN -\$35.11	\$256.95
3778	04/05/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3779	04/05/2023	MASTERCARD	OIL, POSTAGE, ADS, LAPTOP, SUPPLIES	\$832.73
3780	04/05/2023	MICHAEL CLARK	MILEAGE TO CSP TRAINING, MILEAGE	\$718.17
			WATERSHED WORKSHOP, TRUCK WASH	\$0.00
3781	04/05/2023	COLETA BRATTEN	MILEAGE EXP-HPRCD/LEGISLATIVE RECEIPT	\$244.97
3782	04/05/2023	COLETA BRATTEN	LONGEVITY-25 YEARS	\$2,062.56
3783	04/28/2023	COLETA BRATTEN	SALARY	\$2,458.01
3784	04/28/2023	MICHAEL CLARK	SALARY	\$2,115.02
3785	04/28/2023	ERICA JUSTICE	JANITIOR	\$634.97
3786	04/28/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE/LONGEVITY BRATTE	\$1,107.24
3787	04/05/2023	VICI VISION	OK C-S YR 25 AD	\$48.00
3788	04/05/2023	OK CONS HISTORICAL SOC	2023 MEMBERSHIP	\$50.00
3789	04/05/2023	HIGH PLAINS RC&D	2023 MEMBERSHIP	\$100.00
3790	04/05/2023	OACD	2023 NAT'L LAND & RANGE SPONSORSHIP	\$250.00
3791	04/14/2023	RANDY CLARK	53-024-014	\$6,000.00
3792	04/14/2023	GARY DODSON	ED2-028	\$5,256.73
3793	04/14/2023	MATT ELDER	ED2-065	\$7,500.00
3794	04/14/2023	NEWLEY HUTCHISON	ED2-106	\$7,500.00
3795	04/14/2023	SHERRY JARVIS	ED2-121	\$7,500.00
3796	04/14/2023	LITTLE ROBE RANCH	ED2-007	\$6,521.18
3797	04/14/2023	TERRY ROY	ED2-135	\$6,552.00
3798	04/14/2023	BONNIE SCHOMP	ED2-122	\$7,500.00
3799	04/14/2023	LEVI WILSON	ED2-083	\$7,500.00
			(12) TOTAL	\$102,171.46

MASTERCARD CHARGES

03/11/2023	O'REILLY AUTC PICKUP OILFILTER	\$90.85
03/17/2023	MANN'S LLC JANITORIAL SUPPLIES	\$52.35
03/23/2023	NEW TECH SOL DELL LAPTOP	\$1,132.76
03/29/2023	US POSTAL POSTAGE	\$10.50
03/31/2023	QUILL OFFICE SUPPLIES	\$43.58
03/30/2023	HEDGES GARDEN SUPPLIES	\$66.70
03/31/2023	FACEBOOK META ADS-C-S- FIELD DAY	\$10.99
04/04/2023	FACEBOOK META ADS-C-S- FIELD DAY	\$75.00

TOTAL DISBURSEMENT CREDIT CARD

\$1,482.73

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - MARCH. 2023	\$3,373.50
DISTRICT TECHNICIAN - MARCH 2032	\$3,064.35
DUES	\$565.00
UTILITY-PHONE-INTERNET MARCH	\$100.19
UTILITY-ELECTRIC-MARCH.	\$244.62
UTILITY-GAS-MARCH	\$301.00
UTILITY-OTHER-MARCH	\$157.72
COPIER LEASE	\$139.83
ED2- 135,121,065,122,028,106,007,	\$55,829.91
TOTAL ACCTS RECEIVABLE OCC 13)	\$63,776.12

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2023-18 GREG EDWARDS- 15' JD	\$560.00
2023-28 KORD KING - HAY TRAILER	\$80.00
2023-39 STEVE MCDONALD-NATIVE DRILLS	\$540.00
2023-38 JASON MCCORMICK-GP DRILL	\$150.00
2023-42 TODD ICE- DRILL AND SEED	\$2,306.72
2023-42 KEITH LADD - DRILL AND SEED	\$5,005.37
2023-41 RUSSELL ARNOLD - WWSPAR	\$3,066.81
2023-47 DAVID BELK - NATIVE MIX - GP DRILL	\$4,394.38
2023-42 TODD ICE - NATIVE GRASS - GP DRILL	\$2,306.72
2023-39 STEVE MCDONALD - NATIVE DRILLS	\$540.00
2023-48 DAVID BRECKENRIDGE- GP DRILL	\$150.00
2023-49 HAROLD GLEASON - AERWAY	\$198.00
Total 14	\$19,298.00

TICKETS

ACTIVE WORKING	
2023-31 JANET ROBERTSON - WW SPAR	\$1,280.00
2023-32 STACY KING - WW SPAR	\$713.60
Total 15	\$1,993.60

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$235,822.42

After bills paid & outstanding accounts received

Approved:  Date: 6-7-23

**Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
4:00 P.M. May 8, 2023**

1. Special Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items
2. Review pickup quotes and possible vote to purchase a pickup.
3. Adjournment

These items may not be taken up in the order given on the agenda. _Next regular meeting: June 7, 2023 – 1:30 P.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
1:30 P.M. May 8, 2023

Page 1 of 1

MEMBERS PRESENT Dale Wilson, Chairman
Kenneth Salisbury - Treasurer
Ben Marks, member
MEMBERS ABSENT: Ginger Emmons-member
Roger Ommen, Vice Chairman
ASSOCIATE MEMBERS Colt Hunter –absent
Gene Rauh – absent
OTHERS PRESENT: Coleta Bratten, District Manager

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a special meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 3:20 P.M. on May 4, 2023, at the front entrance of the district office and the district website.

Consideration and Possible Action on the following items:

2. Review pickup quotes and possible vote to purchase a pickup

The board reviewed bids (2023's) from Cummins of Weatherford-\$51,030.00, Frontier of El Reno-\$53,114.00, Carter of Okarche-\$52,043.00, Vance Chevrolet of Woodward-2022-\$39,750.00, and Barber-Dyson Ford of Woodward-\$50,542.00. The board called Frontier and spoke with Scotty Smith with questions. Salisbury made a motion to purchase from Frontier for \$53,114.00 plus \$1,145 for running boards since they were only dealer that secure a vehicle now, seconded by Marks. Aye votes: Salisbury, Marks, and Wilson. Nay votes: none. Bratten will start the process with Frontier to purchase the 2023 Chevrolet pickup. Wilson or Marks will be in OKC and can pickup when ready and arrangements are set up.

3. Adjournment

Being no further business Salisbury motion to adjourn at 4:20 P.M. seconded by Marks. Aye votes: Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held June 7, 2023, starting at 1:30 P.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

Approved: Roger Ommen
Chairman, Board of Directors

6-7-23
Date

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. June 7, 2023

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items.
2. Blane Stacy and James Blom -OCC Soil Health, to discuss a soil health field day in Dewey County
3. Eitzen Insurance agency – yearly renewal
4. Approve minutes of the May 3, regular meeting and May 8, 2023, special meeting
5. Approval of Employee Payroll, Time Sheets, and Leave Records for the month of May
6. Approve Corrected March 31, 2023, Financial Statement
7. Approve Financial Statement for period ending May 31, 2023 (Exhibit#1), district reimbursement claims, ED2 claims, directors and employee claims, and bills owed by the district.
8. NACD-South Central Regional and National RC&D meeting August 13-15, 2023-Arlington, T
9. Budget Request for FY 2025
10. Joint Plan of Operation for July 1, 2023 - September 30, 2024 – Approved at OCC – June 5, 23
11. Auditor – Engagement letter from Michael Green
12. Board decide what they will do with Ford pickup
13. ED2 Additional Funding and Guidance
14. Letter to Oklahoma Conservation Commission stating why our allocation went over for Oklahoma State cost share program year 24
15. Oklahoma State Cost Share Year 24 final report from OCC
16. Watershed Dam Program Contact sheet-for Dewey County
17. Quartermaster 20 -progress on damage
18. Barnitz # 15 progress on erosion and vegetation project
19. Oklahoma Year 25 cost share ranking and approve applications
 - A. Review and rank all applications using district’s approved OCC ranking system.
 - B. Agreement number, participant name & practices, completion date, cost share rate, and maximum amount. Alternate participants approved on condition that funding becomes available: listed: agreement number, participant name, & practices, cost share rate and maximum amount.
 - C. Notify applicants and execute agreements.
20. Discussion and review of monthly correspondence

Email from Taylor Marshall on ED2 update.
OACD-call to action on HB 2239-The Terry Peach North Canadian Watershed Restoration Act
Email from Clancy Green -OCC-June District Services Update
21. Proposed Executive Session – Possible discussion and vote to enter Executive Session as authorized by Title 25 Section 307 (B)(7) of the Open Meeting Act to discuss USDA-NRCS conservation plans for K. Thomsen, D. Cole , M. Beers, S. Edwards, D. Smart, S. Sander, R. Hedges, N. Hutchison, whereby disclosure of any additional information would violate federal confidentiality laws. Designation of person to keep minutes.
22. Executive Session, if authorized (Votes CANNOT be taken in executive session)

When discussion ends-Chairman invites the public body into the room and waits for them to re-enter and be seated.
23. Re-establish a quorum and announce attendance again for public session
24. Vote on possible actions, if any, relating to the matters discussed in executive session or clarify that there is no matter needing to be voted on by the district.
25. Director positions approved: Gene Rauh-position E1 and Dale Wilson–position E2-both July 1, 2023
26. Reports: A-District Directors; B-District Staff; C- NRCS
27. New Business
28. Public Comment
29. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: July 5, 2023 – 1:30 P.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
1:30 P.M. June 7, 2023

Page 1 of 4

MEMBERS PRESENT Roger Ommen, Vice Chairman
 Kenneth Salisbury - Treasurer
 Ben Marks, member

MEMBERS ABSENT: Dale Wilson, chairman
 Ginger Emmons, member

ASSOCIATE MEMBERS Colt Hunter –absent
 Gene Rauh -present

OTHERS PRESENT: Coleta Bratten, District Manager
 Paul Clark, District Resource Conservationist
 Alex Tune, NRCS Soil Conservationist
 Blane Stacy, OCC – Soil Health team (left at 1:50 PM)
 Charles R. Hurt – visitor (left at 2:33 PM)

1. Regular Meeting Called to Order-Chair

Meeting called to order by vice chairman, Roger Ommen at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 11:20 A.M. on June 6, 2023, at the front entrance of the district office and the district website.

Consideration and Possible Action on the following items:

2. Blane Stacy and James Blom-OCC Soil Health to discuss a soil health field day in Dewey County
Stacy talked to the board about different options. Blom was a no show. Stacy talked to him later in the meeting and he was held up at Garfield Conservation meeting. A tentative date of August 24th was put on the calendar and Blom plans to attend the July meeting to work on the plans for field day with the board. The board will work on a location in July.

3. Eitzen Insurance Agency – yearly renewal

The new 23 Chevrolet pickup was added and the 2000 Ford will be taken off when sold. Salisbury made a motion to pay insurance renewal of \$7,726.00, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

4. Approve minutes of the May 3, 2023, regular meeting and May 8, 2023, special meeting

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

5. Approval of Employee Payroll, Time Sheets, and Leave records for the month of May

Salisbury made a motion to approve payroll, time sheets, and leave records for May, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

6. Approve Corrected March 31, 2023, Financial Statement

Bratten had left out the credit card amount. Marks made a motion to approve the March 31, 2023, corrected financial statement, seconded by Salisbury. Aye votes: Marks, Salisbury, and Ommen. Nay votes: none. Motion passed.

7. Financial statement for period ending May 31, 2023 (Exhibit #1) district reimbursement claims, director, and employee claims, ED2 claims, and bills owed by the district

The directors reviewed the financial statement for period ending, May 31, 2023, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as May 31, 2023. Salisbury made a motion to approve bank statement, reimbursement claims, and ED2 claims, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

8. NACD-South Central Regional and National RC&D meeting August 13-15, 2023-Arlington, Texas

Marks made a motion that anyone from district could attend. We will figure out who is going and registration next meeting, seconded by Salisbury. Aye votes: Marks, Salisbury, and Ommen. Nay votes: none. Motion passed.

9. Budget Request for FY 2025

Salisbury made a motion to approve the FY 2025 budget request, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

10. FYI - Joint Plan of Operation for July 1, 2023 – September 30, 2024 – Approved at OCC – June 5, 2023

11. Auditor – Engagement letter from Michael Green

Marks made a motion to accept the bid from Michael Green, CPA for the district compilation this year, seconded by Salisbury. Aye votes: Marks, Salisbury, and Ommen. Nay votes: none. Motion passed.

12. Board decide what they will do with Ford pickup

Salisbury made a motion to contact Purple Wave and sell 2000 Ford pickup on their auction site, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

13. ED2 Additional Funding and Guidance

This was just FYI for board since no guidance will come till after the drought commission meets again. Bratten gave the report on program ED2. We have completed fifty-two applicants for a total of \$323,610.78. We have sixteen funded and working on projects for a total of \$120,000.00, with \$168.15 funding waiting on the rest of funding to approve one more. There are still hundred and two producers on the books waiting for funding.

14. Letter to Oklahoma Conservation Commission stating why our allocation went over for Oklahoma State cost share program year 24

Taylor Marshall had requested a letter from the district on how the overage on allocation happened and this item to be added to the next board meeting. The board developed a letter back to OCC. Then OCC called and requested that the letter be sent ahead of time due to end of year and needing on their agenda also. So, Wilson had come in and signed the letter and it was sent on to OCC. The response back from Tammy Sawatzky was that the district should have caught this even though the report was locked, and you can't see the excel calculation of the total. She did tell us that they took the \$7,826.25 from our allocation for Oklahoma State Cost Share Year 25. Sawatzky did tell the district that we would be able to ask for additional funds in year 25 if available.

15. Oklahoma Year 24 final report from OCC-reviewed by board

16. Watershed Dam Program Contact sheet-Dewey County

Salisbury made a motion to approve the contact sheet to send to OCC, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

17. Quartermaster 20- progress on damage

P. Clark reported to the board that he had meet L. Smith on site to flag where the water line could go. M. Clark had cleared an OKIE for Red Star to move the water meter.

18. Barnitz #15 progress on erosion and vegetation project

The office had not received the NRCS engineers trip report with design and cost to move forward yet.

19. Oklahoma Year 25 cost share ranking and approve applications

A. Review and rank all applications using district's approved OCC ranking system.

B. Agreement number, participant name & practices, completion date, cost share rate, and maximum amount. Alternate participants approved on condition that funding becomes available: listed: agreement number, participant name, & practices, cost share and maximum amount.

C. Notify applicants and execute agreements.

Due to Ommen applying in OK cost share year 25, the board did not have a quorum of board member that could vote on items for OK cost share year 25. So, the program ranking will be moved to July 5th meeting.

20. Discussion and review of monthly correspondence

Email from Taylor Marshall on ED2 update

OACD call to action on HB 2239-the Terry Peach North Canadian Watershed Restoration Act

Email from Clancy Green – OCC June District Services update

The board members were given the letter template for HB 2239, and the email was sent to each for them to do the call to action. On the Clancy Green – OCC service update: JPO's due June 15th, FY 24 begins 7/1/23, July 7, districts will receive FY24 allocation and policies by email, FY 24 allocation training and policies will be July 10 or July 12 from 1:30 – 2:30 PM on teams, FY25 budget request due July 17th.

21. Proposed Executive Session – Possible discussion and vote to enter Executive Session as authorized by Title 25 Section 307 (B)(7) of the Open Meeting Act to discuss USDA NRCS conservation plans for: K. Thomsen, D. Cole, M. Beers, S. Edwards, D. Smart, S. Sander, R. Hedges, N. Hutchison, whereby disclosure of any additional information would violate federal confidentiality laws. Designation of person keeping the minutes.

Marks made a motion to enter executive session at 2:33 PM with all board and staff members present and Bratten keeping minutes, seconded by Salisbury. Aye votes: Marks, Salisbury, and Ommen. Nay votes: none. Motion passed.

22. Executive Session, if authorized (Votes CANNOT be taken in executive session)

23. Re-establish a quorum and announce attendance again for public session

At 3:36 PM, the chairman announce we are in open session and have a quorum of the board and public is welcomed back into the meeting.

24. Vote on possible actions, if any, relating to the matters discussed in executive session or clarity that there is no matter needing to be voted on by the district

Salisbury made a motion to approve all conservation plans presented in executive session, seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Nay votes: none. Motion passed.

25. Directors positions approved: Gene Rauh-position E1 and Dale Wilson-position E2-both July 1, 2023

26. Reports: A-District Directors; B-District Staff; C-NRCS

District Directors: Salisbury had three inches of rain, he had planted feed, everything is green and growing. He is hopeful he will have grass for hay. Marks had six inches of rain, he had fifty acres of alfalfa laid down, he was working calves, his cover crop is growing good, and some is blooming. The garden is doing great. Rauh was cutting and baling wheat and getting stuck. That hadn't happened in a while. Ommen needed it to dry up a bit so he could swath again. He had sold some cows that he wished he had back now.

District Staff: M. Clark had been moving equipment, cleared an OKIE for Red Star on Quartermaster 20 for water meter only, and had been in the field ranking Oklahoma state cost share year 25. Bratten had been doing paperwork on programs. Vance Auto Group called during board meeting. They had received a notice since Bratten had went on Kelly Bluebook to look up pricing on 2000 Ford pickup right after lunch today. The board told them they could send an offer if they wanted. Bratten had been chewed out by a producer that she was just giving program funds to her friends. The producer had been in before and will not fill out an application nor leave his contact information for the next program. He said he could walk into Ellis and Roger Mills and get funds right off the bat. Come to find out he doesn't even have any land in Ellis and Roger Mills Counties.

NRCS: Tune had been ranking OK state cost share, working on EQIP-CIC. P. Clark had been ranking OK state cost share, working EQIP contracts, CSP is next, the CRP list from FSA next door will be coming over soon. He had been doing public relations on the watershed project.

27. New Business -none

28. Public Comments -none

29. Adjournment

Being no further business Salisbury motion to adjourn at 3:03 P.M. seconded by Marks. Aye votes: Salisbury, Marks, and Ommen. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held July 5, 2023, starting at 1:30 P.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

Approved: Dale Wilson
Chairman, Board of Directors

7-5-2023
Date

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

PREVIOUS BALANCE OF ALL FUNDS		
FROM April 2023 STATEMENT	\$260,659.01	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM April 2023 STATEMENT	\$180,381.10	(2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
5/2/2023	TODD ICE	NATIVE GRASS AND GP DRILL RENTAL	2306.72
5/2/2023	JASAON MCCORMICK	GP DRILL RENTAL	\$150.00
5/11/2023	OCC-WARRANT 52679992	DISTRICT MANAGER ----- \$3373.50	
		NRCS SHARED ----- \$3064.35	
		UTILITY - ELECTRIC -APRIL ----- \$256.95	
		UTILITY - GAS -APRIL ----- \$187.75	
		UTILITY- OTHER- APRIL ----- \$150.09	
		OK COST SHARE YR 24-015-013 ----- \$7132.12	
		ED2-059-8,097,096 ----- \$22500.00	
5/25/2023	GREAT PLAINS BANK	INTEREST	\$37,022.72
5/26/2023	USDA	RENT	\$78.07
		TOTAL	\$43,599.26

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	05/03/2023	OK TAX COMMISSION	STATE WH/APRIL 2023	\$284.00
DEBT	05/03/2023	EFTPS	IRS-APRIL 2023	\$1811.62
3800	05/03/2023	TOM CHRISTENSEN	EMERGENCY DROUGHT 140	\$5560.00
3801	05/03/2023	TALOGA PUBLIC WORKS	OFFICE- 209.32 BARN -33.16	\$242.48
3802	05/03/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3803	05/03/2023	SPC OFFICE SUPPLIES	1746275-0	\$334.89
3804	05/03/2023	TALOGA SHORT STOP	FUEL	\$59.04
3805	05/03/2023	CUSTER FARMS COOP	FUEL	\$202.45
3806	05/03/2023	OG&E	OFFICE-\$202.94 BARN -\$35.50	\$238.44
3807	05/03/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3808	05/03/2023	MASTERCARD	POSTAGE, BLDG SUPPLIES, SOAP, EDUCATIO	\$300.48
3809	05/03/2023	MICHAEL CLARK	GARDEN FABIC	\$19.99
3810	05/03/2023	COLETA BRATTEN	MILE TO CONSERVATION DAY AT CAPITOL/pos	\$167.60
3811	05/03/2023	SEILNG FOOD	SUPPLIES 4TH GRADE NATURAL RESOURCE C	\$195.79
3812	05/03/2023	VICI VISION	LEGAL NOTICE	\$47.56
3813	05/03/2023	WESTERN EQUIPMENT	38482103848629, 3846573	\$274.13
3814	05/03/2023	OK TAX COMMISSION	JON BOAT TAG	\$9.50
3815	05/03/2023	T&W MACHINE& SUPPLIES	INV: 7301-REPAIR AERWAY CYLINDER	\$315.00
3816	05/03/2023	KENNETH SALISBURY	REIMB FOR OACD MTG ON HIS CARD-\$179.91	\$0.00
			REIMB 4TH GRADE NATURAL RESOURSE DAY	\$212.66
3817	05/03/2023	DALE WILSON	MILEAGE TO OFFICE TO TAKE CARE OF BUSIN	\$14.41
3818	05/03/2023	ROGER OMMEN	MILAGE 4TH GRADE NATURAL RESOURCE DA	\$45.85
3819	05/03/2023	GINGER EMMMONS	MILAGE 1 & 2 GRADE SAFTEY CAMP	\$44.54
3820	05/03/2023	BEN MARKS	MILEAGE TO CAPITOL& NATURAL RESOURCE	\$88.43
3821	05/31/2023	COLETA BRATTEN	SALARY	\$2,458.01
3822	05/31/2023	MICHAEL CLARK	SALARY	\$2,115.02
3823	05/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3824	05/31/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE	\$953.40
3825	05/08/2023	JT SEWER DRAIN CLEAN	CAMERA ON SEWER LINE	\$400.00
3826	05/16/2023	FRONTIER CHEVROLET	2023 CHEVROLET PICKUP	\$54,259.00
3827	05/11/2023	TERESEGA GOULD	OK COST SHARE YR 24-015	\$1,390.60
3828	05/11/2023	TERRY BRETT NICHOLS	OK COST SHARE YR 24-013	\$6,000.00
3829	05/11/2023	STEVE OGDEN	ED2 -058	\$7,500.00
3830	05/11/2023	BOB MASON	ED2-097	\$7,500.00
3831	05/11/2023	JARED ACRE	ED2-096	\$7,500.00
3832	05/15/2023	DEWEY CO RECORD	LEGAL NOTICE AD	\$72.00
			TOTAL DISBURSEMENTS (4)	\$101,351.34

CURRENT CHECKING ACCOUNT BALANCE (5) 0731	\$103,142.13
OTHER ACCOUNTS BALANCE FORWARD (6)	\$80,029.12 (Notes: #28185 cash out for higher interest)

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	05/10/2023	BANK 7	INTEREST	
			TOTAL DEPOSITS (7)	\$0.00

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7--54967	4.58%	5/10/2023	11/10/2023 (9)	\$80,029.12
BALANCE IN OTHER ACCOUNTS				LINE 7+8-9 (10) \$80,029.12 (6 MONTHS)
BALANCE OF ALL ACCOUNTS				5+10= 11 \$183,171.25

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

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

Balance is included in regular checking account

74	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00
8581	11/6/2008	OWPHA/SCISSORTAIL CARL	\$51.26
		BALANCE	\$570.74

