

SPECIAL MEETING (QUARTERLY)
 GRAND COUNTY WATER CONSERVANCY DISTRICT

June 5, 1974
 5:30 P.M.

The meeting was called to order by Chairman K. E. McDougald. Also present were directors Robert R. Norman, Lester W. Rogers, D. L. Taylor, Curtis R. Young, Secretary Donald J. Hoffman and Agricultural Economist Seth Schick. Jim Harvey of the State Soil Conservation Commission and Russell Alley, Engineer with Schick International were present for the first hour of the meeting.

Attendance

Minutes of the meeting held February 13, 1974 were read and approved as read.

Minute Approval

The following disbursements were read for approval:

<u>DATE</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
1/7/74	Donald J. Hoffman	Expense Advance	\$ 100.00
1/8/74	Grand County	Assessing & Collecting Taxes	142.93
1/21/74	David W. Allen Ins.	Secretary Bond #2178453	10.00
1/21/74	State Land Board	Mineral Lease for Gravel	7.50
2/6/74	1st Western Nt. Bank	TCD	19,000.00
2/6/74	Claus & Auger	Prep of Financial Stat.	80.00
3/6/74	Donald J. Hoffman	Expense Voucher	88.87
4/9/74	John E. Keogh	Survey Drill hole Sites	49.00

Disbursements

Director Rogers moved that the disbursements be approved. Director Young seconded. MOTION CARRIED.

After discussion regarding the districts contribution to the Grand County Economic Development budget to be used toward Don Hoffman's salary, Director Norman moved that the amount be increased by 10% to \$4,400.00 for 1974. Director Taylor seconded. MOTION CARRIED.

Participation for Hoffman's salary

Jim Harvey explained the new role which his office is playing in the planning of SCS small watershed projects. The funds are being used to contract the planning using Schick International as the contractor. They are currently working on a project at Richfield which should be completed in early 1975.

Small watershed project

Director Taylor moved that the contract with Schick International for services on the Agricultural Demonstration Plots be approved in the amount of \$3,000.00 participation by our district for 1974. Director Young seconded. MOTION CARRIED. Copies of the final report for Phase II were distributed.

Schick Contract

Director Norman moved that the district participation in the \$50,000.00 material site investigation for the Mill Creek Dam be approved for \$3,500.00 cash or in-kind contribution. Director Taylor seconded. MOTION CARRIED.

Mill Creek Investigator Material & site

Director Taylor moved that the new type drip nozzles be purchased by the District for the Bill Chapman demonstration plot. Director Young seconded. MOTION CARRIED.

Drip Nozzels

After discussion regarding the mill levy, Director Taylor moved the levy be set at one (1) mill. Director Young seconded. MOTION CARRIED.

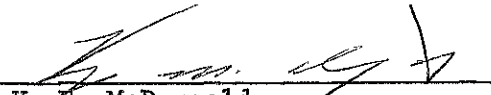
Mill Levy set (1)

Meeting adjourned at 7:30 P.M.

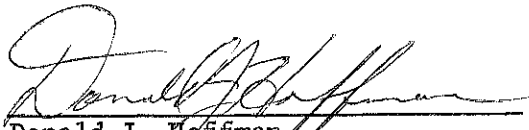
Adjournment

After the meeting the board toured the agricultural demonstration plots with Seth Schick.

Plot Tour


K. E. McDougald
Chairman

ATTEST


Donald J. Hoffman
Secretary