

Monday, February 3, 2014

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, February 3, 2014, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Dan Cassinelli, Commissioners Garley Amos Jr., Mike Bell, Jim French and Marlene Brissenden, District Attorney Michael Macdonald, Administrator Bill Deist and Clerk of the Board Tami Rae Spero.

**PUBLIC COMMENTS:** Chairman Cassinelli asked for public comments. Lester Shaw appeared before the Board and commented on the water rights in the Quinn River Valley and his concerns about sales of property in the area for acquisition of those rights and the transfer of those rights out of the valley; he requested that the Commission support the passage of a law to preserve water rights for agricultural needs. Commissioner French noted that out of basin transfer issues are on the radar screen for all of the counties. Chairman Cassinelli asked for further public comment. None offered.

**DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - JANUARY 6, 2014**

**REGULAR MEETING AND JANUARY 21, 2014 REGULAR MEETING:** Chairman Cassinelli asked for corrections/additions for the minutes of January 6, 2014; none offered. The following motion was made by Commissioner French and passed unanimously:

*To accept the minutes of January 6<sup>th</sup>.*

Chairman Cassinelli asked for corrections/additions for the minutes of January 21, 2014. Commissioner Brissenden offered a spelling correction on page seven. The following motion was made by Commissioner Amos and passed unanimously:

*To approve January 21, 2014 regular meeting minutes with correction.*

**ADMINISTRATIVE REPORT:**

**CONSENT AGENDA:** Administrator Deist stated that he had nothing on this item.

**SOLID WASTE MATTERS:** Administrator Deist stated that he had nothing on this item.

**PUBLIC LANDS PLANNING MATTERS & FORMULATION OF COUNTY POSITION ON BLM, FOREST SERVICE AND THE FEDERAL FISH AND WILDLIFE SERVICE PROPOSED**

**ACTIONS:** Administrator Deist stated that he had nothing on this item.

**ANNUAL INSPECTION OF THE ADULT DETENTION FACILITY - ALL OF THE**

**COMMISSION:** Administrator Deist noted that the entire Commission would be inspecting the Detention facility later today.

**MISCELLANEOUS REPORTS AND CORRESPONDENCE:**

2/03/2014

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**OTHER INFORMATION AND UPCOMING MEETINGS:** Administrator Deist discussed the down turn in CTX revenue for the past month as compared to the figures from the same month last year and provided an update on the status of the Pine Forest Bill which was out of committee.

**REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES**

**THEY SERVE ON:** Commissioner Brissenden noted that she had requested that discussion regarding the vacant seat on the Hospital Board be placed on the next Hospital Board agenda. Commissioner French reported on the Nevada Association of Counties Board of Director's meeting he had attended and the Nevada Public Lands Task Force Committee meeting he had also attended. Commissioner Amos asked Commissioner French to approach NACO regarding the processing of horse meat and explained the reason for that request. Commissioner Bell updated the Board on the status of the communications study being done by the Abaris Group. Chairman Cassinelli commented on the meeting of the Public Lands Task Force Committee.

**CLAIMS FOR EXPENDITURES OF COUNTY FUNDS:** The following motion was made by Commissioner Bell and passed unanimously:

*To approve the expenditures as presented by Staff.*

**APPROVAL OF LETTER OF SUPPORT FOR THE SENIOR CITIZENS' COMMUNITY DEVELOPMENT BLOCK GRANT:**

A copy of the proposed letter of support was provided to the Board for review. The following motion was made by Commissioner French and passed unanimously:

*To accept the letter to be included in the packet for the Senior Center.*

**APPROVAL OF PROCLAMATION DECLARING FEBRUARY AS HUMBOLDT COUNTY TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH:**

A copy of the proposed proclamation and a copy of a letter from Tiffany Stickney, Program Director of Winnemucca Domestic Violence Services Inc. detailing the request were provided to the Board for review. Commissioner Brissenden read the letter and proposed proclamation. The following motion was made by Commissioner Amos and passed unanimously:

*To approve February as teen dating violence awareness and prevention month.*

*(Proclamation No. 02-03-14)*

**REQUEST FROM WINNEMUCCA LITTLE LEAGUE FOR RELIEF OF FEES IMPOSED (OR GRANT TO COVER THE COST) FOR THE USE OF THE WINNEMUCCA EVENTS CENTER FOR FRIDAY, MARCH 21, 2014:**