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

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	06/07/2023	OK TAX COMMISSION	STATE WH/May 2023	\$284.00
DEBT	06/07/2023	EFTPS	IRS-May. 2023	\$1444.42
3833	06/07/2023	TALOGA PUBLIC WORKS	OFFICE- 184.63 BARN -33.16	\$217.79
3834	06/07/2023	FARMERS COOP WEST-OK	FUEL	\$169.07
3835	06/07/2023	TALOGA SHORT STOP	FUEL	\$203.05
3836	06/07/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3837	06/07/2023	OG&E	OFFICE-380.01 BARN -34.57	\$414.58
3838	06/07/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3839	06/07/2023	EITZEN AGENCY, INC	INSURANCE	\$7,726.00
3840	06/07/2023	VICI VISION	RENEWAL SUBSCRIPTION	\$39.00
3841	06/07/2023	WESTERN EQUIPMENT	3868560	\$227.98
3842	06/07/2023	T&W MACHINE& SUPPLIES	INV:7472-REPAIR JD	\$139.12
3843	06/07/2023	LEEDEY LUMBER & FARM	INV: 124090,124997	\$58.15
3844	06/07/2023	LANGSTON PLUMBING & HE	INV: 24563REPAIR SEWER	\$1,828.70
3845	06/07/2023	MIKE CLARK	REIMB FUEL	\$301.48
3846	06/07/2023	BERMUDA KING	INV: 5875	\$266.00
3847	06/07/2023	SERVICE OKLAHOMA	TITLE FOR 2023 CHEVROLET 2500 PICKUP	\$9.00
3848	06/15/2023	MASTERCARD	POSTAGE, BLDG SUPPLIES	\$71.86
3849	06/30/2023	COLETA BRATTEN	SALARY	\$2,458.01
3850	06/30/2023	MICHAEL CLARK	SALARY	\$2,115.02
3851	06/30/2023	ERICA JUSTICE	JANITOR	\$634.97
3852	06/30/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE	\$953.40
3853	06/16/2023	DJ HALLMARK FARMS	ED2	\$7,500.00
3854	06/16/2023	TERRY BRETT NICHOLS	ED2	\$7,500.00
3855	06/16/2023	QUINTIN NICHOLS	ED2	\$7,220.00
3856	06/16/2023	TODD ICE	ED2	\$7,500.00
3857	06/16/2023	SHAWN NIX	ED2	\$4,480.00
3858	06/19/2023	TREVOR LISLE	ED2	\$0.40
(12) TOTAL				\$53,861.48

MASTERCARD CHARGES

05/08/2023	US POSTAL	POSTAGE	\$8.13	
05/18/2023	AMAZON	DOOR LOCK BATTERY	\$52.96	
05/31/2023	US POSTAL	POSTAGE	\$16.20	
<u>TOTAL DISBURSEMENT CREDIT CARD</u>				\$77.29

OCC CLAIMS

DESCRIPTION	AMOUNT	
DIRECTOR ELECTION EXPENSE	114.11	
DISTRICT MANAGER - MAY 2023	\$3,373.50	
DISTRICT TECHNICIAN - MAY 2023	\$3,064.35	
ED2- 014,129,137,002,056	\$34,200.00	
<u>TOTAL ACCTS RECEIVABLE OCC 13)</u>		\$40,751.96

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	AMOUNT	
KORD KING - HAY TRAILER	\$80.00	
JANET ROBERTSON - WW SPAR	\$1,280.00	
STACY KING - WW SPAR- NATIVE DRILLS	\$833.60	
STEVE MCDONALD-NATIVE DRILLS	\$540.00	
DAVID BELK - NATIVE MIX - GP DRILL	\$4,394.38	
DAVID BRECKENRIDGE- GP DRILL	\$150.00	
CLYDE HILDEBAUGH- NATIVE DRILLS	\$120.00	
MIKE ROACH- SPRIGGER	\$200.00	
WALLACE CRISPIN-15'JD DRILL	\$1,840.00	
TIM JUSTICE - AERWAY	\$1,800.00	
MATTHEW THOMAS - SPRIGGER	\$220.00	
ARLAN STEERS - NATIVE DRILL	\$380.00	
BRIAN COONS- 15'JD	\$816.00	
COLE FILE - SPRIGGER	\$220.00	
ERIC COLEMAN- SPRIGGER	\$225.00	
BRIAN GILCHRIST - 15'JD RENTAL	\$224.00	
JIM COLE- NATIVE DRILL RENTAL	\$349.00	
DONALD MAIN-AERWAY	\$120.00	
CHRIS FOSTER - NATIVE DRILLS	\$150.00	
MIKE MYERS-SPRIGGER	\$120.00	
Total 14		\$14,061.98

TICKETS

ACTIVE WORKING		
KEITH CARPENTER - 15' JD	\$200.00	
RUSSELL LADD - GP	\$150.00	
Total 15		\$200.00

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$184,123.71

After bills paid & outstanding accounts received

Approved:  Date: 6-25-2023

DEWEY COUNTY CONSERVATION DIST R
PO BOX 36
TALOGA OK 73667-0036

Account Number: *****0731
Date: 05/26/23
Images: 39

Page 1 of 6

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

Telephone us at 1-888-446-2245 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, P.O. Box 1659, Elk City, OK 73648, as soon as you can. If you receive an error statement, or receipt, is wrong, or if you need more information about a transfer listed on the statement or receipt, we must hear from you no later than 60 days after we sent the error 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 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 more time, however, we may take up to 30 business days if the EFT involved a point-of-sale transaction or foreign initiated, or an EFT made during the first 60 days after the first deposit to the account was made. If we do decide to do this, we will recredit your account within 10 business days after the error is corrected. If the money involves an EFT made during the first 30 days after the first deposit to the account, you may stop the transfer if you think you need more time. We will let you know if you need more time to complete our investigation. If we ask you to put your complaint in writing, we will let you know if you will have 60 days, we may not recredit your account. We will let you the results within three business days after completing our investigation. If we do not receive it within 10 business days, we will let you know if you need more time to complete our investigation. We will let you the results within three business days after completing our investigation. If we do not receive it within 10 business days, we will let you know if you need more time to complete our investigation.

YOUR LIABILITY FOR UNAUTHORIZED TRANSFER

CONTACT US AT ONCE if you believe your account has been accessed and without your authorization, or otherwise compromised, or if someone has transferred or may transfer money from your account without your permission. An immediate telephone call will initiate a fraud investigation. We will investigate and, if necessary, suspend or close your account to protect your money. If you believe someone has accessed your account without your authorization, you should immediately contact your financial institution and advise them of the unauthorized activity. You should also contact us immediately. You can limit your liability for unauthorized transfers if you report the unauthorized activity to us within 60 days of the date you learned of the unauthorized activity. If you report the unauthorized activity to us more than 60 days after the date you learned of the unauthorized activity, your liability for unauthorized transfers may be limited to the lesser of \$500.00 or the amount of the unauthorized transfer. If you do NOT contact us within 60 days after you learn of the unauthorized activity, you could lose as much as \$500.00. Also, if your police station would investigate, contact us at once. If you do not tell us within 60 days after the police statement was mailed to you, you may not 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 the money if you had told us at the 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 first balance shown on the front side of this statement in the Balance Forward box.
3. Add to the first balance all deposits and deduct all withdrawals.
4. A statement covering the next interest 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: May 2023

CHECKING ACCOUNT		SAVINGS ACCOUNT	
CHECKS OUTSTANDING-NOT CREDITED TO ACCOUNT		BALANCE BROUGHT FORWARD	
NO.	AMOUNT	DATE	DEPOSITS
3814	9.50		
3821	2458.61		
3822	2115.32		
3823	424.71		
3824	453.40		
3827	72.60		
TOTAL \$ 6242.90		BANK BALANCE SHOWN ON THIS STATEMENT \$ 103,142.13	
TOTAL \$ 6242.90		CHECKS OUTSTANDING \$ 6242.90	
		BALANCE \$ 96,899.23	

PLEASE AGREE WITH YOUR CHECKBOOK BALANCE AND STATEMENT BALANCE (IF ANY) SHOWN ON THE STATEMENT FOR PREVIOUS MONTH.

DEWEY COUNTY CONSERVATION DIST * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	180,381.10
Deposits / Misc Credits	49,159.26
Withdrawals / Misc Debits	126,398.23
** Ending Balance	103,142.13 **
Service Charge	.00
Interest Paid Thru 5/29/23	78.07
Interest Paid Year To Date	398.65
Average Rate / Cycle Days	.55000 / 34
Endorsements	39

Deposits and Other Credits

Date	Amount	Activity Description
✓ 4/27	5,560.00	VENDOR PAYMENTS/MISC REIMB
✓ 5/02	2,456.72	0000190112000010 DEWEY COUNTY CONSERVAT
✓ 5/11	37,022.72	Deposit
✓ 5/25	4,041.75	VENDOR PAYMENTS/MISC REIMB
		0000190112000010 DEWEY COUNTY CONSERVAT
		USDA TREAS 310/DEWEY PAY
		PNRSTN/2017093200
		600-421-0323-PTZ-0041.7 5
✓ 5/26	78.07	Interest Paid

Checks

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
5/17	3765	3,453.37	5/12	3800	5,560.00	5/24	3808	300.48
4/28	3783*	2,458.01	5/08	3801	242.48	5/24	3809	19.99
5/02	3784	2,115.02	5/08	3802	51.98	5/08	3810	167.60
5/01	3785	634.97	5/09	3803	334.89	5/10	3811	195.79
5/03	3786	1,107.24	5/11	3804	59.04	5/10	3812	47.56
4/26	3795*	7,500.00	5/10	3805	202.45	5/10	3813	274.13
5/02	3796	6,521.18	5/10	3806	238.44	5/09	3815*	315.00
5/24	3799*	7,500.00	5/11	3807	47.50	5/08	3816	212.66

Date	Check No	Amount	Date	Check No	Amount
5/08	3817	14.41	5/16	3825*	400.00
5/05	3818	45.85	5/18	3826	54,259.00
5/12	3819	44.54	5/22	3827	1,390.60
5/05	3820	88.43	5/17	3828	6,000.00

* indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
5/02	284.00	OKLAHOMA/TXPMTS/OK TAX PMT
5/03	1,811.62	*****75818KGNIX DEWEY COUNTY CONSERVAT
		IRRS/USATAXPMT *****2364101320 DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
4/26	172,861.10	5/08	165,142.37
4/27	178,441.10	5/09	164,492.48
4/28	175,963.09	5/10	163,534.11
5/01	175,348.12	5/11	200,450.29
5/02	168,884.64	5/12	194,845.75
5/03	165,965.78	5/16	194,445.75
5/05	165,831.50	5/17	184,992.38

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. July 5, 2023

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items.
2. Oath of Office, Loyalty, and Director Position description for Dale Wilson and Gene Rauh
3. Notice of Newly Elected Officers
4. Meg Greski and James Blom - OCC Soil Health, to discuss a soil health field day in Dewey County
5. Approve minutes of the June 7, regular meeting
6. Approval of Employee Payroll, Time Sheets, and Leave Records for the month of June
7. Approve Financial Statement for period ending June 30, 2023 (Exhibit#1), district reimbursement claims, ED2 claims, directors and employee claims, and bills owed by the district.
8. Approve to remove Roger Ommen and add Gene Rauh to Great Plains National Bank accounts
9. Trey Lam – OCC Executive Director-Terry Peach North Canadian Watershed Restoration Program
10. South Central Regional and National RC&D meeting August 13-15, 2023-Arlington, Texas
11. Review applicants Charles Robert Hurt and Kim Clark for associate board member
12. Oklahoma Year 25 cost share ranking and approve applications
 - A. Review and rank all applications using district's approved OCC ranking system.
 - B. Agreement number, participant name & practices, completion date, cost share rate, and maximum amount.
 - C. Alternate participants approved on condition that funding becomes available:
listed: agreement number, participant name, & practices, cost share rate and maximum amount.
 - D. Notify applicants and execute agreements.
13. OCC district allocation budget FY 24 for Dewey County
14. Annual Report July 1, 2022 -June 30, 2023
15. District End of Year reports: Equipment, Building, and Profit and Loss, Mastercard and Allocation
16. Updated Emergency Action Plan (EAP) Barnitz 1,5,11,14,113, & 114
17. Sponsor Dewey County Fair
18. Promotional items for Fair
19. Discussion and review of monthly correspondence
20. Approve Emergency Drought extensions for: Roger Brown-water well/submergible pump, Jamie Rounds-pumping plant, Mary Graybill-water well, Flint Farris-2 pumping plants, Kara Jackson – water well/pumping plant, Woodard Tr-water well/pumping plant, Monte Moss-water well/pumping plant, Patty Sweet-water well/pumping plant, Kevin Holsapple-water well/pumping plant, Karen Harrel-water well/pumping plant, Joshua Dodson pumping plant and watering facility, Troy & Anna Nelson – water well/pumping plant

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. July 5, 2023

21. Proposed Executive Session – Possible discussion and vote to enter Executive Session as authorized by Title 25 Section 307 (B)(7) of the Open Meeting Act to discuss USDA-NRCS conservation plans for R. Cole, T. Moss, M. Elder, and J. Cole, whereby disclosure of any additional information would violate federal confidentiality laws. Designation of person to keep minutes.
22. Executive Session, if authorized (Votes CANNOT be taken in executive session)
When discussion ends-Chairman invites the public body into the room and waits for them to re-enter and be seated.
23. Re-establish a quorum and announce attendance again for public session
24. Vote on possible actions, if any, relating to the matters discussed in executive session or clarify that there is no matter needing to be voted on by the district.
25. Reports: A-District Directors; B-District Staff; C- NRCS
26. New Business
27. Public Comment
28. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: August 2, 2023 – 1:30 P.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

1:30 P.M. July 5, 2023

MEMBERS PRESENT Dale Wilson, chairman (Out:4:05pm-In:4:06pm)
 Kenneth Salisbury - Treasurer
 Ben Marks, member (Out: 2:39pm-In:2:40Pm)
 Ginger Emmons, member
 Gene Rauh, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS Colt Hunter –absent

OTHERS PRESENT: Coleta Bratten, District Manager
 Paul Clark, District Resource Conservationist
 Meg Greski, OCC Soil Health Team
 Charles R. Hurt – visitor (left at 4:10 pm)
 Kim Clark - visitor

1. Regular Meeting Called to Order-Chair

Meeting called to order by vice chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 3:00 P.M. on June 30, 2023, at the front entrance of the district office and the district website.

Consideration and Possible Action on the following items:

2. Oath of Office, Loyalty, and Director Position description for Dale Wilson and Gene Rauh

Bratten swore both Wilson and Rauh into office. All documents were signed. Marks made a motion to accept Wilson and Rauh to the board, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, Rauh, and Wilson. Nay votes: none. Motion passed.

3. Notice of Newly Elected Officers

Salisbury made a motion that offices stay the same with addition to Marks filling the Vice Chairman's position, seconded by Rauh. Aye votes: Salisbury, Rauh, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

4. Meg Greski and James Blom-OCC Soil Health to discuss a soil health field day in Dewey County

Greski was here and Blom did not attend. Greski was filled in on what the board had talked about with B. Stacy. The group discussed using Salisbury's farm at Vici, reserving a building at Vici, and some topics. The office will work with Greski and Blom to finish developing the workshop.

5. Approve minutes of the June 7, 2023, regular meeting

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

6. Approval of Employee Payroll, Time Sheets, and Leave records for the month of June

Emmons made a motion to approve payroll, time sheets, and leave records for June, seconded by Salisbury. Aye votes: Emmons, Salisbury, Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

7. Financial statement for period ending June 30, 2023 (Exhibit #1) district reimbursement claims, director, and employee claims, ED2 claims, and bills owed by the district

The directors reviewed the financial statement for period ending, June 30, 2023, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as June 30, 2023. Marks made a motion to approve bank statement, reimbursement claims, and ED2 claims, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, Rauh, and Wilson. Nay votes: none. Motion passed.

8. Approve to remove Roger Ommen and add Gene Rauh to Great Plains National Bank accounts

Emmons made a motion to remove Ommen and add Rauh to bank accounts seconded by Salisbury. Aye votes: Emmons, Salisbury, Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

9. Trey Lam – OCC Executive Director -Terry Peach North Canadian Watershed Restoration Program

Lam presented to the board the Terry Peach North Canadian Watershed Restoration Act Red Cedar Control Pilot Project. There is a 3-pronged approach to the project: 1. Parallel watershed research study with two-5000 acre tracts within the same district (or with an agreement between two districts) with similar topography and cedar levels. 2. Eradication through Prescribed Burns, including training and field days with Prescribed Burn Associations (PBA) and Rural Fire Departments (RFD) anywhere within the project area and grants to PBAs/RFDs. 3. Implementation of brush-free zones around local communities achieved via 4 District-employed Cedar Eradication Technicians equipped with skid steers. The timeline is: July 21- Districts indicate interest in participating and at what level(s) and shares suggested for areas, if any. August 1- Selections of participating districts based on established criteria. *Location in watershed (focus on impact to Canton Lake and water supply for Oklahoma City) *Adequate availability space for staff and equipment * District board employee supervision history *Understanding of board and staff that; employee will work across district/county boundaries, service is free; district may not charge; employee and equipment must be housed at an office; district will work with OCC to engage additional partners to contribute to the program (County Commissioners, Rural Fire Departments, PBA's, local towns/cities, oil and gas companies, etc. *December 2023/January 2024 -begin implementation of removal.

What districts are eligible to participate: Harper, Ellis, Woodward, Dewey, Major, Blaine, Central North Canadian River, East Canadian, and Oklahoma.

What will be a district's role? Will vary depending on what aspect a district is involved in but may include: office/equipment space for an employee, supervision in conjunction with OCC of an employee, contacting landowners, checking the maintenance of practices, conducting outreach, engaging additional partners to assist with project.

How will the district benefit?

Will vary depending on what aspects a district is involved in, but participation in the project will grow the district's ability to provide technical assistance and provide service to local communities and producers. The district may have an additional employee, access to equipment, and receive a stipend.

Lam provided the board a map of the area. Trampas Tripp will be the OCC contact working with district's. There will be 4 technicians placed: 2 above Canton Lake and 2 below Canton Lake. Lam also talked a little about the unpaved roads project that needs to be circulated to County Commissioners and any small rural towns. The other program that is coming is a soil health program with \$1million in funding. Lam was asked about the ED2 drought funds and if more funding was coming soon. He commented they had to set up a meeting and could be 2-3 weeks for that. There is also a \$24M funding for possible more drought funds, but no details for sure on how that will be handed out.

The board is interested in all 3-pronged approaches.

10. South Central Regional and National RC&D meeting August 13-15, 2023 – Arlington, Texas
We need to confirm by July 18th, who is attending so office can register and book rooms for everyone.

11. Review applicants Charles Robert Hurt and Kim Clark for associate board member

Salisbury made a motion to accept both for associate members to learn the process of a board member. The associate members are for one year then can decide from there if each individual is interested in staying, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

12. Oklahoma Year 25 cost share ranking and approve applications

A. Review and rank all applications using district's approved OCC ranking system.

The board reviewed the excel spreadsheet (with application numbers to identify each applicant) with ranking scores and ask staff questions as they discussed. There was a total of 48 applications for year 25. There were 10 ineligibles due to no fencing and one had already planted his sprigs. Marks made a motion to approve the first five for funding, (application #'s: 1,19,38,28,35) with deadline of December 1, 2023, 75% cost share, and maximum payment of \$6000, knowing that the office would have to verify who had just been approved at FSA in their drought program for same practices and legal (Bratten had just received the approved funding list before noon and didn't have time to check the applications funded) then alternates would be: 16,14,21,9,31,43,4,25,24,33,39,34,30,37,27,5,47,11,36,22,29,7,15,18,32,23,12,20,2,26,6, and 41, seconded by Salisbury. Aye votes: Marks, Salisbury, Rauh, Emmons, and Wilson. Nay votes: none. Motion passed.

Funded: deadline- December 1, 2023—cost share rate-75%--maximum cost share- \$6,000.00

53-025-001-Joe & Susan Burton- water well/tank/pumping plant/HAUP

53-025-002-Stephenson Family Rev. Tr-water well/pumping plant

53-025-003-Danna Goss-water well/pumping plant

53-025-004-Scotty C. Gaston- water well/pumping plant

53-025-005- Fern Reed Mitchell- water well/pumping plant

\$30,000 funded/ allocation: \$30,173.25

Alternates

53-025-006-Courtneey Menefee-water well/tank/pumping plant

53-025-007-Bobby J Basler- water well/ pumping plant

53-025-008-Mike Hedges-water well

53-025-009-Roger Ommen-water well/tank/pumping plant

53-025-010-Gayle Hajny-water well/pumping plant

53-025-011-Christopher Shreeves-water well/pumping plant

53-025-012-Danny Moss-water well

53-025-013-Jared Dirickson-water well

53-025-014-Garland Holcomb-water well

53-025-015-Vickie Myers-water well/pumping plant

53-025-016-Dale Boren Jr. – water well/ pumping plant

53-025-017-Todd Weland-water well

53-025-018-Marcy Jones-John P Greene-water well

53-025-019-Monte Goyen-water well/pumping plant

53-025-020-Russell Ladd- livestock pipeline

53-025-021-Brandon Drinnon-biomass planting

53-025-022-John Carey Hammons-biomass planting

53-025-023-Kena Moss- high tunnel

53-025-024-Steven L McDonald-brush management

- 53-025-025-Ronald Rauh- brush management
- 53-025-026-Little Robe Ranch, Inc-brush management
- 53-025-027-Stacy King-brush management
- 53-025-028-Rusty Menefee-tank/pumping plant
- 53-025-029-Matt Elder- tank/pumping plant
- 53-025-030-William Bennett-pumping plant
- 53-025-031-Mark R Smith-HUAP
- 53-025-032-Jason White-pumping plant
- 53-025-033-Penny Kleuser-tank/HAUP
- 53-025-034-Clyde Hidlebaugh-tank/pumping plant
- 53-025-035-Justin Fox-pumping plant
- 53-025-036-Teresa Gould- tank
- 53-025-037-Randy D. Castor-tank

13. OCC district allocation budget Fy 24 for Dewey County

Lam reports the district budget had not been approved by OCC commissioners yet. But the district employees would get a 10% raise this year for all the hard work they had been doing in processing the drought funds.

14. Annual report July 1, 2022- June 30, 2023

Salisbury made a motion to approve annual report to be submitted to OCC, seconded by Emmons. Aye votes: Salisbury, Emmons, Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

15. District End of Year reports: Equipment, Building, and Profit and Loss, Mastercard and Allocation

The board reviewed and asked questions. Emmons made a motion to accept the reports, seconded by Salisbury. Aye votes: Emmons, Salisbury, Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

16. Updated Emergency Action Plan (EAP) Barnitz 1,5,11,14,113,and 114

Emmons made a motion to accept the updates to the EAP, seconded by Marks. Aye votes: Emmons, Marks, Rauh, Salisbury, and Wilson. Nay votes: none. Motion passed.

17. Sponsor Dewey County Fair

Salisbury made a motion to sponsor at \$140, that gets a trophy and gives fair extra for expenses, seconded by Emmons. Aye votes: Salisbury, Emmons, Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

18. Promotional items for the fair

Bratten has ask for a cost on coffee cups but didn't get before board meeting. We have some items. Board said to go with what we had.

19. Discussion and review of monthly correspondence

OCC handbook and acknowledgement

20. Approve Emergency Drought extensions: Roger Brown-water well/submerigle pump, Jamie Rounds-pumping plant, Mary Graybill-waterwell, Flint Farris- 2-pumping plants, Kara Jackson-water well/pumping plant, Woodard Tr-water well/pumping plant, Monte Moss-waterwell/pumping plant, Patty Sweet-water well/pumping plant, Kevin Holsapple-waterwell/pimping plant, Karen Harrel-water well/pumping plant, Joshua Dodson-pumping plant and watering facility, Troy & Anna Nelson-water well/pumping plant

Break: 4:10-4:21pm, so board members could take care of business at FSA before they closed.
Back from break with a quorum.

21. Proposed Executive Session – Possible discussion and vote to enter Executive Session as authorized by Title 25 Section 307 (B)(7) of the Open Meeting Act to discuss USDA NRCS conservation plans for: R Cole, T. Moss, M Elder, and J. Cole whereby disclosure of any additional information would violate federal confidentiality laws. Designation of person keeping the minutes.

