**Regular Meeting**

**FRIDAY, April 5th @ 3 p.m.**

**USDA Office – Hardin, MT**

1. **Call to Order:** The Big Horn Conservation District meeting was called to order by Chairman Roy Neal at 4 p.m. The meeting was held at the USDA office in Hardin, Montana. The board members present was vice-chair Steve Schanaman, Treasurer Dan Lowe, supervisors Phillip Miller, and associate supervisor Bill Hodges. Also present was BHCD Admin Kylie Martin.
2. **Public Comment:** As there was no response to call for public comment, the chairman proceeded with the meeting.
3. **Approval of Minutes:**  Steve Schanaman motioned to approve the minutes as mailed/emailed. The motion was seconded by Dan Lowe; as there was no discussion or opposition, the motion carried.
4. **Officers’ Report:**
   1. Treasurer
      1. Treasurer Dan Lowe presented the Treasurer’s Report. The FIB Checking Account has a balance of $43,265.33, the County Account has a balance of $33,391.42 and the Certificate of Deposits sits at $16,419.20. The following bills were presented:
         1. Cincinatti Liability Insurance $65.00
         2. FIB Cty Account Checks $105.41
         3. MACD Bridger Plant $35.00
         4. MT Dept of Rev MT Withholding $14.51
         5. MT Dept of Rev MT Withholding $296.41
      2. Dan Lowe motioned to approve the presented bills. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
5. **Board and committee reports:**
   1. Conservation District Bureau

Kylie Martin presented the Board with the update for DNRC *(see report)*

1. **New Business:**
   1. Field Report
      1. The field report was presented to the Board
   2. Summer Hours
      1. Steve Schanaman motioned to move the meeting hours to 7 p.m. throughout October. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
   3. AIS Invoice
      1. Steve Schanaman motioned to approve the two invoices for Fish, Wildlife and Parks. The motion was seconded by Phillip Miller; as there was no discussion or opposition, the motion carried.
2. **Old Business:**
   1. Fairgrounds – Equipment
      1. Dan Lowe motioned to approve the MOU signed by the Commissioners for the equipment to be moved and stored at the Fairgrounds. The motion was seconded by Phillip Miller: as there was no discussion or opposition, the motion carried.
   2. Little Horn Bank Account
      1. Steve Schanaman motioned for Kylie Martin to be approved as a signer on the AIS bank account at Little Horn State Bank. The motion was seconded by Phillip Miller; as there was no discussion or opposition, the motion carried.
3. **Other Business: None.**
4. **Public Comment:** As there was no public comment, the meeting was adjourned at 4:48 p.m.