Marks made a motion to enter executive session at 4:22 PM with all board and staff members present and Bratten keeping minutes, seconded by Rauh. Aye votes: Marks, Rauh, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed.

22. Executive Session, if authorized (Votes CANNOT be taken in executive session) 4:22 PM

23. Re-establish a quorum and announce attendance again for public session

At 4:26 PM, the chairman announce we are in open session and have a quorum of the board and public is welcomed back into the meeting.

24. Vote on possible actions, if any, relating to the matters discussed in executive session or clarity that there is no matter needing to be voted on by the district

Marks made a motion to extend the deadline for ED2 approved applications to September 6, 2023, seconded by Emmons. Aye votes: Marks, Emmons, Rauh, and Wilson. Nay votes: none. Motion passed. Salisbury could not vote since he signed up for the program.

Salisbury made a motion to approve conservation plans for those listed on agenda, seconded by Emmons. Aye votes: Salisbury, Emmons, Rauh, Marks, and Wilson. Nay votes: none. Motion passed. Conservation plans were signed.

25. Reports: A-District Directors; B-District Staff; C-NRCS

District Directors:

Salisbury had some rain but was dry again. His cover crop is up. Marks has had rain also. He has planted five acres of pumpkins and needs to cut alfalfa but to wet. Emmons has been busy planting covers, and only have about 80 acres of wheat ground now. We have been putting up hay for Mike on three quarters. Rauh has been baling hay. Wilson putting up hay and fixing fences. K. Clark has been feeding cows and babysitting with grands. Hurt left at 4:10 to make it to feed store.

District Staff:

M. Clark had been working with Ok state cost share ranking. Quartermaster 20 only had one OKIE for Red Star for meter to be put in. The equipment is slowing down. The watersheds are still low. He helped clean out Ford pickup and talked to the board about running boards on new Chev. He has submitted an 8H for tree clearing on dams to OCC. He put up another panel on Barnitz #1 due to low water. We are still waiting on NRCS engineers for designs for repairs on Quartermaster 20 and Barnitz #15. Also, ask for a cost estimate on riprap on several others from NRCS engineers. Bratten has been working program paperwork. The Ranch Conversation is July 19, at Harper County fairgrounds and set up is going well so far.

NRCS:

P. Clark reported working on CSP next, checking out grass plantings, and we have 20 CRP general sign up. Tune is detailed to the Panhandle for two weeks.

26. New Business

The board discussed possible new shed to house more equipment if needed.

27. Public Comments -none

28. Adjournment

Being no further business Salisbury motion to adjourn at 4:50 P.M. seconded by Marks. Aye votes: Salisbury, Marks, Rauh, Emmons, and Wilson. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held August 2, 2023, starting at 1:30 P.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

Approved: _____

Dak Wiles
Chairman, Board of Directors

_____ Date

8-2-23

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 June 1-30, 2023

PREVIOUS BALANCE OF ALL FUNDS		
FROM May 2023 STATEMENT	\$183,171.25	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM May 2023 STATEMENT	\$103,142.13	(2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
6/12/2023	KYLE SMART	GP 10' DRILL RENTAL	\$150.00
6/12/2023	LYN BRIGGS	HAY TRAILER RENT	\$80.00
6/12/2023	CLYDE HILDABAUGH	NATIVE DRILL RENTAL	\$120.00
6/15/2023	ARLAN STEERS	NATIVE DRILL RENTAL	\$380.00
6/16/2023	OCC-WARRANT 52713812	DIRECTOR ELECTION ----- \$114.11 ED2-014,129,137,002,056 ----- \$34200.00	\$34,314.11
6/16/2023	PADBERG FARM LLC	NATIVE DRILL RENTAL	\$150.00
6/17/2023	OCC-WARRANT 52714881	DISTRICT MANAGER ----- \$3373.50 NRCS SHARED ----- \$3064.35	\$6,437.85
6/21/2023	MIKE ROACH	SPRIGGER	\$200.00
6/21/2023	DAVID BRECKENRIGDE	GP 10' DRILL RENTAL	\$150.00
6/21/2023	DAVID BELK	NATIVE SEED MIX AND GP 10' DRILL RENTAL	\$4,394.38
6/21/2023	COLE FILE	SPRIGGER	\$220.00
6/21/2023	ERIC COLEMAN	SPRIGGER	\$225.00
6/21/2023	STACY KING	SPAR SEED AND NATIVE DRILL RENTAL	\$833.60
6/22/2023	JANET ROBERTSON	SPAR SEED	\$1,280.00
6/22/2023	BOB TATE	GP 10' DRILL RENTAL	\$150.00
6/23/2023	GERRY MOORE FARMS	AERWAY	\$1,800.00
6/23/2023	GREAT PLAINS BANK	INTEREST	\$42.33
6/26/2023	USDA	RENT	\$4,041.75
6/28/2023	DONALD MAIN	AERWAY	\$120.00
6/28/2023	BRIAN GILCHRIST	JD 15' DRILL RENTAL	\$224.00
6/28/2023	DEER CREEK CATTLE CO	JD 15' DRILL RENTAL	\$1,840.00
6/28/2023	RUSSELL LADD	GP 10' DRILL RENTAL	\$156.00
6/28/2023	MIKE MYERS	SPRIGGER	\$120.00
		TOTAL	\$57,429.02

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	06/07/2023	OK TAX COMMISSION	STATE WH/May 2023	\$284.00
DEBT	06/07/2023	EFTPS	IRS-May, 2023	\$1444.42
3833	06/07/2023	TALOGA PUBLIC WORKS	OFFICE- 184.63 BARN -33.16	\$217.79
3834	06/07/2023	FARMERS COOP WEST-OK	FUEL	\$169.07
3835	06/07/2023	TALOGA SHORT STOP	FUEL	\$203.05
3836	06/07/2023	DOBSON TELEPHONE	OFFICE	\$51.98
3837	06/07/2023	OG&E	OFFICE-380.01 BARN -34.57	\$414.58
3838	06/07/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3839	06/07/2023	EITZEN AGENCY, INC	INSURANCE	\$7,726.00
3840	06/07/2023	VICI VISION	RENEWAL SUBSCRIPTION	\$39.00
3841	06/07/2023	WESTERN EQUIPMENT	3868560	\$227.98
3842	06/07/2023	T&W MACHINE& SUPPLIES	INV:7472-REPAIR JD	\$139.12
3843	06/07/2023	LEEDEY LUMBER & FARM	INV: 124090,124997	\$58.15
3844	06/07/2023	LANGSTON PLUMBING & HE	INV: 24563REPAIR SEWER	\$1,828.70
3845	06/07/2023	MIKE CLARK	REIMB FUEL	\$301.48
3846	06/07/2023	BERMUDA KING	INV: 5875	\$266.00
3847	06/07/2023	SERVICE OKLAHOMA	TITLE FOR 2023 CHEVROLET 2500 PICKUP	\$11.00
3848	06/15/2023	MASTERCARD	POSTAGE, BLDG SUPPLIES	\$71.86
3849	06/30/2023	COLETA BRATTEN	SALARY	\$2,458.01
3850	06/30/2023	MICHAEL CLARK	SALARY	\$2,115.02
3851	06/30/2023	ERICA JUSTICE	JANITOR	\$634.97
3852	06/30/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE	\$953.40
3853	06/16/2023	DJ HALLMARK FARMS	ED2	\$7,500.00
3854	06/16/2023	TERRY BRETT NICHOLS	ED2	\$7,500.00
3855	06/16/2023	QUINTIN NICHOLS	ED2	\$7,220.00
3856	06/16/2023	TODD ICE	ED2	\$7,500.00
3857	06/16/2023	SHAWN NIX	ED2	\$4,480.00
3858	06/19/2023	TREVOR LISLE	ED2	\$0.40
			TOTAL DISBURSEMENTS (4)	\$53,863.48

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$115,196.82
 OTHER ACCOUNTS BALANCE FORWARD (6) \$80,029.12 (Bank had new one on qly interest, will be correct next month, and pay back 2 months)

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	06/10/2023	BANK 7	INTEREST	\$0.00
			TOTAL DEPOSITS (7)	\$0.00

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
NK 7-54967	4.58%	5/10/2023	11/10/2023 (9)	\$80,029.12
BALANCE IN OTHER ACCOUNTS			LINE 7+8-9 (10)	\$80,029.12 (6 MONTHS)
BALANCE OF ALL ACCOUNTS			5+10= 11	\$195,225.94

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
 June 1-30, 2023

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
1	11/6/2008	OWPHA/SCISSORTAIL CARC	\$51.26
		BALANCE	\$570.74

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	07/05/2023	OK TAX COMMISSION	STATE WH/June 2023	\$284.00
DEBT	07/05/2023	EFTPS	IRS-June 2023	\$1444.42
DEBT	07/05/2023	OESC	UNEMPLOYMENT	\$215.64
DEBT	07/05/2023	OK TAX COMMISSION	SALES TAX	\$2.78
3859	07/05/2023	TALOGA PUBLIC WORKS	OFFICE- 153.12 BARN -33.16	\$186.28
3860	07/05/2023	FUZZELL'S BUSINESS EQUIII	COPIER RENT-R2120-10	\$139.83
3861	07/05/2023	JOHNSTON SEED	INV-2324568S0	\$275.00
3862	07/05/2023	WEATHERFORD ACE	INV-668423/F-PAPERWORK STORAGE	\$35.08
3863	07/05/2023	FARMERS COOP WEST-OK	FUEL	\$162.14
3864	07/05/2023	TALOGA SHORT STOP	FUEL	\$91.91
3865	07/05/2023	DOBSON TELEPHONE	OFFICE	\$53.96
3866	07/05/2023	OG&E	OFFICE-515.60 BARN -34.58	\$550.18
3867	07/05/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3868	07/05/2023	LEEDEY LUMBER & FARM	INV: 127511-TOOLS NEW PK	\$56.38
3869	07/05/2023	MASTERCARD	POSTAGE, BLDG SUPPLIES	\$318.58
3870	07/31/2023	COLETA BRATTEN	SALARY	\$2,684.09
3871	07/31/2023	MICHAEL CLARK	SALARY	\$2,319.34
3872	07/31/2023	ERICA JUSTICE	JANITOR	\$634.97
3873	07/31/2023	OK CONSERVATION COMM	RETIREMEN/ INSURANCE	\$982.77
3874	07/18/2023	JOE FARRIS	ED2-143	\$7,496.31
3875	07/18/2023	JOEY HARRELL	ED2-143	\$7,500.00
3876	07/18/2023	GARY LAIRD	ED2-057	\$5,760.00
3877	07/18/2023	KENNETH MULKEY	ED2-131	\$7,500.00
3878	07/18/2023	DANA THOMPSON	ED2-011	\$5,843.24
(12) TOTAL				\$44,584.40

MASTERCARD CHARGES

06/08/2023	US POSTAL	POSTAGE	\$2.70
TOTAL DISBURSEMENT CREDIT CARD			\$2.70

OCC CLAIMS

DESCRIPTION	
DISTRICT MANAGER - JUNE 2023	\$3,373.50
DISTRICT TECHNICIAN - JUNE 2023	\$3,064.35
UTILITY-ELECTRIC-MAY	\$100.13
COPIER LEASE	\$139.83
ED2-057,011,131,143,105	\$34,099.55
TOTAL ACCTS RECEIVABLE OCC 13)	\$40,777.36

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS	
2023-28 KORD KING - HAY TRAILER	\$80.00
2023-54 MATTHEW THOMAS - SPRIGGER	\$220.00
2023-56 BRIAN COONS- 15'JD	\$816.00
2023-62 KEITH CARPENTER - 15' JD	\$800.00
Total 14	\$1,116.00

TICKETS

ACTIVE WORKING	
Total 15	\$800.00

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$192,534.90

After bills paid & outstanding accounts received

Approved: *Dale Wilk* Date: 8-2-23

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. August 2, 2023

1. Regular Board Meeting Called to Order
Consideration of and Possible Action to approve on the following items.
2. Great Plains Bank – new signature cards
3. James Blom and Blane Stacy- Soil Health Event
4. Approve minutes of the July 5, regular meeting
5. Approval of Employee Payroll, Time Sheets, and Leave Records for the month of July
6. Approve Financial Statement for period ending July 31, 2023 (Exhibit#1), district reimbursement claims, ED2 claims, directors and employee claims, and bills owed by the district.
7. OCC district allocation budget FY 24 for Dewey County
8. Terms of At-Will Employment (6A) and Notice of Personnel Action (6B) retroactive back to July 1, 2023- OCC 10% raise for full time district employees
9. OCC Handbook adoption and acknowledgement (Sept. 30, OCC)
10. FY 24 Director policy for meeting expenses \$25: OCC maximum from operational expenses
11. Amend district time and leave policy for district employees
12. District dress code policy
13. Review all district policies
14. NRCS Local Operational Agreement (Sept. 15, OCC)
15. Timeframe for Completing District Compilation (Sept 1, OCC)
16. 2024 State Holiday Schedule
17. Locally Led Meetings and Local Work Group
18. Discussion and review of monthly correspondence
19. Proposed Executive Session – Possible discussion and vote to enter Executive Session as authorized by Title 25 Section 307 (B)(7) of the Open Meeting Act to discuss USDA-NRCS conservation plans for Patty Sweet, whereby disclosure of any additional information would violate federal confidentiality laws. Designation of person to keep minutes.
20. Executive Session, if authorized (Votes CANNOT be taken in executive session)
When discussion ends-Chairman invites the public body into the room and waits for them to re-enter and be seated.
21. Re-establish a quorum and announce attendance again for public session
22. Vote on possible actions, if any, relating to the matters discussed in executive session or clarify that there is no matter needing to be voted on by the district.
23. Reports: A-District Directors; B-District Staff; C- NRCS
24. New Business
25. Public Comment
26. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: September 6, 2023 – 1:30 P.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 5

306 S. Broadway, Taloga, OK 73667

1:30 P.M. August 2, 2023

MEMBERS PRESENT Dale Wilson, chairman
Ben Marks, member (stepped out 2:13, back at 2:14)
Gene Rauh, member

MEMBERS ABSENT: Kenneth Salisbury, Treasurer
Ginger Emmons, member

ASSOCIATE MEMBERS Kim Clark –absent
Charles R Hurt - absent

OTHERS PRESENT: Cindy Bierig, Major Co CD-District Manager (filling in for Bratten)
Paul Clark, District Resource Conservationist
James Blom, OCC Soil Health Team (Blom left at 1:55 PM)
Cynthia Rose, Great Plains Bank (left at 1:33 PM)
Coleta Bratten, District Mgr. (joined by teams at 1:30) (arrived at 2:10 PM)

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. He noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted at 2:35 P.M. on July 28, 2023, at the front entrance of the district office and the district website.

Consideration and Possible Action on the following items:

2. Great Plains Bank -new signature cards

Cynthia Rose, from Great Plains Bank was here to get signature on the new card. Wilson, Rauh, and Marks signed. Salisbury, Emmons, and Bratten will have to go by the bank and sign.

3. James Blom and Blane Stacy-Soil Health Event

Stacy not here. Blom discussed looking for a new way to present everything. He will have a shovel, tubes, and water infiltration with him. He would like to go next to a conventional till field. Bratten commented from teams that C Moss may have something close by, she had to check it out. Blane Stacy may do a PowerPoint. James Blom is more of a question-and-answer person. He just has a lot of thoughts – open for thoughts and discussion. Marks is still bringing the grill. RSVP deadline is set for August 21. Bratten may or may not get QR code added to flyer. Bratten emailed the soil health team yesterday with draft information and asked for assistance. Meg Greski is working on the flyer for Dewey County. James Blom would be out here more often. What does the district like: wheat, triticale, beef, etc. Board is seeing more no-till in the county. Maybe seeing the need for crop rotation to no-till. James is a fan of grazing cover crops. He wants to hear you can graze, hay, etc. and not just plant and spray. Cindy Bierig commented that we must watch which program they are in for what guidelines to follow. James Blom commented too many people have drank the Kool-Aid.

4. Approve minutes of the July 5, 2023, regular meeting

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

5. Approval of Employee Payroll, Time Sheets, and Leave records for the month of July

Rauh made a motion to approve payroll, time sheets, and leave records for July, seconded by Marks. Aye votes: Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

6. Financial statement for period ending July 31, 2023 (Exhibit #1) district reimbursement claims, director, and employee claims, ED2 claims, and bills owed by the district

The directors reviewed the financial statement for period ending, July 31, 2023, attached hereto as exhibit #1 copies of the Great Plains National Bank statements of checking account. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted bank statement, and financials balance as July 31, 2023. Marks made a motion to approve bank statement, reimbursement claims, and ED2 claims, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

7. OCC district allocation budget FY24 for Dewey County

Bratten had reviewed and thought everything was right. Marks made a motion to accept the OCC allocation funds, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

8. Terms of At-Will Employment (6A) and Notice of Personnel Action(6B) retroactive back to July 1, 2023 – OCC 10% raise for full time district employees

Rauh made a motion to approve ratification of chairman signing 6A& 6B for district employees, seconded by Marks. Aye votes: Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

Bratten entered the meeting.

9. OCC Handbook adoption and acknowledgement (Sept. 30, 2023)

Marks made a motion to approve adoption of the OCC handbook, seconded by Rauh. Aye vote: Marks, Rauh, and Wilson. Nay votes: none. Motion passed. Bratten and Clark had already done acknowledgements. Board members attending the meeting was doing theirs, but no emails were coming in. Bratten will check with Emmons and Salisbury whether they had done yet or not.

10. FY -24 Director policy for meeting expenses \$25: OCC maximum from operational expenses

Marks made a motion that district policy for FY 24 is no monthly meeting expenses paid, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

11. Amend district time and leave policy for district employees

The board had the amendments by email. Marks made a motion to approve the amended time and leave policy for district employees, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

12. District dress code policy

Rauh made a motion to approve district dress code policy that was drafted by email, seconded by Marks. Aye votes: Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

13. Review all district policy

The board had received all district policies in an email. Bratten scanned through all the district policies. Marks made a motion to accept all policies in place, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

14. NRCS Local Operational Agreement (Sept. 15, 2023)

Bratten had prepared and Clark presented it to the board for approval. The office was functioning as it should. Rauh made a motion to approve the NRCS local operational agreement, seconded by Marks. Aye votes: Rauh, Marks, and Wilson. Nay votes: none. Motion passed. Document was signed.

15. Timeframe for Completing District Compilation (Sept. 1, OCC)

The compilation is 86% uploaded to auditor due to Bratten asking them to add some items. The timeframe and there were some extra items that needed to be sent. Bratten commented this has been the easiest compilation process in her whole 25 years. Marks made a motion to sign the timeframe to be sent to Green's office to sign and be submitted to OCC by Sept. 1, 23, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

16. 2024 State Holiday Schedule

Rauh made a motion to approve state holiday schedule for district employees, seconded by Marks. Aye votes: Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

17. Locally Led Meeting and Local Work Group

We will collect locally led data at the county fair and the soil health event. We can table the local work group till September meeting and work to schedule in September. Jeremy Hughes had stated that we were running tight scheduling the work group in late October.

18. Discussion and review of monthly correspondence -none

19. Proposed Executive Session – Possible discussion and vote to enter Executive Session as authorized by Title 25 Section 307 (B)(7) of the Open Meeting Act to discuss USDA_NRCS conservation plans for: Patty Sweet, whereby disclosure of any additional information would violate federal confidentiality laws. Designation of person keeping the minutes.

Marks made a motion to enter executive session at 2:39 PM with all board and Cindy keeping minutes and Paul and Coleta present, seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Nay votes: none. Motion passed.

20. Executive Session, if authorized (Votes CANNOT be taken in executive session) 2:39 PM

21. Re-establish a quorum and announce attendance again for public session

At 2:41 PM, the chairman announce we are in open session and have a quorum of the board and public is welcomed back into the meeting.

22. Vote on possible actions, if any, relating to the matters discussed in executive session or clarity that there is no matter needing to be voted on by the district

Rauh made a motion to approve the conservation plan for Sweet, seconded by Marks. Aye votes: Rauh, Marks, and Wilson. Nay votes: none. Motion passed.

23. Reports: A-District Directors; B-District Staff; C-NRCS

District Directors:

Marks had sprayed for crabgrass with roundup and waiting on rain. He has his pivot running on alfalfa. Rauh has sandburs where he has never had before, baling hay, and working calves. Wilson has been pulling a ripper this year, which he does every three years.

District Staff:

Coleta Bratten

- Website was down, worked a while to get it up again.
- Update Emergency Action plan books
- Update watershed owners

- Read on Terry Peach Watershed Restoration
- Turn in papers to Michael Green, CPA office – 86% done. I had them add some items that needed to be turned in on the compilation. The easiest process I have ever done in my 25 years.
- Ranch Conversation – Buffalo (There will be 8 more. One in Dewey Co.)
- OCC allocation reviewed.
- Annual report and JPO goals emailed to L. Landers
- Preclaims-6A,6B emailed to Landers for review.
- Pioneer finally called with a contact for Verizon that deals with gov't accounts.
- OK state cost share year 25: 48 letters mailed out to approved, alternates and ineligible applicants. Approved applications emailed to Glen Calvert to start conservation plans. Producers coming into sign.
- Credit card had a fraud charge, card shut off and received a new one.
- Updating draft district policies for board meeting.
- Read OCC handbook.
- Did OCC handbook acknowledgement!
- Registered Salisbury, Clark and Bratten for NACD-SC meeting and reserved rooms. Received email on July 31, meeting was cancelled due to low registration.
- Work with Bank 7 why interest wasn't charted monthly.
- Clean FORD pickup, work with Purple Wave on auction sale. \$6,700. Should receive funds within the next week.
- OCC teams training-district allocation.

Michael Clark

- Scanned 5 approved year 25 applicants paperwork to email to Glen Calvert to start conservation plans.
- Washed out air conditioners and changed filters.
- Cleaned Ford pickup and showed to a potential buyer.
- Sprayed barn yard and around building.
- Mowed and weed eating several times.
- Checked out Denton potential grass failure. (Ok state cost share)
- OKIE's cleared.
- Mailed board packets.
- OCC teams training – allocation
- CEU's on pesticide classes.'
- Check sewer.
- Checked fence on Barnitz #1
- Drove by Quartermaster 20.
- Checked out soil health field day at K. Salisbury's with James Blom.
- Read the OCC handbook.
- OCC handbook acknowledgement.
- Equipment moving slow.

NRCS:

P. Clark reported working on CRP existing contracts, two new ones, next will be GCI-pictures and EZ 156's and Oklahoma state cost share.

24. New Business

Wilson still had 125 pls pounds of common Bermuda grass in the barn that was paid for. Wilson said give it to someone if they want to take a chance on it, since it is getting old enough it would have to be retested. Rauh had visited with Joshua Dodson to see if he was interested in being a board member. Emmons was going to talk to Justin Cole but not sure if that has been done or not.

25. Public Comments -none

26. Adjournment

Being no further business Marks motion to adjourn at 3:12 P.M. seconded by Rauh. Aye votes: Marks, Rauh, and Wilson. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held September 6, 2023, starting at 1:30 P.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

Approved: _____

X Dole Wilson
Chairman, Board of Directors

X 8.2.23
Date

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

PREVIOUS BALANCE OF ALL FUNDS		
FROM June 2023 STATEMENT	\$195,225.94	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM June 2023 STATEMENT	\$115,196.82	(2)

DEPOSITS TO CHECKING ACCOUNT # 210731			
DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
7/6/2023	SHIRLEY CLARK	WALL PLAT MAP	\$32.78
7/13/2023	OCC-WARRANT 52730414	DISTRICT MANAGER -----	\$3373.50
		NRCS SHARED -----	\$3064.35
		UTILITY-ELECTRIC - MAY -----	\$100.13
		COPIER LEASE -----	\$139.83
7/18/2023	OCC-WARRANT 52733403	ED2-057,011,131,143, AND 105	\$6,677.81
7/18/2023	KORD KING	HAY TRAILER RENTAL	\$34,099.55
7/18/2023	DONNIE HAY	HAY TRAILER RENTAL	\$80.00
7/18/2023	MATTHEW THOMAS	SPRIGGER RENTAL	\$85.00
7/18/2023	MITCH BOYD	HAY TRAILER RENTAL	\$220.00
7/18/2023	BRIAN COONS	15' JD DRILL RENTAL	\$160.00
7/18/2023	LINDA CARPENTER	15' JD DRILL RENTAL	\$816.00
7/24/2023	USDA	RENT	\$800.00
7/25/2023	GREAT PLAINS BANK	INTEREST	\$4,041.75
		TOTAL	\$50.12
			\$53,500.86

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731				
CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	07/05/2023	OK TAX COMMISSION	STATE WH/June 2023	\$284.00
DEBT	07/05/2023	EFTPS	IRS-June 2023	\$1444.42
DEBT	07/05/2023	OESC	UNEMPLOYMENT	\$215.64
DEBT	07/05/2023	OK TAX COMMISSION	SALES TAX	\$2.78
3859	07/05/2023	TALOGA PUBLIC WORKS	OFFICE- 153.12 BARN -33.16	\$186.28
3860	07/05/2023	FUZZELL'S BUSINESS EQUIP	COPIER RENT-R2120-10	\$139.83
3861	07/05/2023	JOHNSTON SEED	INV-2324568S0	\$275.00
3862	07/05/2023	WEATHERFORD ACE	INV-668423/F-PAPERWORK STORAGE	\$35.08
3863	07/05/2023	FARMERS COOP WEST-OK	FUEL	\$162.14
3864	07/05/2023	TALOGA SHORT STOP	FUEL	\$91.91
3865	07/05/2023	DOBSON TELEPHONE	OFFICE	\$53.96
3866	07/05/2023	OG&E	OFFICE-515.60 BARN -34.58	\$550.18
3867	07/05/2023	PIONEER CELLUAR	CELL PHONES	\$47.50
3868	07/05/2023	LEEDEY LUMBER & FARM	INV: 127511-TOOLS NEW PK	\$56.38
3869	07/05/2023	MASTERCARD	POSTAGE, BLDG SUPPLIES	\$318.58
3870	07/31/2023	COLETA BRATTEN	SALARY	\$2,684.09
3871	07/31/2023	MICHAEL CLARK	SALARY	\$2,319.34
3872	07/31/2023	ERICA JUSTICE	JANITOR	\$634.97
3873	07/31/2023	OK CONSERVATION COMM	RETIREMENT/ INSURANCE	\$982.77
3874	07/18/2023	JOE FARRIS	ED2-143	\$7,496.31
3875	07/18/2023	JOEY HARRELL	ED2-143	\$7,500.00
3876	07/18/2023	GARY LAIRD	ED2-057	\$5,760.00
3877	07/18/2023	KENNETH MULKEY	ED2-131	\$7,500.00
3878	07/18/2023	DANA THOMPSON	ED2-011	\$5,843.24
			TOTAL DISBURSEMENTS (4)	\$44,584.40

CURRENT CHECKING ACCOUNT BALANCE (5) 0731	\$123,257.19			
OTHER ACCOUNTS BALANCE FORWARD (6)	\$80,029.12			
ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	06/10/2023	BANK 7	INTEREST	\$0.00
			TOTAL DEPOSITS (7)	\$0.00

DISBURSEMENTS FROM OTHER ACCOUNTS				
ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	
OTHER ACCOUNTS				
BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-54967	4.58%	5/10/2023	11/10/2023 (9)	\$80,029.12
BALANCE IN OTHER ACCOUNTS			LINE 7+8-9 (10)	\$80,029.12 (6 MONTHS)
BALANCE OF ALL ACCOUNTS			5+10= 11	\$203,286.31

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

BILLS APPROVED FOR PAYMENT				
CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	08/02/2023	OK TAX COMMISSION	STATE WH/July 2023	\$271.00
DEBT	08/02/2023	EFTPS	IRS-July 2023	\$1472.98
3879	08/02/2023	DEWEY CO FAIR	SPONSORSHIP AND TROPHY	\$140.00
3880	08/02/2023	TALOGA PUBLIC WORKS	OFFICE- 149.72 BARN -33.16	\$182.88
3881	08/02/2023	CLINTON ACE HARDWARE	INV: 814124/5-NUTS ANDSCREWS	\$1.59
3882	08/02/2023	NUTRIEN SOLUTIONS	INV: 52039897,51966397-CHEMICAL	\$246.75
3883	08/02/2023	GORE'S 66	FUEL	\$81.78
3884	08/02/2023	FARMERS COOP WEST-OK	FUEL	\$167.31

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 FOR PERIOD OF
 July 1-31, 2023

3885	08/02/2023	TALOGA SHORT STOP	FUEL (Ford-35.84)	\$35.84
3886	08/02/2023	DOBSON TELEPHONE	OFFICE	\$53.97
3887	08/02/2023	OG&E	OFFICE-574.38 BARN -33.23	\$607.61
3888	08/02/2023	PIONEER CELLUAR	CELL PHONES	\$47.67
3889	08/02/2023	MASTERCARD	POSTAGE, CEU TRAINING, FACEBOOK AD,SUF	\$1,313.06
3890	08/02/2023	MICHAEL CLARK	REIMB-BATTERIES FOR PROJECTOR	\$5.98
3891	08/31/2023	COLETA BRATTEN	SALARY	\$2,684.09
3892	08/31/2023	MICHAEL CLARK	SALARY	\$2,319.34
3893	08/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3894	08/31/2023	OK CONSERVATION COMM	VOID	\$0.00
3895	08/02/2023	SPS OFFICE PRODUCTS	INV: 1759261-0	\$27.85
3896	08/03/2023	OK CONSERVATION COMM	ADJUSTMENT ON JULY	\$9.20
3897	08/03/2023	APS FIRECO	INSPECTION	\$207.70
3898	08/31/2023	OK CONSERVATOIN COMM	INSURANCE & RETIREMENT	\$991.97
3899	08/23/2023	OSU EXT	SOILS TEST FOR AUGUST 24 EVENT	\$18.00
3900	08/24/2023	VICI CHAMBER	BLDG RENT FOR AUGUST 24 EVENT	\$75.00
3901	08/02/2023	SCHOOL SPECIALTY	INV: 208132692775	\$275.97
3902	08/07/2023	M&D ENTERPRISES	WEEDEATER SPRING	\$2.25
DEBT	08/16/2023	GREAT PLAINS BANK	ORDER CHECKS	\$213.58
(12) TOTAL				\$12,088.34

MASTERCARD CHARGES

07/07/2023	WIX.COM	WEBSITE	\$60.00
07/07/2023	US POSTAL	POSTAGE	\$2.46
07/09/2023	US POSTAL	POSTAGE	\$189.00
07/14/2023	CERTIFIED TRAINNG INSTI	ONLINE PESTICIDE COURSES	\$156.00
07/28/2023	TEXAS ASSO CD	REGISTRATION NACD-SC-MIKE-KEN AND SPOI	\$707.20
<u>TOTAL DISBURSEMENT CREDIT CARD</u>			<u>\$1,114.66</u>

OCC CLAIMS

DESCRIPTION		
DISTRICT MANAGER - JULY 2023	\$3,714.31	
DISTRICT TECHNICIAN - JULY 2023	\$3,371.63	
PHONE AND INTERNET	\$101.47	
POSTAGE	\$191.46	
UTILITY-ELECTRICT-JULY	\$550.18	
UTILITY-GAS-JULY	\$36.19	
UTILITY-OTHER-JULY	\$150.09	
TOTAL ACCTS RECEIVABLE OCC 13)		<u>\$8,115.33</u>

TICKETS
024-1

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS		
Harold Gleason- GP 10' drill	\$450.00	
Total 14		<u>\$450.00</u>

TICKETS

ACTIVE WORKING		
Total 15		<u>\$0.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$199,763.30
 After bills paid & outstanding accounts received

Approved: *Debra Wilson* Date: 9-6-23

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

Account Number: *****0731
Date: 07/25/23
Images: 29

Acct: 0731

DEWEY COUNTY CONSERVATION DISTR * PUBLIC FUND SUPER NOW

Summary of Activity Since Your Last Statement

Beginning Balance	6/26/23	115,196.82
Deposits / Misc Credits	9	53,913.76
Withdrawals / Misc Debits	25	45,853.39
** Ending Balance	7/25/23	123,257.19 **
Service Charge		.00
Interest Paid Thru 7/25/23		50.12
Interest Paid Year To Date		491.10
Average Rate / Cycle Days		.55000 / 30
Enclosures		29

Deposits and Other Credits

Date	Amount	Activity Description
6/27	4,041.75 ✓	USDA TREAS 310/MISC PAY
		RMRTV**2017220596
		800-421-0323P**4041.7 5)
		*****2166124012 DEWEY COUNTY CONSERVAT
6/28	2,460.00 ✓	Deposit
6/30	349.00 ✓	Deposit
7/06	32.78 ✓	Deposit
7/13	6,677.81 ✓	VENDOR PAYMENTS/MISC REIMB
7/18	34,099.55 ✓	VENDOR PAYMENTS/MISC REIMB
7/20	2,161.00 ✓	Deposit
7/25	4,041.75 ✓	USDA TREAS 310/MISC PAY
		RMRTV**2017236674
		800-421-0323P**4041.7 5)
		*****2166124012 DEWEY COUNTY CONSERVAT
7/25	50.12 ✓	Interest Paid

Checks

Date	Check No	Amount	Date	Check No	Amount
6/28	3832	72.00 ✓	7/05	3850	2,115.02 ✓
6/30	3851	634.97 ✓	7/11	3867	47.50 ✓
7/10	3852	953.40 ✓	7/12	3868	56.38 ✓
7/05	3853	7,500.00 ✓	7/25	3869	318.58 ✓
6/27	3854	7,500.00 ✓	7/21	3874*	7,496.31 ✓
7/10	3859*	186.28 ✓	7/24	3876*	5,760.00 ✓
7/11	3860	139.83 ✓	7/25	3877	7,500.00 ✓

* indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
7/05	1,444.42 ✓	IRS/USATAXPYMT *****8672586885 DEWEY COUNTY CONSERVAT
7/07	2.78 ✓	OKLAHOMATAXPMTS/OK TAX PHT
7/07	215.64 ✓	ENRIL SEC COMM/EMPI. SEC 2302431318
7/07	284.00 ✓	OKLAHOMATAXPMTS/OK TAX PHT *****1360GNTX DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
6/26	107,696.82	7/18	138,079.21
6/27	104,238.57	7/20	140,240.21
6/28	106,626.57	7/21	132,743.90
6/30	103,882.59	7/24	126,983.90
7/05	100,323.15	7/25	123,257.19
7/06	100,355.93		

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 be aware of the following:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-800-449-2265 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Bank, P.O. Box 1580, Elk City, OK 73848, 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 first statement on which the problem or error appears.

- 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.

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 part-of-the-transaction or foreign transfer), or an EFT (including the deposit to the account was made during the first 30 days after the date of the error), if we decide to do this, we will let you know. You may also call us if the error involves an EFT made during the first 30 days after the date of the error. If we ask you to pay your complaint or questions in writing and we do not receive the money during the time period we set, we will assume the error is correct. If we ask you to pay your complaint or questions in writing and we do not receive your payment, we will assume the error is correct. We will tell you the results within three business days after completing our investigation, if we decide the error was your responsibility. 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 from your account without your permission. An immediate telephone call to us, followed by a letter, is the best way to protect your possible losses. You could lose all of your maximum overdrafts or credit, if any, if you contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of your 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 more than \$500.00, you may be liable for the amount of the loss. If you do NOT contact us within 60 days after the date of the loss, theft, compromise, or unauthorized use of your more than \$500.00, you may be liable for the amount of the loss. If you do NOT contact us within 60 days after the date of the loss, theft, compromise, or unauthorized use of your more than \$500.00, you may be liable for the amount of the loss. If you do NOT contact us within 60 days after the date of the loss, theft, compromise, or unauthorized use of your more than \$500.00, you may be liable for the amount of the loss.

INSTRUCTIONS FOR KEEPING YOUR SAVINGS AND CHECKING ACCOUNT RECORDS

- The spaces 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 result of any change of balance.
- 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.

NO.	CHECKING ACCOUNT CHECKS OUTSTANDING-NOT CHARGED TO ACCOUNT	MONTH July 20 23	SAVINGS ACCOUNT	
			BALANCE BROUGHT FORWARD	DEPOSITS
3858	40 100000.00			
3875	7500.60			
3870	2681.69			
3871	228.54			
3872	634.97			
3873	962.77			
3876	5893.84			
TOTAL			123,257.19	
SUBTRACT-				
C-CHECKS OUTSTANDING			19,964.81	
BALANCE			103,292.38	OK
SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER DEDUCTING SERVICE CHARGE IF ANY SHOWN ON THIS STATEMENT FOR PREVIOUS MONTH.				OK

AGENDA

Dewey County Conservation District Board of Directors Special Meeting

Start at Vici Chamber: 107-1/2 E. Broadway, Vici, OK 73859

**Travel to Kenneth Salisbury's farm and return to Vici for lunch & indoor session
(1 mile west of Vici-turn south on 2060 RD travel approximately 3 miles to 630 Rd)**

9:00 AM – 2:00 P.M. August 24, 2023

1. This is a special meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended.
2. No board decisions will be taken or voted on at this meeting. The board will be attending the field event with other producers.

These items may not be taken up in the order given on the agenda. Next regular meeting: September 6, 2023 – 1:30 P.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.

AGENDA

Dewey County Conservation District Board of Directors Special Meeting

Start at Vici Chamber: 107-1/2 E. Broadway, Vici, OK 73859

Travel to Kenneth Salisbury's farm and return to Vici for lunch & indoor session
(1 mile west of Vici-turn south on 2060 RD travel approximately 3 miles to 630 Rd)

9:00 AM – 2:00 P.M. August 24, 2023

MEMBERS PRESENT	Ben Marks – Vice chairman Kenneth Salisbury – Treasurer Gene Rauh – Member
MEMBERS ABSENT	Dale Wilson – Chairman Ginger Emmons – Member
OTHERS PRESENT	Coleta Bratten – District Manager Michael Clark – District Technician Kim Clark – Associate Member Paul Clark – NRCS Resource Conservationist Alex Tune – NRCS Soil Conservationist James Blom – OCC Soil Health Program Specialist Greg Kloxin – OCC Soil Health Program Director Trampas Tripp – OCC Land Management Director Michael Nichols – Taloga Farm Service Agency – CED Jeff Alexander – Farm Service Agency -District Director 21 producer guests

1. This is a special meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended.

The special meeting was held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Section 301 and following, as amended. Notice of this meeting is on file with the county clerk's office. The agenda for this meeting was posted 4:45 PM on August 21, 2023, at the front entrance of the district office and the district website.

2. No board decisions will be taken or voted on at this meeting. The board will be attending the field event with other producers.

There was no board discussion or action taken at this meeting.

Soil Health Field Day

August 24, 2023

9:00 AM – 2:00 PM

- 9:00 – 9:30 AM: Welcome and travel to site
- James Blom - Oklahoma Conservation Commission – Soil Health Specialist
Water Infiltration and Rain Fall simulator
- James Blom – Oklahoma Conservation Commission: Water Quality Division -Soil Health Specialist---
Weeds and weed ecology, why and how weeds show up in a system, benefits of weeds, and plant ID
- Travel back to Vici Chamber
- Dewey County OSU Extension-Information on soil, organic and water testing
- Lunch – provides by Ben Marks and the district
- Alex Tune – Taloga Field Office – NRCS Soil Conservationist
Paul Clark – Taloga Field Office – NRCS Resource Conservationist
NRCS programs and application process

AGENDA

**Dewey County Conservation District
Board of Directors Special Meeting**

Start at Vici Chamber: 107-1/2 E. Broadway, Vici, OK 73859

**Travel to Kenneth Salisbury's farm and return to Vici for lunch & indoor session
(1 mile west of Vici-turn south on 2060 RD travel approximately 3 miles to 630 Rd)**

9:00 AM – 2:00 P.M. August 24, 2023

- Michael Nichols – Farm Service Agency –CED: Taloga USDA Center
FSA program assistance
- Trampas Trip – Oklahoma Conservation Commission – Land Management Division Director ---Terry
Peach Watershed Restoration Project
- Coleta Bratten – Dewey County Conservation District – District Manger
Oklahoma State Cost Share and Locally Led Data Collection
- Greg Kloxin – Closing with Water Quality and Soil Health

1:30 – 2:00 PM--Questions and closing

The next regularly scheduled meeting of the Dewey County Conservation District will be held September 6, 2023, starting at 1:30 P.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

Approved: _____

Chairman, Board of Directors

Date

These items may not be taken up in the order given on the agenda. Next regular meeting: September 6, 2023 – 1:30 P.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.

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. September 6, 2023

1. Regular Board Meeting Called to Order
This is a 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 the following cedar project items.
 - a. Presentation and Job Description over the Terry Peach Cedar Project by Trampas Tripp, Land Management Director, OCC.
 - b. Cedar grant program partnership with Ray Lee Renee, Dewey Co Emergency Management
3. Introduction of Tom Goode, Oklahoma Conservation Commission; Conservation Program Field Operation Manager
4. Discussion and Possible Action on the following district operation items.
 - a. Meeting Minutes
 - i. August 2nd Regular Meeting Minutes
 - ii. August 24th Special Meeting Minutes
 - b. August Employee Payroll, Time Sheets, and Leave Records
 - c. Financial Information
 - i. Financial Statement for the period ending August 31, 2023 (Exhibit#1)
 - ii. District reimbursement claims
 - iii. ED2 claims
 - iv. Directors and employee claims
 - v. Bills owed by the district
 - d. Locally Led Meeting and Local Work Group
 - e. District Building Walk Around
 - i. District Board and staff shall conduct a visual review of all district buildings and equipment
 - f. Annual Review of Barnitz and Quartermaster Watershed Projects
 - i. O&M Responsibilities and potential hazard classification changes
 - ii. Sponsors' responsibility associated with O&M and if any repairs are needed, they should seek out NRCS Technical Assistance.
 - iii. Any damages to hazard classification or potential changes.
 - iv. Review of Emergency Action Plan if any high hazard dams are located in the Watershed.
 - v. Any known O&M issues on structure
 - g. Conservation Cooperative Agreements
 - Danna Goss
 - Courtney Menefee
 - Scotty C. Gaston
 - Joe & Susan Burton
5. Discussion and possible action on the following cost-share items.
 - a. Oklahoma Year 23
 - i. 512 biomass planting failure – Paul Denton
 - b. Oklahoma Year 25
 - i. Request additional funds
 - ii. Agreement cancellations

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. September 6, 2023

1. FSA approved:

- Stephenson Family TR-53-025-002-water well/pumping plant
- Fern Reed Mitchell-53-025-005 – water well/pumping plant
- Roger Ommen-53-025-009-water well/pumping plant/watering facility
- Gayle Hajny-53-025-010-water well/pumping plant
- Garland Holcomb-53-025-014-water well/pumping plant
- Vickie Myers-53-025-015-water well/pumping plant
- Todd Weiand-53-025-017-water well
- Monte Goyen-53-025-019-water well/pumping plant
- Matt Elder-53-025-029-watering facility/pumping plant

2. Completed:

- Stacy King-53-025-027-brush management

c. Emergency Drought 2

i. Extensions

- Monte Moss-53-ED2-142-water well-pumping plant
- The Woodard Trust-53-ED2-093-water well/pumping plant
- Kara Jackson-53-ED2-151-water well/pumping plant
- Flint Farris-53-ED2-144 – 2x pumping plants
- Jamie Rounds-53-ED2-133- pumping plant
- Karen Harrel-53-ED2-041-water well/pumping plant
- Mary Graybill-53-ED2-128-water well
- Troy and Anna Nelson-53-ED2-139-water well/pumping plant
- Kevin Holsapple-53-ED2-136-water well/solar

6. Proposed Executive Session (Annual Reviews)

Possible discussion and vote to enter into an executive session pursuant to the Oklahoma Open Meeting Act, Title 25, Section 307(B)(1) to discuss the employment and annual reviews of the following district staff: Coleta Bratten, District Manager, Michael Clark, NRCS shared technician, and Erica Justice, part-time janitor.

- 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.

7. 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; CRP-3C Properties, 3-CRP plans-Daniel Breckenridge, 2-CRP plans-Shirley Clark, Von D Gaylord-Curtis, 4-CRP plans-Dead End Ranch, Janice Hunt, Karon McCubbin, Rhonda Stinson, Sheila Sullivan, Dana Thompson, and USDA-NRCS Conservation Plans for; Oklahoma Year 25 State Cost Share; Bobby Basler, Danna Goss, Courtney Menefee, Scotty C. Gaston, Joe & Susan Burton, whereby disclosure of any additional information would violate federal confidentiality laws.

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. September 6, 2023

- 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.
8. Discussion and possible action to report to OCC that evaluations on district employees were completed.
9. Discussion and review of monthly correspondence
10. Reports
- a. District Directors
 - b. District Staff
 - c. NRCS
11. New Business
12. Public Comment
13. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: October 4, 2023 – 1:30 P.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 6

306 S. Broadway, Taloga, OK 73667

1:30 P.M. September 6, 2023

1. Regular Meeting Called to Order-Chair

The Dewey County Conservation District met Wednesday, September 6, 2023, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 1:30 P.M. by Chair Dale Wilson. 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 4:30 P.M. Friday, September 1, 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.

Dale Wilson, chairman (stepped out at 3:42 PM and reentered at 3:46 PM)

Ben Marks, member (stepped out 2:34 Pm, reentered at 2:35 PM)

Kenneth Salisbury, Treasurer

Gene Rauh, member

Ginger Emmons, member (stepped out 2:35PM, reentered at 2:35PM,
stepped out 2:55 reentered at 2:59 PM)

Members Absent:

None

Associate Members present:

Kim Clark –present

Charles R Hurt – (entered at 1:55 PM, left at 3:12 PM)

Others Present:

Coleta Bratten, District Manager

Paul Clark, District Resource Conservationist

Alex Tune, Soil Conservationist

Ray Lee Renee, Dewey Co Emergency Management (left at 3:12 PM)

Trampas Tripp-OCC Land Management Director (left at 3:12 PM)

2. Discussion and Possible Action on the following cedar project items.

Trampas Tripp, Land Management Director, OCC presented to the board more information on the Terry Peach Cedar Project. He informed the board that there was 3.2 million in funding for the pilot cedar project. 1. The first research test plot they were looking at is North of Canton Lake approximately 4000/5000 acres to collect the data research on the eastern red cedar. This would be at no cost to the landowner. The Water Quality Division would collect the data for this study. Smaller acres could be used if density was high enough. 2. The project is working at hiring the cedar technicians a Taloga, Woodward, Geary, and Watonga. They would have a new skid steer with attachments, new trailer, and trucks from the watershed department. Trampas Tripp- OCC and the district would work together on the program with the employee housed at the district office and allocation to district for the payroll. Tripp commented that they would hope the county and towns would be willing to assist with fuel when clearing out brush for a fire free zone for wildfire protection. 3. Prescribed Burn training for burn associations and fire departments and if they attend the training there would be grants to assist them in other ways. The cedar technician will have to obtain a CDL license, but OCC is working with OSU-LTAP in a program to train the trainer program to help with the training before taking the CDL test. The

technician would have a card for expense so that reimbursement wouldn't be needed with the district. Bratten asked if the district would get a stipend for administrative work. Tripp was not sure on the stipend for the district. It was asked about outreach and Tripp commented they had already contacted some energy companies willing to support the program.

Ray Lee Renee, Dewey County Emergency Management – Introduced herself and gave a short description of what she does for the county. She is working on a grant that could work along beside the North Canadian River Cedar Project. The county can also work within the towns on cleaning up old structures that are a fire hazard and a brush free zone around communities. She asked Trampas Tripp if he could talk with her when they left the meeting to confirm on how the two groups could work together.

3. Tom Goode did not make it to the meeting today.

4. Discussion and Possible Action on the following district items.

a. Meeting Minutes

Marks made a motion, seconded by Emmons to approve regular minutes for August 2nd and special meeting on the 24th. Aye votes: Marks, Emmons, Salisbury, Rauh, and Wilson. Nay votes: none. Motion carried. Wilson signed the minutes.

b. August Employee Payroll, Time Sheets, and Leave Records.

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

c. Financial Information-i-v

Salisbury made a motion, seconded by Marks to approve the financial statement, district reimbursement claims, ED2 claims, director and employee claims, and bills owed by the district. Aye votes: Salisbury, Marks, Emmons, Rauh, and Wilson. Nay votes: none. Motion carried.

d. Locally Led Meeting and Local Work Group

Marks made a motion, seconded by Rauh to take locally led surveys at the county fair and to set local work group on October 4 at 12:00 P.M. before our regular board meeting. Aye votes: Marks, Rauh, Salisbury, Emmons, and Wilson. Nay votes: none. Motion carried.

e. District Building Walk Around

The board moved the building and equipment review to the end of the meeting.

f. Annual Review of Barnitz and Quartermaster Watershed Projects i-v

Paul Clark visited with the board about the O&M, repairs, technical assistance from NRCS, and the emergency action plan for the district. He is the POC for watershed in our team.

g. Conservation Cooperative Agreements

Salisbury made a motion, seconded by Emmons to approve conservation cooperative agreements for: Danna Goss, Courtney Menefee, Scotty C. Gaston, and Joe & Susan Burton. Aye votes: Salisbury, Emmons, Rauh, Marks, and Wilson. Nay votes: none. Motion carried.

5. Discussion and possible action on the following cost share items.

Oklahoma Year 23

a. Marks made a motion, seconded by Rauh that the 26.41 acres-tract 1067-field 8, tract 1145-field 2, tract 1239-field 1, tract 1240-field 1, tract 1868-field 1, tract 1868-field 2, and tract 1884-field 1, for Bermuda grass failure has been noted, so that if Paul Denton were to apply again this would not be held against him. Aye votes: Marks, Rauh, Emmons, and Wilson. Nay votes: none. Motion carried. Salisbury did not vote he had participated in Oklahoma Year 23 cost share program.

Oklahoma Year 25

5.b.i. Emmons made a motion, seconded by Marks to send a letter requesting additional funds for Oklahoma Year 25. Aye votes: Emmons, Marks, Salisbury, Rauh and Wilson. Nay votes: none. Motion carried.

5.b.ii.1. Agreements Cancellations

Emmons made a motion, seconded by Marks to approve Oklahoma year 25 cancellations: Stephenson Family Tr, Fern Reed Mitchell, Roger Ommen, Gayle Hajny, Garland Holcomb, Vickie Myers, Todd Weiland, Monte Goyen, and Matt Elder that were approved at Farm Service Agency. Aye votes: Emmons, Marks, Salisbury, Rauh, and Wilson. Nay votes: none. Motion carried.

5.c.i.2. Emergency Drought 2

Emmons made a motion, seconded by Marks to approve ED2 extensions till November 1, 23 for Moss, Woodard Trust, Jackson, Farris, Rounds, Harrel, Graybill, and Nelson. October 4, 23 for Holsapple. Aye votes: Emmons, Marks, Rauh, and Wilson. Nay votes: none. Motion carried. Salisbury did not vote he is participating in the program.

6. Proposed Executive Session (Annual Reviews)

Wilson, Chair stated that "As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment promotion, demotion disciplining or resignation of any individual salaried public officer or employee. Pursuant to this provision, the district proposes to hold an executive session for the purpose of discussing the employment and annual reviews of the following district staff: Coleta Bratten, District Manager, Michael Clark, NRCS shared technician, and Erica Justice, part time janitor."

Vote by the District on whether to hold Executive Session

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

Designation of attendance of any additional persons

Wilson, Chair stated that the Board will be designating and inviting the following to join us for the following portions of the executive session as called in:

- For the discussion of the employment and annual review of the District Manager
Position: Coleta Bratten shall be asked to join us for this portion of the executive session.
- For the discussion of the employment and review of the part time janitor Erica Justice:
since Justice could not be in attendance due to scheduling. Bratten was asked to join to give report on conversation with Erica Justice.
- Paul Clark, NRCS Resource Conservation shall be asked to join us for the portion related to the employment and annual review of NRCS shared technician job position.

- For the discussion of the employment and annual review of the NRCS Shared Technician Position Michael Clark shall be asked to join us for this portion of the executive session.

Executive Session held if authorized by the Board

The chair asked that all others in attendance, except Coleta Bratten, exit the room until the board returns to regular session. The board will call in the other designate persons for this portion of executive session.

The Board now enters Executive Session at 3:12 PM on Wednesday, September 6, 2023.

Return from Executive Session

The Chair invited the public back into the room and stated the Board returned to open session at 3:29 P.M.

Announcement of Compliance Statement

Wilson, Chair announced that the Board entered into an executive session at 3:12 P.M. to discuss the employment and performance evaluations of Coleta Bratten, for District Manager, Michael Clark, for NRCS Shared Technician, and Erica Justice, for part-time janitor, as authorized by 25 O.S. Section 307(B)(1). Those present for the entirety of the executive session were Wilson, Marks, Salisbury, Emmons, Rauh, and Bratten. M. Clark, and P. Clark were in attendance for portion of the executive session. No action was taken by the board of directors while in executive session. The board returned to open session at 3:29 P.M.

Board votes on possible actions, if any.

Salisbury made a motion, seconded by Marks to accept all employee evaluations with all employees in good standing with the Board. Aye votes: Salisbury, Marks, Emmons, Rauh, and Wilson. Nay votes: none. Motion carried.

7. Proposed Executive Session (Annual Reviews)

Wilson, Chair stated that "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 CRP and Oklahoma State Cost Share conservation plans for: 3C Properties, Daniel Breckenridge, Shirley Clark, Von D Curtis, Dead End Ranch, Janice Hunt, Karon McCubbin, Rhonda Stinson, Sheila Sullivan, Dana Thompson, Bobby Basler, Danna Goss, Courtney Menefee, Scotty C. Gaston, and Joe & Susan Burton, whereby disclosure of any additional information would violate federal confidentiality laws.

Vote by the District on whether to hold Executive Session

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

Designation of attendance of any additional persons

Wilson, Chair stated that the district will be designating and inviting the following to join the executive session: Bratten, M. Clark, P. Clark, K. Clark, Tune.

Executive Session held if authorized by the Board

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

The Board now enters Executive Session at 3:33 PM on Wednesday, September 6, 2023.

Return from Executive Session

The Chair invited the public back into the room and stated the Board returned to open session at 3:40 P.M.

Announcement of Compliance Statement

Wilson, Chair announced that the Board entered into an executive session at 3:33 P.M. to discuss USDA-NRCS CRP and Oklahoma State Cost Share conservation plans for 3C Properties, Daniel Breckenridge, Shirley Clark, Von D Curtis, Dead End Ranch, Janice Hunt, Karon McCubbin, Rhonda Stinson, Sheila Sullivan, Dana Thompson, Bobby Basler, Danna Goss, Courtney Menefee, Scotty C. Gaston, and Joe & Susan Burton as authorized by 25 O.S. Section 307(B)(7). Those present for the entirety of the executive session were Wilson, Marks, Salisbury, Rauh, Emmons, Bratten, M. Clark, P. Clark, K. Clark, and Tune. No action was taken by the board of directors while in executive session. The board returned to open session at 3:40 P.M.

Board votes on possible actions, if any.

Salisbury made a motion, seconded by Marks to approve all as listed above, conservation plans. Aye votes: Salisbury, Marks, Emmons, Rauh, and Wilson. Nay votes: none. Motion carried.

Wilson stepped out at 3:42 P.M. and Marks took over as Chair.

8. Discussion and possible action to report to OCC that evaluations on district employees were completed.

Salisbury made a motion, seconded by Emmons to send a signed letter from the board that all district employees are in good standing with the Board. Aye votes: Salisbury, Emmons, Rauh, and Marks. Nay votes: none. Motion carried.

9. Discussion and review of monthly correspondence-None

10. Reports

a. District Directors

Emmons was seeing hay in her sleep. Rauh is tired of sitting in a swather.

Wilson re-entered the meeting at 3:46 P.M.

Marks had been baling alfalfa and feeding cows. Pumpkins are not doing well this year, but the deer love them. Julie is on the mend. Salisbury has been weaning calves, running a track hoe for neighbor cleaning cedar trees. The soil health field day went well. Wilson had a second cutting on Bermuda grass, dozing out cedars and waiting for rain. K. Clark had been updating the office vendor list, taking calves to the vet. She had got fired from hauling hay; she was not fast enough for the crew.

b. District Staff

M. Clark reported that some watersheds had been sprayed, the rest set up will be in the spring. OCC is supposed to schedule to cut trees on two dams. M. Clark had been working on CEU's for pesticide licensing. Equipment is slow right now. He had turned down some wanting the airway due to ground being so dry. M. Clark had attended the NACD-SC meetings. It was good, but very hot. Bratten had been working with FSA on water projects that were approved and on the same legal since some had signed up in the Oklahoma State Cost Share year 25, ED2 program, and GCI photo submissions for self-certification. The new agenda layout and issues with getting a 3-page agenda on to the website. Bratten had to add pages and move somethings around. The website had changed companies and formatting so need to spend some time working on it.

c. NRCS Staff

Tune had taken vacation, working on CRP, and GCI photo verifications. P. Clark was spending quite a bit of time out on a drop structure with issues. P. Clark had been working on emergency CRP plans for grazing. He had attended two soil health field days.

11. New Business – None

12. Public Comments -none

4e. District Building Walk Around

The board walked through the building, went to the barn, and checked the equipment. M. Clark showed the board that the north rollup door had some issues. Bratten will call to get them services. Wilson wanted the materials close to the north breaker box cleared away 36 inches. Staff will take care of that.

13. Adjournment

There being no further business, Salisbury made a motion, seconded by Marks to adjourn at 4:13 P.M.

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

The next regularly scheduled meeting of the Dewey County Conservation District will be held October 4, 2023, starting at 12:00 P.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

Approved by the Dewey County Conservation District on October 4, 2023.

 Chair DATE 10/4/23

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

PREVIOUS BALANCE OF ALL FUNDS		
FROM July 2023 STATEMENT	\$203,286.31	(1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD		
FROM July 2023 STATEMENT	\$123,257.19	(2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
8/4/2023	MIKE CLARK	HAY TRAILER RENTAL	\$80.00
8/9/2023	LANNY SEAL	HAY TRAILER RENTAL	\$80.00
8/11/2023	OCC-WARRANT 52749968	DISTRICT MANAGER	\$3714.31
		NRCS SHARED	\$3371.63
		PHONE/INTERNET/JULY	\$101.46
		POSTAGE	\$191.46
		UTILITY-ELECTRIC-JULY	\$550.18
		UTILITY-GAS-JULY	\$36.19
		UTILITY-OTHER-JULY	\$150.09
8/14/2023	PURPLE WAVE	SOLD 2000 FORD PICKUP	\$8,115.32
8/14/2023	DANA THOMPSON	PLAT BOOK	\$6,700.00
8/18/2023	KEVIN GORE	HAY TRAILER RENTAL	\$30.00
8/18/2023	HAROLD GLEASON	GP 10' DRILL AND BERMUDA GRASS	\$80.00
8/25/2023	USDA	RENT	\$450.00
8/28/2023	GREAT PLAINS BANK	INTEREST	\$4,041.75
8/28/2023	EITZENS AGENCY	REFUND ON INS FOR FORD PICKP	\$55.16
8/28/2023	DONNIE HAY	HAY TRAILER RENTAL	\$381.00
8/28/2023	NELDA CRISPIN	PLAT BOOK	\$80.00
		<u>TOTAL</u>	<u>\$20,123.23</u>

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	08/02/2023	OK TAX COMMISSION	STATE WH/July 2023	\$271.00
DEBT	08/02/2023	EFTPS	IRS-July 2023	\$1472.98
3879	08/02/2023	DEWEY CO FAIR	SPONSORSHIP AND TROPHY	\$140.00
3880	08/02/2023	TALOGA PUBLIC WORKS	OFFICE- 149.72 BARN -33.16	\$182.88
3881	08/02/2023	CLINTON ACE HARDWARE	INV: 814124/5-NUTS ANDSCREWS	\$1.59
3882	08/02/2023	NUTRIEN SOLUTIONS	INV: 52039897,51966397-CHEMICAL	\$246.75
3883	08/02/2023	GORE'S 66	FUEL	\$81.78
3884	08/02/2023	FARMERS COOP WEST-OK	FUEL	\$167.31
3885	08/02/2023	TALOGA SHORT STOP	FUEL (Ford-35.84)	\$35.84
3886	08/02/2023	DOBSON TELEPHONE	OFFICE	\$53.97
3887	08/02/2023	OG&E	OFFICE-574.38 BARN -33.23	\$607.61
3888	08/02/2023	PIONEER CELLUAR	CELL PHONES	\$47.67
3889	08/02/2023	MASTERCARD	POSTAGE, CEU TRAINING, FACEBOOK AD,SUF	\$1,313.06
3890	08/02/2023	MICHAEL CLARK	REIMB-BATTERIES FOR PROJECTOR	\$5.98
3891	08/31/2023	COLETA BRATTEN	SALARY	\$2,684.09
3892	08/31/2023	MICHAEL CLARK	SALARY	\$2,319.34
3893	08/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3894	08/31/2023	OK CONSERVATION COMM	VOID	\$0.00
3895	08/02/2023	SPS OFFICE PRODUCTS	INV: 1759261-0	\$27.85
3896	08/03/2023	OK CONSERVATION COMM	ADJUSTMENT ON JULY	\$9.20
3897	08/03/2023	APS FIRECO	INSPECTION	\$207.70
3898	08/31/2023	OK CONSERVATOIN COMM	INSURANCE & RETIREMENT	\$991.97
3899	08/23/2023	OSU EXT	SOILS TEST FOR AUGUST 24 EVENT	\$18.00
3900	08/24/2023	VICI CHAMBER	BLDG RENT FOR AUGUST 24 EVENT	\$75.00
3901	08/02/2023	SCHOOL SPECIALTY	INV: 208132692775	\$275.97
3902	08/07/2023	M&D ENTERPRISES	WEEDEATER SPRING	\$2.25
DEBT	08/16/2023	GREAT PLAINS BANK	ORDER CHECKS	\$213.58
			TOTAL DISBURSEMENTS (4)	\$12,088.34

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$117,257.19

OTHER ACCOUNTS BALANCE FORWARD (6) \$80,029.12

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	08/09/2023	BANK 7	INTEREST	\$907.73
			TOTAL DEPOSITS (7)	\$907.73

DISBURSEMENTS FROM OTHER ACCOUNTS This interest was paid quarterly.

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-54967	4.58%	5/10/2023	11/10/2023 (9)	\$80,936.85
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$80,936.85 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 5+10= 11 \$198,194.04

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
1	11/6/2008	OWPHA/SCISSORTAIL CART	\$51.26
		BALANCE	\$570.74

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

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	09/06/2023	OK TAX COMMISSION	STATE WH/AUGUST 2023	\$271.00
DEBT	09/06/2023	EFTPS	IRS-AUGUST 2023	\$1472.98
3903	09/06/2023	TALOGA PUBLIC WORKS	OFFICE- 153.12 BARN -33.16	\$186.28
3904	09/06/2023	VICI YEARBOOK	AD	\$45.00
3905	09/06/2023	WESTERN CARTOGAPHEF	7-PLAT BOOKS -2 WALL MAPS	\$216.00
3906	09/06/2023	SEILING FOODS	SOIL HEALTH EVENT-8-24	\$136.77
3907	09/06/2023	FARMERS COOP WEST-OK	FUEL	\$98.28
3908	09/06/2023	TALOGA SHORT STOP	FUEL	\$231.38
3909	09/06/2023	FARMERS COOP OF VICI	CHEMIAL SPRAYING BARNITZ # 5,6,1,101	\$3,640.00
3910	09/06/2023	DOBSON TELEPHONE	OFFICE	\$54.97
3911	09/06/2023	SPS OFFICE PRODUCTS	INV: 1761361-0,1761451-0,1762615-0-ENVELOPI	\$422.54
3912	09/06/2023	OG&E	OFFICE-689.35 BARN -33.23	\$722.58
3913	09/06/2023	VOID	CELL PHONES- CREDIT	\$0.00
3914	09/06/2023	BEN MARKS	MILEAGE TO AUG. 24 SOIL HEALTH FIELD DAY	\$48.47
3915	09/06/2023	GENE RAUH	MILEAGE TO AUG. 24 SOIL HEALTH FIELD DAY	\$56.33
3916	09/06/2023	MIKE CLARK	NACD-SC MEETING-ARLINGTON, TX	\$739.63
3917	09/06/2023	US POSTAL SERVICE	PO BOX RENT	\$82.00
3918	09/06/2023	MASTERCARD	POSTAGE, FACEBOOK AD, LICENSE	\$349.50
3919	09/29/2023	COLETA BRATTEN	SALARY	\$2,684.09
3920	09/29/2023	MICHAEL CLARK	SALARY	\$2,319.34
3921	09/29/2023	ERICA JUSTICE	JANITOR	\$634.97
3922	09/29/2023	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$991.97
3923	09/06/2023	BIG D FUELS	GOPHER MACHINE TRAILER-INV 1217	\$100.74
3924	09/12/2023	MICHAEL GREEN CPA	COMPILATION PREPARED	\$850.00
3925	09/14/2023	PATTY SWEET	ED2-130	\$7,500.00
3926	09/14/2023	JOSHUA DODSON	ED2-075	\$7,500.00
3927	09/14/2023	ROGER BROWN	ED2-107	\$7,500.00
<u>TOTAL DISBURSEMENT CREDIT CARD</u>				<u>\$38,854.82</u>

MASTERCARD CHARGES

08/05/2023	QUILL.COM	OFFICE/TISSUE	\$96.46
08/07/2023	FACEBOOK	AD	\$50.00
08/08/2023	FACEBOOK	AD	\$75.00
08/08/2023	US POSTAL	STAMPS	\$13.88
08/09/2023	FACEBOOK	AD	\$75.00
08/11/2023	FACEBOOK	AD	\$125.00
<u>\$435.34</u>			

PRETTY CASH - FOR CAR WASH

07/26/2023	\$1.00	<u>TOTAL</u>	\$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	AMOUNT	
DISTRICT MANAGER - AUGUST 2023	\$3,714.31	
DISTRICT TECHNICIAN - AUGUST 2023	\$3,371.63	
SUPPLIES-OFFICE	\$41.47	
SUPPLIES-EDUCATIONAL	\$275.97	
ADVERTISING	\$325.00	
PHONE AND INTERNET	\$101.64	
POSTAGE	\$13.88	
REGISTRATION	\$707.20	
RENT-OTHER BUILDING	\$75.00	
UTILITY-ELECTRICT-AUGUST	\$607.61	
UTILITY-GAS-AUGUST	\$32.79	
UTILITY-OTHER-AUGUST	\$150.09	
ED2-075-107-130	\$22,500.00	
COOP-SPRAYING-BARNITZ #5,6,1,101	\$3,640.00	
<u>TOTAL ACCTS RECEIVABLE OCC 13)</u>		<u>\$35,556.59</u>

TICKETS

ACCONTS RECEIVABLE DUE FROM PRODUCERS		
2024-14	RYAN HAGGARD-SCRAPER	\$240.00
2024-8	MITCH BOYD - HAY TRAILER -NEW TIRE	\$122.37
2024-10	JERRY HALE- GP 10' DRILL	\$198.00
2024-11	JUSTIN GENSAUHS-AERWAY	\$1,080.00
Total 14		<u>\$1,640.37</u>

TICKETS

ACTIVE WORKING		
Total 15		<u>\$0.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$196,885.68

After bills paid & outstanding accounts received

Approved: X [Signature] Date: X 10-4-23

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

Account Number: *****0731
Date: 08/25/23
Images: 30

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 ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-888-448-2285 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: C Services, P.O. Box 1828, 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 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 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 however, we may take up to 45 days (90 days if the EFT involved a point-of-sale transaction or foreign inbound, or an EFT made during the first 30 days deposit to the account was made) to investigate your complaint or question. If we decide to do this, we will correct your account within 10 business days (60 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 receive 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 45 days, we will assume you are satisfied with the results of our investigation. If we decide that there was an error, we will correct your account and 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

CONTRACT 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 money 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 can also file a claim with your minimum overdraft limit 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, or more than 60 days after the transfer, we will investigate your complaint or question. If you do NOT contact us within 2 business days after you learn of the loss, theft, compromise, or more than 60 days after the transfer, we will assume you are satisfied with the results of our investigation. If we ask you to put your complaint or questions in writing and we do not receive it within 45 days, we will assume you are satisfied with the results of our investigation. If we decide that there was an error, we will correct your account and we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

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. Carry forward the ending balance to the next interest-statement period.
5. Monthly deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.
6. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

CHECKING ACCOUNT CHARGED TO ACCOUNT		MONTH: August 20 23		SAVINGS ACCOUNT	
NO.	AMOUNT	DATE	DESCRIPTION	DATE	DESCRIPTION
3858	3891	8/10	DEPOSIT		
3859	3892	8/10	DEPOSIT		
3883	3893	8/10	DEPOSIT		
3888	3894	8/10	DEPOSIT		
3890	3895	8/10	DEPOSIT		
3891	3896	8/10	DEPOSIT		
3892	3897	8/10	DEPOSIT		
3893	3898	8/10	DEPOSIT		
3894	3899	8/10	DEPOSIT		
3895	3900	8/10	DEPOSIT		
TOTAL		\$ 118,542.04			
SUBTRACT-		CHECKS OUTSTANDING \$			
BALANCE		\$ 11,327.27			

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

DEWEY COUNTY CONSERVATION DISTR * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	7/26/23	123,257.19
Deposits / Misc Credits	7	19,632.23
Withdrawals / Misc Debits	27	25,347.38
** Ending Balance	8/27/23	117,542.04 **
Service Charge		.00
Interest Paid Thru 8/27/23		55.16
Interest Paid Year To Date		546.26
Average Rate / Cycle Days		.55000 / 33
Enclosures		30

Deposits and Other Credits

Date	Amount	Activity Description	Check No	Date	Amount	Check No
8/04	80.00	Deposit	3880	8/10	182.88	3887
8/09	80.00	Deposit	3881	8/10	1.59	3888
8/11	8,115.32	VENDOR PAYMENTS/MISC REIMB	3882	8/24	246.75	3889
		000019011200010 DEWEY COUNTY CONSERVAT	3883	8/08	81.78	3890
8/14	6,730.00	Deposit	3884	8/08	167.31	3895*
8/18	530.00	Deposit	3885	8/14	35.84	3896
8/25	4,041.75	USDA TREAS 310/MISC PAY	3886	8/21	207.70*	3897
		RNR-TV*2017490325	3901*	8/18	275.97	3902
		800-421-0323**PT*4041.7 5				
8/25	55.16	Interest Paid				
		*****2166124012 DEWEY COUNTY CONSERVAT				

Checks

Date	Check No	Amount	Date	Check No	Amount
8/03	3870	2,694.09	8/10	3887	607.61
8/08	3871	2,319.34	8/08	3888	47.67
7/31	3872	634.97	8/24	3889	1,313.06
8/14	3873	982.77	8/08	3890	5.98
7/28	3875*	7,500.00	8/08	3895*	27.85
7/26	3876*	5,843.24	8/14	3896	9.20
8/04	3879	140.00	8/21	3897	207.70*
8/25	3899*	18.00	8/18	3901*	275.97
			8/21	3902	2.25

* Indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
7/31	271.00	OKLAHOMA TAXPMTS/OK TAX PMT
8/02	1,472.98	IRS/USATAXPMT DEWEY COUNTY CONSERVAT
8/16	213.58	IRS/USATAXPMT DEWEY COUNTY CONSERVAT
		HARLAND CLARKE/CHK ORDERS
		135125200301200 DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
7/26	117,413.95	8/07	104,554.06
7/28	109,913.95	8/08	101,869.04
7/31	109,007.98	8/09	101,781.73
8/02	107,535.00	8/10	101,174.12
8/03	104,850.91	8/11	109,289.44
8/04	104,608.03	8/14	114,945.69
		8/25	117,542.04

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
12:00 P.M. October 4, 2023

1. Regular Board Meeting Called to Order

This is a regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended.

2. 2024 Local Work Group Meeting

Meal served

- a. Introduction of all attending the Local Work Group
- b. Review Resource Data
- 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 and actions in prioritizing actions.
- g. Any other comments.

3. Discussion and Possible Action on the following district operation items.

- a. Meeting Minutes
 - i. September 6th Regular Meeting Minutes
- b. September Employee Payroll, Time Sheets, and Leave Records
- c. Financial Information
 - i. Financial Statement for the period ending September 30, 2023 (Exhibit#1)
 - ii. District reimbursement claims
 - iii. Ratification of ED2 claims
 - Patty Sweet -53-ED2-130
 - Joshua Dodson – 53-ED2-075
 - Roger Brown – 53-ED2-107
 - iv. Bills owed by the district
 - v. Verizon bill: do we pay by credit card or bank draft?
 - vi. NRCS shared quarterly report
 - vii. Review and discussion on new barn

4. Michael Green, CPA, office call into the board to present the Annual Compilation Financial Statement for the year ending June 30, 2023, for Dewey County Conservation District.

- a. Discussion and possible action on Annual Net Worth Statement-OCC-5K
- b. Discussion and possible action on Filing of Annual Audit-OCC-5J

5. Discussion and Possible action to donate to Oklahoma Association of Conservation Districts TO WHICH WE BELONG film

6. Discussion and Possible action on Board and staff attending the OACD Area I meeting in Woodward, Oklahoma on Tuesday, November 7, 2023, at the Woodward Conference Center, 3401 Centennial Lane.

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
12:00 P.M. October 4, 2023

7. Discussion and possible action on the view of Memorandum of Agreement (MOA) between United States Department of Agriculture (USDA) Natural Resources Conservation Service (hereafter referred as NRCS), the Oklahoma Conservation Commission and the Dewey County Conservation District.
8. Update on Quartermaster 21a, Barnitz # 7, 8, and NRCS engineer request for riprap estimate has been sent to NRCS state office.
9. Discuss and possible action on NRCS recommendations for repair on Quartermaster 20, back filling the waterline trench
10. Discuss and possible action on the Potential Federal Shutdown – Districts will remain open for business
 - Does your district share space with USDA?
 - Does your district use any federal equipment or supplies?
 - Does your district use a federal phone line and/or internet connection?
 - Are you a shared employee (i.e. code 08)

If you answered yes to any questions above, the district staff and board will need to further consider the following:

 - Does the district own the building?
 - When is your district's next board meeting and does it need to be rescheduled to an alternate location?
 - Do employees have an alternate work location and contact information that has been shared with and approved by the board?
 - Does the district have an alternate contact phone number that has been approved by the board and will be shared with producers?
 - Do you have IT assets that are district-owned (this includes computers, printers, scanners, internet connection, etc.)?
 - Do you have office supplies that are district owned?
 - If you are a shared employee, what district-only activities will you undertake during the shutdown and do you have the assets needed to do that work?
11. Discussion and review of monthly correspondence
12. Reports
 - a. District Directors
 - b. District Staff
 - c. NRCS

13. New Business

14. Public Comment

15. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: November 1, 2023 – 1:30 P.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 7

306 S. Broadway, Taloga, OK 73667
12:00 P.M. October 4, 2023

1. Regular Meeting Called to Order-Chair

The Dewey County Conservation District met Wednesday, October 4, 2023, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 12:00 P.M. by Chair Dale Wilson. 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, September 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.

Dale Wilson, chairman

Ben Marks, vice chair (stepped out 1:08-in at 1:09PM, out 2:49, in at 2:50PM)

Kenneth Salisbury, Treasurer

Ginger Emmons, member

Members Absent:

Gene Rauh, member (had to leave before meeting was called to order, due to work situation.)

Associate Members present:

Kim Clark –present

Charles R Hurt – (entered at 1:30 PM, left at 2:50 PM)

Others Present:

Coleta Bratten, District Manager

Michael Clark, District Technician

Paul Clark, District Resource Conservationist

Alex Tune, Soil Conservationist

Jeremy Hughes, District Conservationist

Michael Nichols, CED Farm Service Agency

Jeff Alexander, District Farm Service Agency

Shane Glory, Bureau of Indian Affairs

Jean Bailey, Dewey County OSU Extension

Lacie Landers, Area 1 District Coordinator

Dillion Barry, Dewey County Commissioner

Alayna Huber, FSA

Tanner King - guest of Dewey County Commissioners

Logan Griffith-guest of Dewey County Commissioners

Keith Bratten, guest

2. 2024 Local Work Group Meeting

Meal served

a. Introduction of all attending the Local Work Group

Paul Clark conducted the meeting and ask everyone to introduce their selves around the room.

b. Review Resource Data

The group all had the survey that had been collected to review and discuss.
(Attached)

c. Identify Resource Concerns

The group talked about eastern red cedar, salt cedar, jujube, shinnery oak, and sage brush. Joe Farris had sent in some pictures of the jujube on his place and was concerned about the treatment and spread of this plant.

d. Discuss and Prioritize Resource Concerns

There were discussions musk thistle and Dillion Barry commented he had one guy that all he done was spray, chop, and bag musk thistles on the county right-a-way. Shane Glory commented he would like to know more about the Terry Peach project and was interested if the BIA and Terry Peach project could work together. The BIA has land on both sides of the Canadian River (20 tracts) they would be willing to work with state and state work with them. Glory has fire training that could benefit the project. Bratten referred him to contact Trampas Tripp at OCC. The school land is covered with cedars, and if producers improve, they get out bid next bidding cycle. US Forestry Service has funding for fire suppression control also. After group discuss it was determined that these were the prioritizes 1-5 with 1 being the highest.

1. Cedar
2. Inadequate livestock water
3. Grass planting
4. Soil erosion
5. Feral hogs

e. Outline Goals and Actions needed to address resource concerns

- What needs to be done?

NRCS will take to their teams meeting to look at all counties in the team three, (Dewey, Ellis, Woodward, Major, and Blaine) and pick the three highest concerns from the five counites to turn into NRCS state office. This will begin the process of practices reviewed for the coming NRCS programs and ranking criteria to be developed. For Oklahoma State Cost Share this gives the district board a good view of the needs in Dewey County for upcoming programs. The new Terry Peach Cedar Project will address some of the cedar population in the team area.

- What resource are available?

We have Oklahoma Cost Share and Federal programs to address all but the Feral hog problem.

- What additional resources are needed?

Resources are needed to address the feral hog problem.

- Who should have primary responsibility?

All agencies here should have some responsibility in taking care of the natural resource concerns.

f. Summary of identifying resource concerns and actions in prioritizing actions.

The group worked together to review the (39) surveys and discuss the main resource concerns from the local led process, that had been submitted and determined as a group. That the priorities would be used as priority for Dewey County in the following year for Oklahoma State Cost Share, NRCS federal programs (developed by the team), and a guide in the development of the upcoming five-year long-range plan.

g. Any other comments.

Dale Wilson, board chairman thanked Kim Clark and Coleta Bratten for preparing the meal. He also thanked everyone for participating in the local work group and taking time to come.

The board request the group take a break at 1:15 P.M. and start back at 1:30 P.M.

1:30 P.M. - board back in session-guest and agency personnel had left. Present to reconvene: Board-Dale Wilson, Ben Marks, Kenneth Salisbury, Ginger Emmons. Associate Board-Kim Clark and Chuckie Hurt. District staff-Coleta Bratten and Michael Clark. NRCS staff: Jerney Hughes, Paul Clark, and Alex Tune. Area District Coordinator-Lacie Landers.

4. Michael Green, CPA office call into the board to present the Annual Compilation Financial Statement for the year ending June 30, 2023, for Dewey County Conservation District.

Jack Roy from Michal Green, CPA office was calling as the board was starting back. The phone was on speaker so the whole board could hear and ask questions. Wilson, chairman asked Jack Roy to go head with report. Wilson asked the board if they had any questions. Bratten asked if she needed to change anything in the way books were kept. Roy said no everything worked fine that was sent. Bratten commented this was the easiest process she had every used for submitting things for an audit. Wilson thanked Roy for giving the report. The call was ended.

a. Discussion and possible action on Annual Net Worth Statement -OCC -5K

b. Discussion and possible action on Filing of Annual Audit – OCC-5J

Salisbury made a motion, seconded by Marks to approve the annual net worth statement, prepared by Green's office and the filing of the annual audit, to be signed, filed at the courthouse, and emailed to Oklahoma Conservation Commission.

3. Discussion and Possible Action on the following district operation items.

a. Meeting Minutes

Salisbury made a motion, seconded by Marks to approve the regular minutes for September 6th. Aye votes: Salisbury, Marks, Emmons, and Wilson. Nay votes: none. Motion carried.

b. September Employee Payroll, Time Sheets, and Leave Records

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

c. Financial Information

i. Financial Statement for the period ending September 30, 2023 (Exhibit #1)

ii. District reimbursement claims

iii. Ratification of ED2 claims

- Patty Sweet – 53-ED2-130
- Joshua Dodson – 53-ED32-075
- Roger Brown -53-ED2-107

iv. Bills owed by the district

Salisbury made a motion, seconded by Emmons to approve the financial statement for September 30, 2023, district claims, ratification of ED2, and bills owed by the district. Aye votes: Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion carried.

v. Verizon bill: do we pay by credit card or bank draft:

Marks made a motion, seconded by Emmons to set up as a bank draft for Verizon billing. Aye votes: Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion carried.

vi. NRCS shared quarterly report.

Marks made a motion, seconded by Emmons to approve NRCS shared technician report for Michael Clark to be emailed to Lisa Knauf. Aye votes: Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion carried.

vii. Review and discussion on new barn

The board reviewed information gathered by M. Clark. Marks made a motion, seconded by Emmons to table for future research. Aye votes: Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion carried.

4. Item was moved up the agenda due to CPA calling in.

5. Discussion and Possible action to donate to Oklahoma Association of Conservation Districts TO WHICH WE BELONG film.

Emmons made motion, seconded by Marks not to donate at this time. Aye votes: Emmons, Marks, Salisbury, Wilson. Nay votes: none. Motion carried.

6. Discussion and Possible action on Board and staff attending the OACD Area 1 meeting in Woodward, Oklahoma on Tuesday, November 7, 2023, at the Woodward Conference Center, 3401 Centennial Lane.

Emmons made a motion, seconded by Salisbury that all board and staff could attend the OACD Area 1 meeting in Woodward. Aye votes: Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion carried.

7. Discussion and possible action on the view of Memorandum of Agreement (MOA) between United States Department of Agriculture (USDA) Natural Resources Conservation Service (thereafter referred as NRCS, the Oklahoma Conservation Commission and the Dewey County Conservation District.

Paul Clark reviewed the document (MOA) with the board and explained where the civil rights poster was located in the office.

Salisbury made a motion, seconded by Marks to approve the review with Paul Clark on MOA and civil rights. Aye votes: Salisbury, Marks, Emmons, and Wilson. Nay votes: none. Motion carried.

8. Update on Quartermaster 21a, Barnitz # 7, 8 and NRCS engineers request for riprap estimate has been sent to NRCS state office.

FYI-report from Paul Clark. The request has been sent to NRCS state office to be assigned to someone. It may take 45 days. The new engineers in our team are not ready for this type of project yet.

9. Discuss and possible action on NRCS recommendations for repair on Quartermaster 20, back filling the waterline trench.

Diana Perry, NRCS State Conservation Engineer, had sent an email with recommendations on the backfill. Our office did ask for a formal letter to use for the landowner. Joe Freeland had called, and they will be revising some what from what was sent. Below is first recommendations.

The abandoned water line trench, in its current condition, poses the threat of increasing erosion and developing turbulent flow in the auxiliary spillway. The following are recommendations to return the abandoned trench to original conditions:

- *Cut the vertical banks of the trench back to a 1:1 slope or flatter.*
- *Compact the existing soil in the trench.*
- *Backfill the trench with local fill material in 9" lifts, making sure that the top 6-12" is topsoil material. This material must have enough moisture to compact easily, but not be saturated.*
- *Compact this material using a dozer or equivalent method.*
- *Vegetate the area.*
- *Monitor on yearly inspections to see if further action is needed.*

Marks made a motion, seconded by Emmons to move on with the recommendations after NRCS sent revisions. Aye votes: Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion carried.

10. Discussion and possible action on the Potential Federal Shutdown – Districts will remain open for business.

- Does your district share space with USDA? Yes
- Does your district use any federal equipment or supplies? Yes
- Does your district use a federal phone line and/or internet connection? Yes
- Are you a shared employee (i.e., code 08) Yes, Michael Clark is a 25% NRCS shared employe.

If you answered yes to any questions above, the district staff and board will need to further consider the following:

- Does the district own the building? Yes, and 166 sq ft is not lease by USDA. The district pays all utility bills.
- When is your district's next board meeting and does it need to be rescheduled to an alternate location? November, NO
- Do employees have an alternate work location and contact information that has been shared with and approved by the board. Yes, if need be, employees have an alternate

October 4, 2023

work location approved by the board and the district phone or district cell phone can be used.

- Does the district have an alternate contact phone number that has been approved by the board and will be shared with producers. Yes, the district has their own phone line and pays the bill. The district has Verizon cell with unlimited data for internet when needed.
- Do you have IT assets that are district owned (this includes computers, printers, scanners, internet connection, etc. Yes, the district owns two laptops, has a state leased copier and scanner, and has Verizon hot spot for internet.
- Do you have office supplies that are district owned.? Yes, district has purchased copy paper, has pens and pencils, stapler and staples, tape, etc.
- If you are a shared employee, what district -only activities will you undertake during the shutdown and do you have the assets needed to do that work? Yes, Equipment rental, watershed O&M, education programs, Ok state cost share program.

No action needed from the board. Board has everything in place.

11. Discussion and review of monthly correspondence

Open meeting act workshop. One in Enid on October 30, 1-4 pm. Staff can attend. Wilson, chairman commented if some had not been this workshop is very informative.

12. Reports

a. District Directors

Salisbury had a good rain and two weeks ago two inches on his cover crops. Marks was weaning calves and planting wheat. Emmons about done with weaning calves and crops almost in. Hurt was swamped with work. K Clark had been weaning calves and substituting at school as needed. Wilson weaning calves and lacked hundred acres of sowing wheat.

b. District Staff

M. Clark was disappointed in the Oklahoma state fair, not many people there. The John Deere drill had been busy. Bratten has been working in OK c-s, ED2, both district staff had done the National Dam Watch training. District staff went to Watonga for interviews for the Terry Peach Cedar position since the chairman and vice chair could not attend. The interviews were moved to Geary office to be safe with lurking government shut down.

c. NRCS Staff

Tune had gone to Fort Worth for training. The new state conservationist was visiting office and Tune arrived in time to catch her at the Watonga field office. He has been working on GCI certifications. Hughes commented that NRCS can't get into programs right now. It is always shut down for the new fiscal year and will be available soon. There will be a CART team training on the 19th. The EQIP-IRA and CSP programs deadline is November 3 for turning in applications. They are starting a new process called the ACT NOW. The producers come in fill out their application and if the application meets the NRCS criteria and paperwork is in order they can be approved, and a contract be developed and approved then. P. Clark was working on EQIP contracts. He mentioned the area meeting on November 7, in Woodward.

13. New Business – None

14. Public Comments -none

15. Adjournment

There being no further business, Salisbury made a motion, seconded by Marks to adjourn at 2:53 P.M.

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

The next regularly scheduled meeting of the Dewey County Conservation District will be held October 4, 2023, starting at 12:00 P.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 Johnson, President
Lyle [redacted], Vice President
Kathleen [redacted], Area I Director
Oklahoma [redacted] and Representative
Casey Murdock
Representative Mike Dobrinski

Approved by the Dewey County Conservation District on October 4, 2023.

Dale Wilson

Chair

11-1-2023 Date

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 September 1-30, 2023

PREVIOUS BALANCE OF ALL FUNDS	
FROM August 2023 STATEMENT	\$198,194.04 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM August 2023 STATEMENT	\$117,257.19 (2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
9/14/2023	MITCH BOYD	HAY TRAILER RENTAL	\$122.37
9/14/2023	JERRY HALE	HAY TRAILER RENTAL	\$80.00
9/14/2023	OCC-WARRANT 52773211	DISTRICT MANAGER -----	\$3714.31
		NRCS SHARED -----	\$3371.63
		SUPPLIES - OFFICE -----	\$41.47
		SUPPLIES - EDUCATIONAL -----	\$275.97
		ADVERTISING -----	\$325.00
		PHONE/INTERNET/AUGUST -----	\$101.64
		REGISTRATION -----	\$707.20
		RENT OTHER -----	\$75.00
		UTILITY-ELECTRIC-AUGUST -----	\$607.61
		UTILITY-GAS-AUGUST -----	\$32.79
		UTILITY-OTHER-AUGUST -----	\$150.09
		ED2-075,107,130 -----	\$22,500.00
9/15/2023	OCC-WARRANT 52776616	MULTIPLE SITES-CHEMICAL BRUSH CONTROL	\$3,640.00
9/22/2023	USDA	RENT	\$4,041.75
9/25/2023	GREAT PLAINS BANK	INTEREST	\$53.26
9/25/2023	JUSTIN GONSUULIS	AERWAY RENTAL	\$1,080.00
		TOTAL	\$40,920.09

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	09/06/2023	OK TAX COMMISSION	STATE WH/AUGUST 2023	\$271.00
DEBT	09/06/2023	EFTPS	IRS-AUGUST 2023	\$1472.98
3903	09/06/2023	TALOGA PUBLIC WORKS	OFFICE- 153.12 BARN -33.16	\$186.28
3904	09/06/2023	VICI YEARBOOK	AD	\$45.00
3905	09/06/2023	WESTERN CARTOGRAPHY	7-PLAT BOOKS -2 WALL MAPS	\$216.00
3906	09/06/2023	SEILING FOODS	SOIL HEALTH EVENT-8-24	\$136.77
3907	09/06/2023	FARMERS COOP WEST-OK	FUEL	\$98.28
3908	09/06/2023	TALOGA SHORT STOP	FUEL	\$231.38
3909	09/06/2023	FARMERS COOP OF VICI	CHEMICAL SPRAYING BARNITZ # 5.6,1,101	\$3,640.00
3910	09/06/2023	DOBSON TELEPHONE	OFFICE	\$54.97
3911	09/06/2023	SPS OFFICE PRODUCTS	INV: 1761361-0,1761451-0,1762615-0-ENVELOPI	\$422.54
3912	09/06/2023	OG&E	OFFICE-689.35 BARN -33.23	\$722.58
3913	09/06/2023	VOID	CELL PHONES- CREDIT	\$0.00
3914	09/06/2023	BEN MARKS	MILEAGE TO AUG. 24 SOIL HEALTH FIELD DAY	\$48.47
3915	09/06/2023	GENE RAUH	MILEAGE TO AUG. 24 SOIL HEALTH FIELD DAY	\$56.33
3916	09/06/2023	MIKE CLARK	NACD-SC MEETING-ARLINGTON, TX	\$739.63
3917	09/06/2023	US POSTAL SERVICE	PO BOX RENT	\$82.00
3918	09/06/2023	MASTERCARD	POSTAGE, FACEBOOK AD, LICENSE	\$349.50
3919	09/29/2023	COLETA BRATTEN	SALARY	\$2,684.09
3920	09/29/2023	MICHAEL CLARK	SALARY	\$2,319.34
3921	09/29/2023	ERICA JUSTICE	JANITOR	\$634.97
3922	09/29/2023	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$991.97
3923	09/06/2023	BIG D FUELS	GOPHER MACHINE TRAILER-INV 1217	\$100.74
3924	09/12/2023	MICHAEL GREEN CPA	COMPILATION PREPARED	\$850.00
3925	09/14/2023	PATTY SWEET	ED2-130	\$7,500.00
3926	09/14/2023	JOSHUA DODSON	ED2-075	\$7,500.00
3927	09/14/2023	ROGER BROWN	ED2-107	\$7,500.00
			TOTAL DISBURSEMENTS (4)	\$38,854.82

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$135,763.14

OTHER ACCOUNTS BALANCE FORWARD (6) \$80,936.85

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	09/09/2023	BANK 7	INTEREST	\$309.33
			TOTAL DEPOSITS (7)	\$907.73

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-54967	4.58%	5/10/2023	11/10/2023 (9)	\$81,246.18
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$81,246.18 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 5+10= 11 \$217,009.32

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

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

balance is included in regular checking account				
574	4/2/2008	SPEERS GAS/PRIDE TOUR	\$53.00	
8581	11/6/2008	OWPHA/SCISSORTAIL CAR	\$51.26	
		BALANCE	\$570.74	

Exhibit #1
 FINANCIAL STATEMENT OF THE DEWEY COUNTY CONSERVATION DISTRICT
 FOR PERIOD OF
 September 1-30, 2023

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	09/26/2023	OK TAX COMMISSION	STATE WH/SEPTEMBER 2023	\$271.00
DEBT	10/04/2023	EFTPS	IRS-SEPTEMBER 2023	\$1472.98
DEBT	10/04/2023	OESC	UMEMPLOYMENT	\$163.16
3928	10/04/2023	TALOGA PUBLIC WORKS	OFFICE- 181.25 BARN -34.31	\$215.56
3929	10/04/2023	TALOGA SHORT STOP	FUEL	\$174.57
3930	10/04/2023	DOBSON TELEPHONE	OFFICE	\$55.61
3931	10/04/2023	FUZZELS BUSINEES EQUIP	COPIER LEASE	\$139.83
3932	10/04/2023	WHEELER BROTHERS	GOPHER BAIT 1#	\$12.75
3933	10/04/2023	SPS OFFICE PRODUCTS	INV: 1767581-0-1765079-0 COPY PAPER, PULL	\$354.57
3934	10/04/2023	WESTERN EQUIPMENT	INV: 4015940 & 4020646	\$106.11
3935	10/04/2023	ELK SUPPLY	BLDG SUPPLIES - PAINT	\$20.45
3936	10/4/20232	OG&E	OFFICE-401.21 BARN -33.83	\$435.04
3937	10/18/2023	MASTERCARD	CLEANING SUPPLIES,POSTAGE,BLDG BATTER CHAIR MAT,VERIZON CELL PHONE,BARN SOLA	\$419.11
				\$416.32
3938	10/31/2023	COLETA BRATTEN	SALARY	\$2,684.09
3939	10/31/2023	MICHAEL CLARK	SALARY	\$2,319.34
3940	10/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3941	10/31/2023	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$992.97
3942	10/04/2023	FARMERS OF WESTERN OK	FUEL - COOP	\$85.94
3943	10/04/2023	OACD	REGISTRATION AREA 1 MEETING	\$450.00
3944	10/11/2023	SW OVERHEAD DOOR LLC	REPAIR NORTH BARN DOOR	\$232.40
3945	10/18/2023	KEVIN HOLSAPPLE	ED2-136	\$7,500.00
			<u>TOTAL DISBURSEMENT #12</u>	<u>\$19,156.77</u>

MASTERCARD CHARGES

09/15/2023	QUILL.COM	FLOOR CLEANER,CANDY	\$53.97
09/21/2023	LOWE'S	BARN SOLAR LIGHT	\$69.98
09/25/2023	VERIZON	CELL PHONE	\$87.26
09/25/2023	QUILL.COM	CHAIR FLOOR MAT	\$144.74
09/27/2023	US POSTAL	POSTAGE	\$15.30
09/27/2023	AMAZON	EXIT BATTERIES	\$45.07
		<u>SUBTOTAL</u>	<u>\$416.32</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 & POLARIS</u>

CLAIMS

DESCRIPTION		
DISTRICT MANAGER - SEPTEMBER 2023		\$3,714.31
DISTRICT TECHNICIAN - SEPTEMBER 2023		\$3,371.63
SUPPLIES-OFFICE		\$410.00
ADVERTISING		\$335.26
AUDITING		\$850.00
LICENSE		\$26.50
POSTAGE		\$33.04
RENT -POST OFFICE BOX		\$82.00
UTILITY-ELECTRIC-SEPTEMBER		\$722.58
UTILITY-GAS-SEPTEMBER		\$36.19
UTILITY-OTHER-SEPTEMBER		\$150.09
ED2-136		\$7,500.00
<u>TOTAL ACCTS RECEIVABLE OCC 13)</u>		<u>\$17,231.60</u>

TICKETS	ACCONTS RECEIVABLE FROM PRODUCERS	
2024-14	RYAN HAGGARD-SCRAP	\$240.00
2024-15	TIM SALISURY - 15 JD	\$240.00
2024-17	RUSSELL LADD - GR	\$240.00
2024-16	KEITH CARPENTER	\$200.00
	<u>Total 14</u>	<u>\$920.00</u>

TICKETS	ACTIVE WORK	
2024-18	KIM SALISURY	\$200.00
	<u>Total 13</u>	<u>\$200.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$216,004.15

After bills & outstanding accounts received

Approved: X

Dale Wilson

Date: X

11-1-2023

Great Plains Bank

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

Page 1 of 5

Account Number: *****0731
 Date: 09/25/23
 Images: 26

DEWEY COUNTY CONSERVATION DISTRICT * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	8/28/23	117,542.04
Deposits / Misc Credits	7	41,529.09
Withdrawals / Misc Debits	22	23,307.99
** Ending Balance	9/25/23	135,763.14 **
Service Charge		.00
Interest Paid Thru 9/25/23		53.26
Interest Paid Year To Date		599.52
Average Rate / Cycle Days		55000 / 29
Enclosures		26

Deposits and Other Credits

Date	Amount	Activity Description
9/28	491.00	Deposit
9/14	320.37	Deposit
9/14	31,902.71	VENDOR PAYMENTS/MISC REIMB
9/15	3,640.00	VENDOR PAYMENTS/MISC REIMB
9/15	3,640.00	VENDOR PAYMENTS/MISC REIMB
9/22	4,041.75	USDA TREAS 310/MISC PAY
		RMRTY*2017629124
		800-421-0323PRP*4041.75
		*****2166124012 DEWEY COUNTY CONSERVAT
9/25	1,080.00	Deposit
9/25	53.26	Interest Paid

Checks

Date	Check No	Amount	Date	Check No	Amount
9/01	3891	2,684.09	9/14	3904	45.00
9/01	3892	2,319.34	9/13	3906*	136.77
9/01	3893	634.97	9/13	3907	98.28
9/11	3898*	991.97	9/12	3908	231.38
9/06	3900*	75.00	9/14	3909	3,640.00
9/07	3903*	186.28	9/12	3910	54.97
9/25	3924	850.00	9/19	3926*	7,500.00

* Indicates a break in check number sequence

Debits and Other Withdrawals

Date	Amount	Activity Description
9/06	1,472.98	IRS/SALT/RYMNT *****4955676712 DEWEY COUNTY CONSERVAT
9/08	271.00	OKLAHOMATAXPMTS/OK TAX PMT *****096968621X DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
8/28	118,033.04	9/11	108,657.78
9/01	112,394.64	9/12	107,866.89
9/06	110,846.66	9/13	106,909.26
9/07	109,920.75	9/14	135,288.13
9/08	109,649.75	9/15	138,938.13

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 be aware of the following:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone us at 1-888-448-2285 during the banking hours of 8 a.m. to 5 p.m., Monday through Friday, or write to us at Great Plains National Bank, A Service, P.O. Box 1889, 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 the error. However, we may not be able to correct the error if you do not advise us within 60 days after we sent the last statement on which the problem or error appears.

(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 determine, we may take up to 30 days after the EFT to correct the error. However, we will not correct the error if you do not advise us within 60 days after we sent the last statement on which the error appears. If the error involves an EFT made during the first 60 days after the first deposit to the account, we will correct the error within 10 business days if 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, we may not correct your account. We will tell you the results within three business days after completing our investigation. If we decide that the 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 from your account without your permission. An immediate response call to us, followed by a letter, is the best way to reduce any possible damage. You could lose all of the money in your account, overdrafts of credit, if any, if you do not act within 60 days after the first business day after your report. You could also lose your credit rating and your credit history. If you report a lost or stolen card, you will not be held responsible for any unauthorized transactions made after the card is reported lost or stolen. If you report a lost or stolen card, you will not be held responsible for any unauthorized transactions made after the card is reported lost or stolen. If you report a lost or stolen card, you will not be held responsible for any unauthorized transactions made after the card is reported lost or stolen.

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.
- 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 line.
- All deposits and withdrawals are subject to regulations of the institution as from time to time adopted or amended.

CHECKING ACCOUNT
 MONTH: September 20 23

NO.	DATE	AMOUNT	DESCRIPTION
3858	9/1	40	L. S. B. BANK BALANCE SHOWN
3905	9/1	214.00	WISCONSIN DEPARTMENT
3915	9/1	54.33	G. R. R. H.
3918	9/1	349.80	Middlebrook
3919	9/1	2684.09	C. S. R. R. H.
3920	9/1	2319.34	M. C. R. H.
3921	9/1	634.97	E. G. R. H.
3922	9/1	991.97	P. S. R. H.
3923	9/1	75.00	R. B. R. H.
3924	9/1	186.28	R. B. R. H.
3925	9/1	7500.00	R. B. R. H.
SUBTRACT-			
CHECKS DEDUCTING			\$2,282.90
BALANCE			\$135,763.14

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

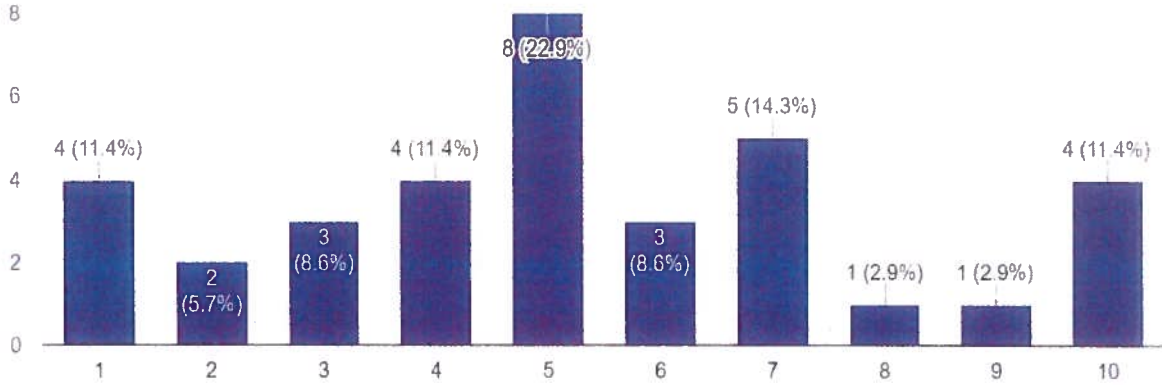
DATE: 09/25/23

Dewey County Survey - 2023

39 RESPONSES

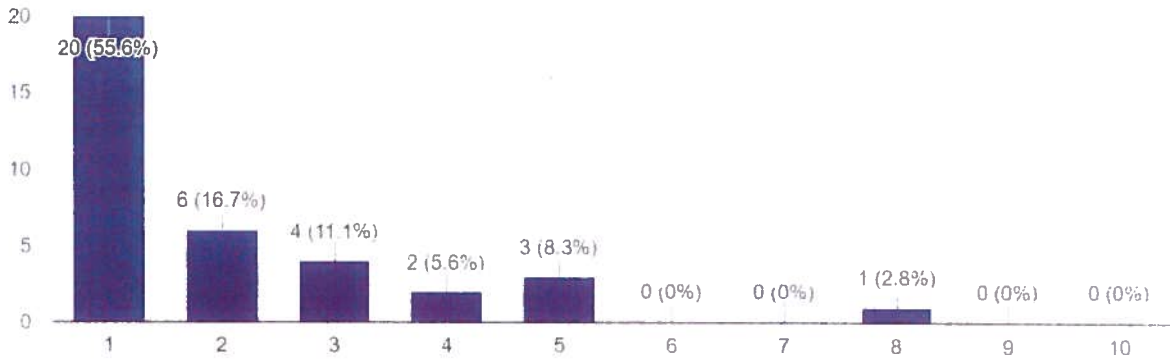
Air Quality Examples: windblown dust, pesticide drift, no-till, cover crop, planting grass Mark only one oval.

35 responses



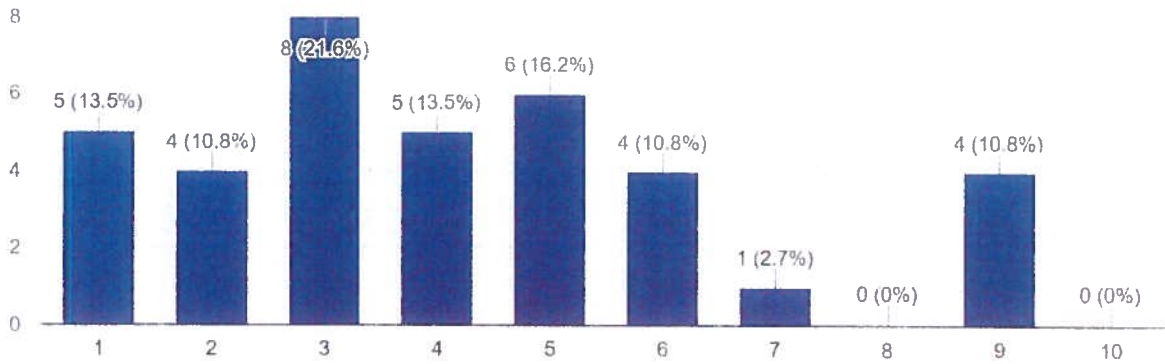
Brush Management Examples: Eastern Red Cedar, Salt Cedar, Jujube Mark only one oval.

36 responses



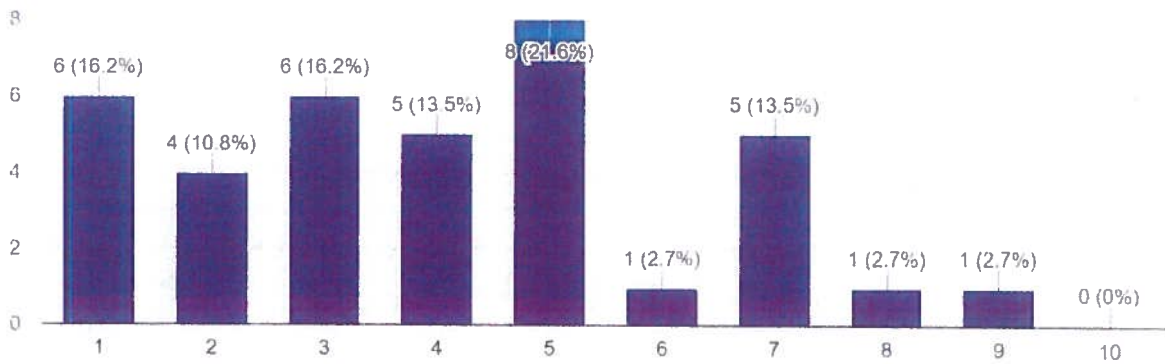
Erosion Examples: wind, water, sheet, rill Mark only one oval.

37 responses



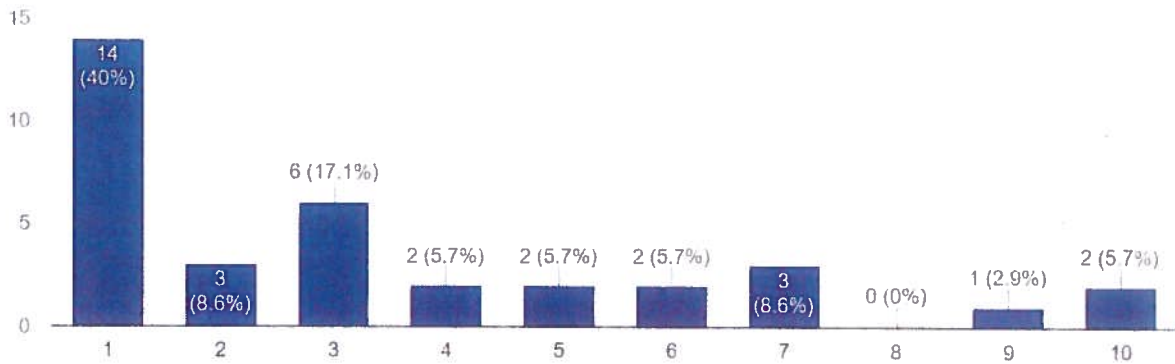
Inadequate Feed & Forage Examples: prescribed grazing plan, prescribed burning plan, grass planting Mark only one oval.

37 responses



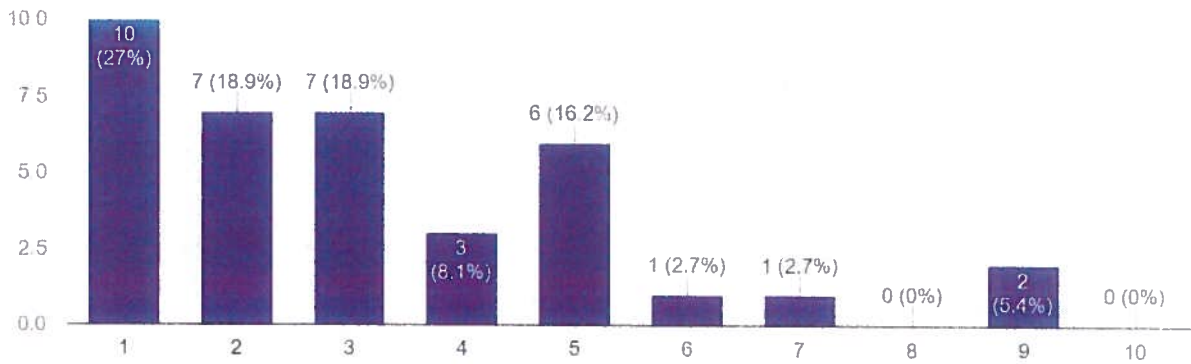
Feral Swine Mark only one oval.

35 responses



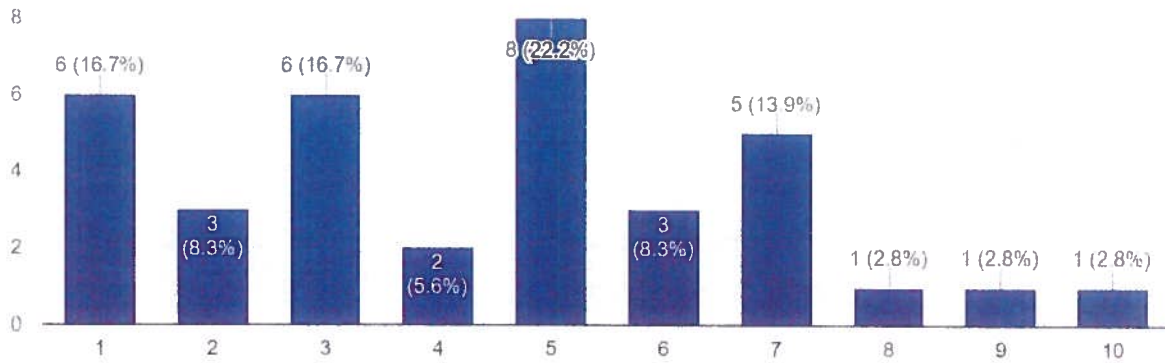
Invasive & Undesirable Plants Examples: Musk Thistle, plant and weed management Mark only one oval.

37 responses



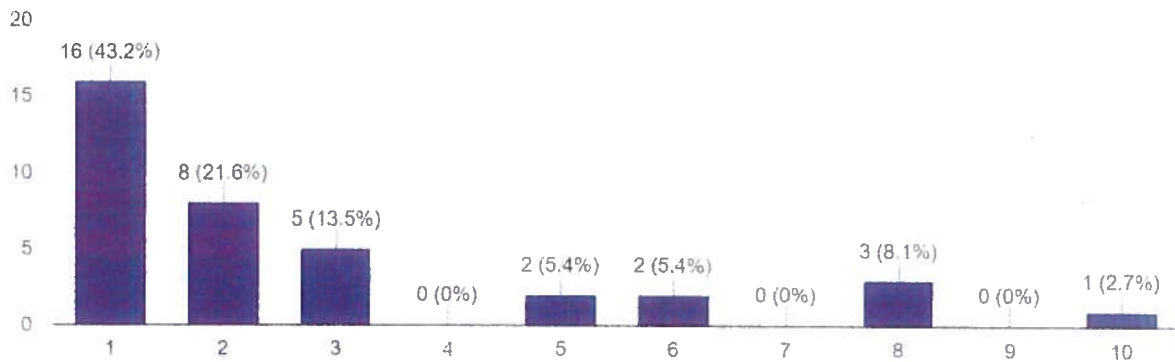
Soil Health Examples: no-till, cover crop, residue management, crop rotation, compaction, organic matter depletion Mark only one oval.

36 responses



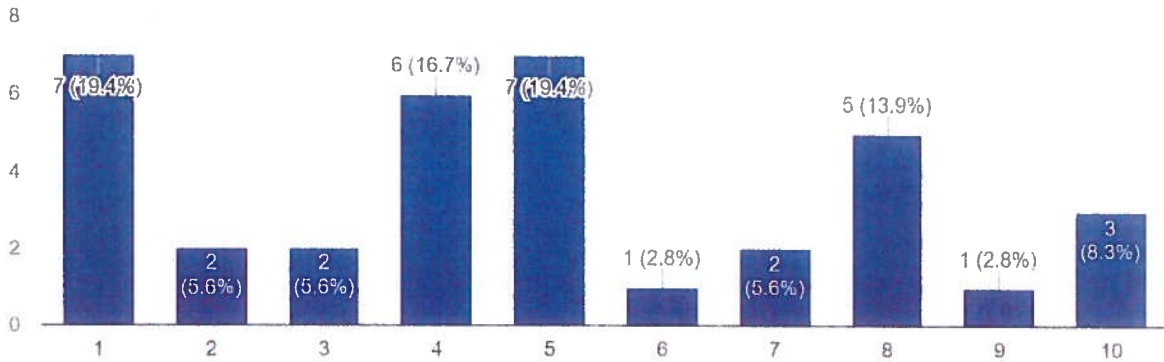
Inadequate Livestock Water Examples: lack of water wells, livestock pipeline, watering facilities Mark only one oval.

37 responses



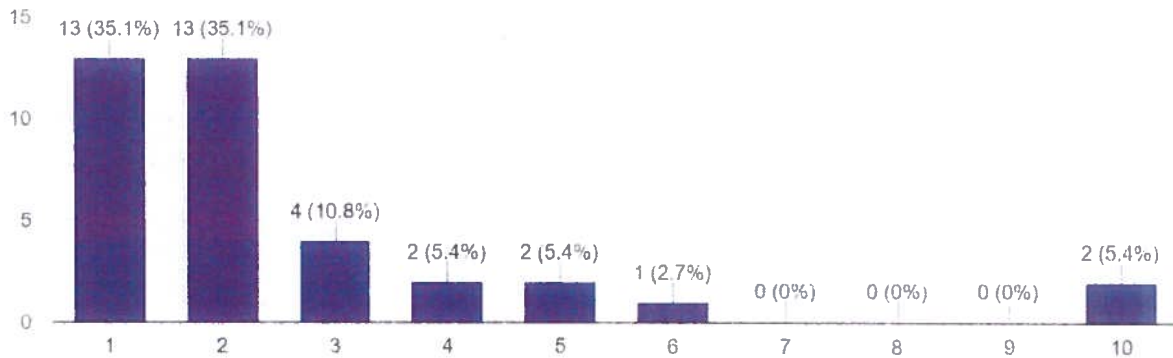
Water Quality Examples: sediment from bank erosion

36 responses



Wildfire Hazard Examples: Eastern Red Cedar, increased fuel load Mark only one oval.

37 responses



Optional: Comments 3 responses

Good job

We need to leave the land better than we found it.

Ponds to hold water for livestock and erosion control

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. November 1, 2023

1. Regular Board Meeting Called to Order
This is a regularly scheduled meeting in accordance with the Open Meeting Law, Title 25 O.S. Sections 301 and following as amended.
2. Introduction of Jacob Harrel, new Cedar Eradication Technician, housed at Dewey County
3. Discussion and Possible Action on the following district operation items.
 - a. Meeting Minutes
 - i. October 4th Regular Meeting Minutes
 - b. October Employee Payroll, Time Sheets, and Leave Records
 - c. Financial Information
 - i. Financial Statement for the period ending October 31, 2023 (Exhibit#1)
 - ii. District reimbursement claims
 - iii. Bills owed by the district
 - iv. National Association of Conservation Districts – yearly dues
 - v. Board of Directors & Associate Members yearly mileage paid 9/2022—10/2023
 - vi. Review and discussion on new barn
 - vii. Certificate of deposit – renewal - 11/10/2023(6 mo)(4.5% interest rate now)
 - d. Conservation Programs
 - i. District Cooperative Agreements
 - Christopher Shreeves
 - Mike Hedges
 - Dale Boren Jr
 - Mary Greene
 - ii. Cancellation of Oklahoma State Cost Share year 25 due to approved in ED2
 - Jason White 53-025-032
 - Randy Castor 53-025-037
 - Clyde Hidlebaugh 53-025-034
 - Jared Dirickson 53-025-013
 - Russell Ladd 53-025-020
 - Bobby Basler 53-025-007
 - iii. Cancellations of Emergency Drought 2 program applications
 - Monty Cravens – solar & pump- approved funds through FSA
 - Terry Tate - pond clean out - he has water now
 - J.B. Richardson – pond clean out – pond full now
 -
4. Notice of Schedule of Regular Meetings for Calendar Year 2024
5. Consideration and possible action to bid on Upper Washita CD – Turax drill bids
6. Discussion and Possible action on Intergovernmental Agreement between Oklahoma Conservation Commission and Dewey County Conservation District for Cedar Eradication Technician
7. George Moore and Tom Goode- OCC-to talk about flood control structures

AGENDA
Dewey County Conservation District
Board of Directors Regular Meeting
306 S. Broadway, Taloga, OK 73667
1:30 P.M. November 1, 2023

8. 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: Mike Hedges, Christopher Shreeves, Dale Boren Jr., and Marcy Greene. 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.
- Board votes on possible action(s) if any relating to the matter discussed in the executive session.

9. Discussion and review of monthly correspondence

- Thank you letter from Dewey County OSU Extension for sponsoring trophy for Champion Yorkshire Barrow won by Catherine McClain of Leedey at the Dewey County Fair.

10. Reports

- a. District Directors
- b. District Staff
- c. NRCS

11. New Business

12. Public Comment

13. Adjournment

These items may not be taken up in the order given on the agenda. Next regular meeting: December 6, 2023 – 1:30 P.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
1:30 P.M. November 1, 2023

1. Regular Meeting Called to Order-Chair

The Dewey County Conservation District met Wednesday, November 1, 2023, in the District Office located at 306 South Broadway, in Taloga, OK. The meeting was called to order at 1:30 P.M. by Chair Dale Wilson. 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 10:15 P.M. Monday, October 30, 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.

Dale Wilson, chairman (stepped out 2:10-back 2:11)
Ben Marks, vice chair (stepped out 2:34PM-in at 2:39PM)
Kenneth Salisbury, Treasurer
Ginger Emmons, member
Gene Rauh, member

Members Absent: None

Associate Members present:

Kim Clark-present(out 1:39 PM, back at 1:40PM)(out 2:41 PM, back in 2:43 PM)
Charles R Hurt

Others Present:

Coleta Bratten, District Manager
Alex Tune, Soil Conservationist
Jeremy Hughes, District Conservationist
Jake Harrell, Cedar Eradication Technician
George Moore, OCC Watershed Technician (left at 2L35 PM)
Tom Goode, Conservation Programs Field Operations Manager (left at 2:35 PM)

2. Introduction of Jacob Harrel, new Cedar Technician, housed at Dewey County

Dale Wilson welcome Jacob to the conservation district. Jacob had just started the day of board meeting. He had checked out the equipment and was reading the equipment manuals.

3. Discussion and Possible Action on the following district operation items.

a. Meeting Minutes

Marks made a motion, seconded by Emmons to approve the regular minutes for October 4th. Aye votes: Marks, Emmons, Salisbury, Rauh, and Wilson. Nay votes: none. Motion carried.

b. October Employee Payroll, Time Sheets, and Leave Records

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

c. Financial Information

- i. Financial Statement for the period ending October 31, 2023 (Exhibit #1)
- ii. District reimbursement claims

- iii. Bills owed by the district
- iv. National Association of Conservation Districts - yearly dues
- v. Board of Directors & Associate Members yearly mileage paid 9/2/2022-10/2023
- vii. Certificate of Deposit – renewal – 11/10/2023(6 mo)(4.5% interest rate now)

Marks made a motion, seconded by Rauh to approve the financial statement for October 31, 2023, district claims, NACD dues-\$775.00, renew CD as is, and bills owed by the district. Aye votes: Marks, Rauh, Salisbury, Emmons, and Wilson. Nay votes: none. Motion carried.

- vi. Review and discussion of new barn

Emmons made a motion, seconded by Marks to table till next meeting. Aye votes: Emmons, Marks, Rauh, Salisbury, and Wilson. Nay votes: none. Motion carried.

4. Notice of Schedule of Regular Meetings for Calendar Year 2024

Marks made a motion, seconded by Emmons to approve the 2024 regular meeting schedule to be filed and emailed to OCC. Aye votes: Marks, Emmons, Rauh, Salisbury, and Wilson. Nay votes: none. Motion carried.

5. Consideration and possible action to bid on Upper Washita CD – Truax drill bid

Marks made motion, seconded by Emmons to bid \$3,000 a piece on 2-Truax hydraulic drills, if Wilson calls office with ok, after a friend views the equipment. Aye votes: Marks, Emmons, Rauh, Salisbury, And Wilson. Nay votes: none. Motion carried. Bids must be in by November 6th.

6. Discussion and Possible action on Intergovernmental Agreement between Oklahoma Conservation Commission and Dewey County Conservation District for Cedar Eradication Technician

Marks made a motion, seconded by Rauh that the district sign agreement with Oklahoma Conservation Commission on housing the Cedar Eradication Technician at the Dewey County Conservation District. Aye votes: Marks, Rauh, Emmons, Salisbury, and Wilson. Nay votes: none. Motion carried.

7. George Moore and Tom Goode, OCC- to talk about flood control structures

George Moore introduced Tom Goode to the board. Mr. Goode had worked in Texas and on the Osage County CD board. He is the new conservation programs field operations manager for Oklahoma Conservation Commission. He explained to the board they were liable for the work done on the flood control structures. He asked about if our easements had been sent to OCC for archive. (Yes, they have.) He talked about the board reviewing the yearly reports and developing the work plan for watersheds. Watershed reports are due December 31, of each year. It was asked if our area development authority (OEDA) helped the district with anything. The answer is no, and we don't pay dues because they were not interested doing anything for the conservation districts in our area. Other areas in the state have got several pieces of equipment in the past from their area authorities.

8. Proposed Executive Session (Conservation Plans)

Wilson, Chair, stated that "As authorized by the Oklahoma Open Meeting Act in Section 307(B)(7) of Title 25 of the Oklahoma Statues, an executive session may be held for the purpose of discussing USDA-NRCS conservation plans for Oklahoma State cost share program for: Mike

Hedges, Christopher Shreeves, Dale Boren Jr. and Marcy Greene, whereby disclosure of any additional information would violate federal confidentiality laws.

Vote by the District on whether to hold Executive Session

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

Designation of attendance of any additional persons

Wilson, Chair stated that the district will be designating and inviting the following to join the executive session: Bratten, Hughes, Tune, Harrel, K Clark, and Hurt.

The board now enters executive session at 2:34 PM on Wednesday, November 1, 2023.

Return from executive session

The Chair invited the public back into the room and stated the Board returned to open session at 3:29 PM.

Announcement of Compliance Statement

Wilson, Chair announced that the Board entered into an executive session at 2:34 P.M. to discuss USDA-NRCS, Oklahoma State Cost Share year 25 program conservation plans for Mike Hedges, Christopher Shreeves, Dale Boren Jr., and Marcy Green. As authorized by 25 O.S Section 307 (B)(7). Those present for the entirety of the executive session were Wilson, Marks, Salisbury, Emmons, Rauh, Bratten, Hughes, Tune, Harrel, K. Clark, and Hurt. No action was taken by the board of directors while in executive session The board returned to open session at 2:40 P.M.

Board votes on possible actions if any

Salisbury made a motion seconded by Rauh to approve the conservation plans list above. Aye votes Salisbury, Rauh, Emmons, Marks, and Wilson. Nay votes: none. Motion carried.

9. Discussion and review of monthly correspondence

Thank you letter from Dewey County OSU Extension for sponsoring trophy for Champion Yorkshire Barrow won by Catherine McClain of Leedey at the Dewey County Fair.

10. Reports

a. District Directors

Salisbury sold some cows and had nine tenths of rain. Marks still weaning calves, haying, and the deer sure like the white pumpkins. Hurt had his wheat planted and had two-half inches of rain but the pond is still low. K. Clark has been feeding cows and assisted with the conservation district poster contest. Rauh had a nice rain about two-half inches. Some things might grow now. Emmons had one and three tenths rain, wheat is up, calves are weaned. Mother has been in the hospital and very time consuming. Wilson had been clearing cedars with the trackhoe on the canyon walls.

b. District Staff

Bratten commented on the Oklahoma State cost share program year 25 (\$76,757.06) and the Emergency Drought 2 program (\$1,200,141.93). We have around 110 people to call since some have several applications in with OK cost share, ED2 and FSA for same practice and legal. We are about 50% through the list of verbally visiting with producers. Everyone on the ED2 was

either emailed, texted or voice message left. Producers have been great calling in to work through the program. We had the poster contest and mailed the winners on to area contest. The district has assisted with GCI 1245 payments and EQIP applications. Bratten did a presentation for the Taloga Science Club on Oct. 20th. Bratten still wasn't sure what paperwork the district was to do for Jacob Harrel the new cedar eradication technician. Jeremy Hughes asks about security on new employee in the building. We don't know the answer to that question. Jeannie Hamilton the new state conservationist visited the local office. Oklahoma RC&D had their quarterly meeting in Stillwater on the RCPP program with NRCS State Conservationist and some of her staff outreach for Oklahomans to grow more of their own food. Bratten attended the Open meeting act workshop in Enid. The skid steer and attachments were delivered to the office for the Terry Peach Cedar Eradication Project.

c. NRCS Staff

Tune has been to a couple of colleges for career recruitment, GCI and had been on vacation. If any board members have planted wheat FSA asked that you come over. In November we will be working on EQIP. Hughes talked about the new batching dates. They are talking possible next batching dates in April and May. There is a new Act Now funding that we are working through also. The woody residue might work into the EQIP program.

11. New Business – None

12. Public Comments -none

13. Adjournment

There being no further business, Salisbury made a motion, seconded by Emmons to adjourn at 4:00 P.M. Aye votes: Salisbury, Emmons, Marks, Rauh, and Wilson. Nay votes: none. Motion carried.

The next regularly scheduled meeting of the Dewey County Conservation District will be held December 6, 2023, starting at 1:30 P.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 Dob Wilson Chair

x 12-6-23 Date

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

PREVIOUS BALANCE OF ALL FUNDS	
FROM September 2023 STATEMENT	\$217,009.32 (1)
CHECKING ACCOUNT # 210731 BALANCE BROUGHT FORWARD	
FROM September 2023 STATEMENT	\$135,763.14 (2)

DEPOSITS TO CHECKING ACCOUNT # 210731

DATE	RECEIVED OF:	DESCRIPTION	AMOUNT
10/16/20223	OCC-WARRANT 52800436	DISTRICT MANAGER	\$3714.31
		NRCS SHARED	- \$3371.63
		SUPPLIES -OFFICE	\$410.00
		ADVERTISING	\$335.26
		AUDITING	\$850.00
		LICENSES	\$26.50
		POSTAGE	\$33.04
		RENT-POST OFFICE BOX	\$82.00
		UTILITY-ELECTRIC-SEPTEMBER	\$722.58
		UTILITY-GAS-SEPTEMBER	\$36.19
		UTILITY-OTHER-SEPTEMBER	\$150.09
10/16/2023	OCC-WARRANT 52800301	ED2-136	\$9,731.60
10/18/2023	PIONEER	REFUND CELL SERVICE	\$7,500.00
10/18/2023	HPRC&D	REIMB ADVERTISING	\$18.50
10/18/2023	RYAN HAGGARD	SCRAPPER RENTAL	\$50.00
10/25/2023	GREAT PLAINS BANK	INTEREST	\$240.00
10/27/2023	USDA	RENT	\$56.70
		TOTAL	\$4,041.75
			\$21,638.55

DISBURSEMENTS FROM CHECKING ACCOUNT # 210731

CHECK #	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	09/26/2023	OK TAX COMMISSION	STATE WH/SEPTEMBER 2023	\$271.00
DEBT	10/04/2023	EFTPS	IRS-SEPTEMBER 2023	\$1472.98
DEBT	10/04/2023	OESC	UMEMPLOYMENT	\$163.16
3928	10/04/2023	TALOGA PUBLIC WORKS	OFFICE- 181.25 BARN -34.31	\$215.56
3929	10/04/2023	TALOGA SHORT STOP	FUEL	\$174.57
3930	10/04/2023	DOBSON TELEPHONE	OFFICE	\$55.61
3931	10/04/2023	FUZZELS BUSINEES EQUIP	COPIER LEASE	\$139.83
3932	10/04/2023	WHEELER BROTHERS	GOPHER BAIT 1#	\$12.75
3933	10/04/2023	SPS OFFICE PRODUCTS	INV: 1767581-0-1765079-0 COPY PAPER, PULL	\$354.57
3934	10/04/2023	WESTERN EQUIPMENT	INV: 4015940 & 4020646	\$106.11
3935	10/04/2023	ELK SUPPLY	BLDG SUPPLIES - PAINT	\$20.45
3936	10/4/20232	OG&E	OFFICE-401.21 BARN -33.83	\$435.04
3937	10/18/2023	MASTERCARD	CLEANING SUPPLIES,POSTAGE,BLDG BATTER CHAIR MAT,VERIZON CELL PHONE,BARN SOL/	\$419.11
				\$416.32
3938	10/31/2023	COLETA BRATTEN	SALARY	\$2,684.09
3939	10/31/2023	MICHAEL CLARK	SALARY	\$2,319.34
3940	10/31/2023	ERICA JUSTICE	JANITIOR	\$634.97
3941	10/31/2023	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$992.97
3942	10/04/2023	FARMERS OF WESTERN OK	FUEL - COOP	\$85.94
3943	10/04/2023	OACD	REGISTRATION AREA 1 MEETING	\$450.00
3944	10/11/2023	SW OVERHEAD DOOR LLC	REPAIR NORTH BARN DOOR	\$232.40
3945	10/18/2023	KEVIN HOLSAPPLE	ED2-136	\$7,500.00
			TOTAL DISBURSEMENTS (4)	\$19,156.77

CURRENT CHECKING ACCOUNT BALANCE (5) 0731 \$126,948.96

OTHER ACCOUNTS BALANCE FORWARD (6) \$81,246.18

ACCOUNT	DATE	PAYEE	DESCRIPTION	AMOUNT
54967	10/09/2023	BANK 7	INTEREST	\$300.50
			TOTAL DEPOSITS (7)	\$300.50

DISBURSEMENTS FROM OTHER ACCOUNTS

ACCOUNT	DATE	PAYEE	DISBURSEMENTS	AMOUNT
			TOTAL DISBURSEM (8)	

OTHER ACCOUNTS

BANK	INT. RATE	ISSUE	MATURITY	BALANCE
BANK 7-54967	4.58%	5/10/2023	11/10/2023 (9)	\$81,546.68
BALANCE IN OTHER ACCOUNTS		LINE 7+8-9 (10)		\$81,546.68 (6 MONTHS)

BALANCE OF ALL ACCOUNTS 5+10= 11 \$208,495.64

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

BILLS APPROVED FOR PAYMENT

CHECK#	DATE	PAYEE	DESCRIPTION	AMOUNT
DEBT	11/01/2023	OK TAX COMMISSION	STATE WH/OCTOBER 2023	\$271.00
DEBT	11/01/2023	EFTPS	IRS-OCTOBER 2023	\$1472.98
DEBT	11/01/2023	VERIZON	CELL/INTERNET	\$48.16
3946	11/01/2023	TALOGA PUBLIC WORKS	OFFICE- 190.23 BARN -34.31	\$224.54
3947	11/01/2023	TALOGA SHORT STOP	FUEL	\$345.04

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

3948	11/01/2023	DOBSON TELEPHONE	OFFICE	\$56.86
3949	11/01/2023	LEEDEY LUMBER	ANTIFREEZE AND WASHER FLUID	\$13.68
3950	11/01/2023	TALOGA SCHOOL	ELEM & HIGH SCHOOL ED GRANT	\$400.00
3951	11/01/2023	SEILING SCHOOL	ELEM SCHOOL ED GRANT	\$200.00
3952	11/01/2023	VICI SCHOOL	ELEM SCHOOL ED GRANT	\$200.00
3953	11/01/2023	GREAT PLAINS BANK	POSTER AWARDS	\$215.00
3954	11/01/2023	BID D FUEL	BLDG KEYS	\$9.00
3955	11/01/2023	GORE'S 66	FUEL	\$89.01
3956	11/01/2023	NATIONAL ASSOC CD	DUES	\$775.00
3957	11/01/2023	OG&E	OFFICE- 186.98 BARN -32.48	\$219.46
3958	11/01/2023	DALE WILSON	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$156.53
3959	11/01/2023	BEN MARKS	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$310.80
3960	11/01/2023	KENNETH SALISBURY	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$293.25
3961	11/01/2023	GINGER EMMONS	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$396.78
3962	11/01/2023	GENE RAUH	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$128.38
3963	11/01/2023	KIM CLARK	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$28.82
3964	11/01/2023	CHARLES D HURT	YEARLY MILEAGE MTG(OCT 22-SEPT. 23)	\$7.86
3965	11/01/2023	SW OVERHEAD DOOR LLC	REPLACE BOTTOM SEAL NORTH BARN DOOR	\$195.00
3966	11/18/2023	MASTERCARD	POSTAGE, GREASE CAPS, HAND SOAP, HDMI CABLE, TRASH BAGS	\$351.64
				\$0.00
3967	11/30/2023	COLETA BRATTEN	SALARY	\$2,684.09
3968	11/30/2023	MICHAEL CLARK	SALARY	\$2,319.34
3969	11/30/2023	ERICA JUSTICE	JANITOR	\$634.97
3970	11/30/2023	JACOB HARREL	CEDAR ERADICATION TECHNICIAN	\$2,538.61
3971	11/30/2023	OK CONSERVATION COMM	INSURANCE & RETIREMENT	\$991.97
3972	11/13/2023	UPPER WASHITA CD	2-TRUAX-FLXII-8128FT-2009	\$6,000.00
3973	11/13/2023	LONDON CATES	53-ED2-019	\$7,500.00
3974	11/13/2023	JAY LADD	53-ED2- 031	\$1,200.00
3975	11/13/2023	CHARLES R. HURT	53-ED2-035	\$7,500.00
3976	11/13/2023	DANNY MOSS	53-ED2-037	\$856.00
3977	11/13/2023	DEN COLE	53-ED2-072	\$4,553.86
3978	11/13/2023	CARMELITA HILDEBRAND	53-ED2-077	\$800.00
3979	11/13/2023	RICK MALONEY	53-ED2-159	\$1,104.00
3980	11/13/2023	MORRIS FAMILY TR AGREE	53-ED2-167	\$1,464.00
3981	11/13/2023	CANDY MASQUILIER	53-ED2-183	\$7,500.00
3982	11/30/2023	OK CENTRALIZED SUPPORT	FNG:000714177001-CHILD SUPPORT-JACOB H/	\$300.00
			<u>TOTAL DISBURSEMENT #12</u>	<u>\$54,355.63</u>

MASTERCARD CHARGES

10/11/2023	US POSTAL	POSTAGE POSTER CONTEST	\$34.10
10/12/2023	ETRAILER.COM	GREASE CAPS-HAY TRAILER	\$38.95
10/14/2023	BATHNBODY	HAND SOAP	\$26.08
10/24/2023	AMAZON	HDMI CABLE	\$18.78
10/23/2023	WALMART	SMALL TRASH BAGS	\$7.66
10/25/2023	US POSTAL	POSTAGE	\$12.42
		<u>SUBTOTAL</u>	<u>\$137.99</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 & POLARIS</u>

OCC CLAIMS

DESCRIPTION		
DISTRICT MANAGER - OCTOBER 2023		\$3,714.31
DISTRICT TECHNICIAN - OCTOBER 2023		\$3,371.63
SUPPLIES-OFFICE		\$64.95
PHONE/INTERNET		\$142.87
POSTAGE		\$18.09
UTILITY-ELECTRIC-OCTOBER		\$435.04
UTILITY-GAS-OCTOBER		\$58.81
UTILITY-OTHER-OCTOBER		\$156.75
COPIER LEASE - OCTOBER		\$139.83
ED2-035,019,072,183,159,031,167,077,037		\$32,477.86
<u>TOTAL ACCTS RECEIVABLE OCC 13)</u>		<u>\$40,580.14</u>

TICKETS

ACCOUNTS RECEIVABLE DUE FROM PRODUCERS		
TIM SALISURY - 15 JD RENTAL		\$240.00
RUSSELL LADD - GP DRILL RENTAL		\$240.00
KEITH CARPENTER - 15'JD RENTAL		\$200.00
KIM SALISBURY - JD RENTAL		\$1,080.00
TODD MACE- HAY TRAILER		\$80.00
STEVE CONRADY - 15' JD DRILL		\$296.00
KAILEB HOUSE-HAY TRAILER		\$80.00
<u>Total 14</u>		<u>\$2,216.00</u>

TICKETS

ACTIVE WORKING		
<u>Total 15</u>		<u>\$0.00</u>

PROJECTED BALANCE OF ALL FUNDS (LINES 11-12+13+14) \$196,936.15
 After bills paid & outstanding accounts received

Approved:  Date: 

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

Account Number: *****0731
Date: 10/25/23
Images: 25

DEWEY COUNTY CONSERVATION DISTRICT * PUBLIC FUND SUPER NOW Acct 0731

Summary of Activity Since Your Last Statement

Beginning Balance	135,763.14
Deposits / Misc Credits	17,596.80
Withdrawals / Misc Debits	26,410.98
** Ending Balance	126,948.96 **

Service Charge .00

Interest Paid Thru 10/25/23 56.70
Interest Paid Year To Date 656.22
Average Rate / Cycle Days .55000 / 30
Enclosures 25

Deposits and Other Credits

Date	Amount	Activity Description
10/16	7,500.00	VENDOR PAYMENTS/MISC REIMB 000019011200010 DEWEY COUNTY CONSERVAT
10/16	9,731.60	VENDOR PAYMENTS/MISC REIMB 000019011200010 DEWEY COUNTY CONSERVAT
10/18	308.50	Deposit
10/25	56.70	Interest Paid

Checks

Date	Check No	Amount	Date	Check No	Amount
10/12	3858	40.00	9/27	3925*	7,500.00
10/19	3905*	216.00	10/06	3935	20.45
9/26	3915*	56.33	10/11	3936	435.04
9/28	3918*	349.80	10/10	3937	419.11
10/02	3919	2,664.09	10/13	3942*	85.94
9/29	3920	2,319.34	10/17	3944*	232.40
10/02	3921	634.97	10/23	3945	7,500.00
10/06	3922	990.97	10/11		106.11

Date	Amount	Activity Description
9/27	271.00	OKLAHOMATAXPMTS/OK TAX PMT *****60192GNTX DEWEY COUNTY CONSERVAT
10/04	1,472.98	IRS/USATAXPMT *****7743999664 DEWEY COUNTY CONSERVAT
10/06	163.16	ENPL SEC COM/ENPL SEC 2303732331 931556680 DEWEY COUNTY CONSERVAT

Daily Balance Summary

Date	Balance	Date	Balance
9/26	135,706.81	10/06	119,104.94
9/27	127,935.81	10/10	119,049.33
9/28	127,586.01	10/11	118,274.25
9/29	125,266.67	10/12	118,253.40
10/02	121,947.61	10/13	117,739.67
10/04	120,474.63	10/16	134,951.27

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 transaction, please contact 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 Services, P.O. Box 1829, Elk City, OK 73648; as soon as you can, if you think your statement, or receipt, is wrong, or if you have information that may help us correct the error. We must hear from you no later than 60 days after we sent the statement on which the problem or error is based on the statement or receipt. We will not be responsible for any loss of funds or other consequences that result from the problem or error if you do not contact us within the 60-day period.

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 Services, P.O. Box 1829, Elk City, OK 73648; as soon as you can, if you think your statement, or receipt, is wrong, or if you have information that may help us correct the error. We must hear from you no later than 60 days after we sent the statement on which the problem or error is based on the statement or receipt. We will not be responsible for any loss of funds or other consequences that result from the problem or error if you do not contact us within the 60-day period.

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 is preferred. If you prefer to write, please send us a letter to the attention of the appropriate person listed below. If you prefer to visit, please contact us at 1-888-449-2285. If you do not contact us within 2 business days after you learn of the loss, theft, compromise, or unauthorized use of the account, we may take up to 45 days if the EFT involved a point-of-sale transaction or foreign (international), or an EFT made during the deposit to the account was made during the first 60 days after the first deposit to the account, we will not be responsible for the amount you think is in error. If the error involves an EFT made during the first 60 days after the first deposit to the account, we will not be responsible for the amount you think is in error. 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 your response within three business days after completing our investigation, if we decide to close your account, we may not recredit your account. We will tell you the results within three business days after completing our investigation. If we decide to close your account, we may not recredit your account. You may ask for copies of the documents that we used in our investigation.

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. All deposits and withdrawals are subject to regulations of this institution as from time to time adopted or amended.

MONTH: October 2023

CHECKING ACCOUNT		SAVINGS ACCOUNT	
NO.	AMOUNT	DATE	AMOUNT
3927	7500.00		
3938	2684.09		
3939	2319.34		
3940	634.97		
3941	992.97		
3943	450.00		
TOTAL \$ 14581.37		TOTAL \$ 4041.75	
CHECKS OUTSTANDING-NOT CREDITED TO ACCOUNT		CHECKS OUTSTANDING \$ 14581.37	
BALANCE SHOWN ON THIS STATEMENT \$ 126,948.96		BALANCE \$ 116,409.34	
DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)		DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)	
SUBTRACT-		SUBTRACT-	
BALANCE \$ 126,948.96		BALANCE \$ 116,409.34	
DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)		DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)	
TOTAL \$ 130,990.01		TOTAL \$ 130,990.01	
SUBTRACT-		SUBTRACT-	
CHECKS OUTSTANDING \$ 14,581.37		CHECKS OUTSTANDING \$ 14,581.37	
BALANCE \$ 116,409.34		BALANCE \$ 116,409.34	
DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)		DEPOSITS NOT CREDITED IN THIS STATEMENT (IF ANY)	
TOTAL \$ 14581.37		TOTAL \$ 14581.37	

SHOULD AGREE WITH YOUR CHECKBOOK BALANCE
IF THERE IS A DIFFERENCE, WE WILL ADVISE YOU
ON THE STATEMENT FOR PREVIOUS MONTH.