Winnemucca Little League President Jeff Dawson and Vice-President Ben Wilkinson appeared before the Board and spoke in support of a grant to cover the cost of

the Winnemucca Events Center for the Winnemucca Little League. After discussion the following motion was made by Commissioner French and passed unanimously:

*To accept the request for a grant of \$4,400.00 to cover the cost of the rental for the exhibit hall.*

**REVIEW AND POSSIBLE APPROVAL OF RETREAT DIRECTION:** Provided to the Board for review was a memo from the County Administrator detailing the direction provided during the Commission Retreat (see attached). Administrator Deist reviewed the memo for the Board. The Board concurred with the direction as stated. The following motion was made by Commissioner French and passed unanimously:

*To adopt.*

**ROAD MATTERS:** Road Superintendent Ben Garrett appeared before the Board.

**REPORT OF PENDING ROAD DEPARTMENT PROJECTS:** Superintendent Garrett reported on the covering of roads, grading, crack sealing, the cleaning & replacement of cattle guards, the status of the granting of right-of-way by BLM for Mayhew Drive and the need to acquire right-of-way from private property owners. Discussion occurred regarding the right-of-way process with the BLM.

**MISCELLANEOUS ROAD RELATED MATTERS:** Discussion occurred regarding maintenance on Midas Road and that the annual meeting with Hycroft related to the maintenance on Jungo Road is being pursued.

**DISCUSSION WITH THE PARADISE VALLEY WEED DISTRICT BOARD REGARDING BUDGET, OPERATIONS, FUTURE ACTIONS AND MATTERS RELATED THERETO:**

Provided to the Board for review was a copy of a financial report related to the Paradise Valley Weed District prepared by Daryl Reirsgard, Weed District Coordinator and copies of the balance sheet and statement of revenues, expenditures and changes in fund balance as of June 30, 2013 and December 31, 2013 as prepared by the County Comptroller's Office. Chairman Cassinelli explained how this item would be handled including the public comment associated with the matter. Present on behalf of the Paradise Valley Weed District Board were Chairman Jean Thomas, Board members Tom Cassinelli, Dave Buckingham, Cheryl Hall and Rick Latimer and Weed District Coordinator Daryl Reirsgard. Mr. Reirsgard, in reference to comments made at a prior Weed District meeting, stated that he did own any spray equipment and, in reference to comments he has heard, stated that he did not have any intention of taking over control of the new weed district building. Mr. Reirsgard reviewed the financial report provided to the Board including the figures submitted for upcoming budget year and the concerns related

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to the revenues in comparison to the expenditures and the fiscal standing of the District; he continued discussing the projects the District has been working on and involved in. Mr. Cassinelli spoke to the concern of funding the District into the future given that grant funding is drying up and the minimal amount collected from the tax assessment; he discussed issues with revenue sources that had been sought that involved working outside the district as well as his concerns about the District reverting to how it use to function with just selling spray to the land owners rather than the program as it currently stands, the issue with the District becoming involved in restoration projects, the dysfunctional state of the current Board as it is a split board and the need for a short term and a long term plan for the District. Mr. Reirsgard discussed concerns related to the transfer of the chemical pass through account from the County to the Soil Conservation District and explained why that action had been taken including the need to achieve a closer working relationship with the Conservation District, the ability to access the NRCS, the simplification of account transactions, the ability to stay under the \$200,000.00 expense threshold, the ability to allow the sales of chemicals to ranchers if the Weed District were to shut down and because this arrangement is easier to manage and provides better control. Board member Cheryl Hall commented that the only reason provided to her in support of the transfer of account was to avoid the \$200,000.00 threshold and the associated audit. Mr. Cassinelli agreed that a lot of this did have to do with meeting that threshold but he noted that the District is at the point where they cannot afford to spend the amount necessary for an audit and while he would support an audit of the District every year as it would come up fine, the District is trying to scrape up every cent available to put on the ground to keep the District functioning at its current level; he stated the cost of the audit concerns him and if the District were bringing in enough revenue to cover the cost he would not worry about going over the \$200,000.00 cap, that this move has just bought the District some time because if the District continues to run correctly that cap will be hit and when that occurs the Board will need to figure out where the funds will come from; he explained his understanding of why the account was transferred and why he voted for it. Chairman Cassinelli asked if the agreement had been drawn up by the District Attorney's Office. District Attorney Macdonald confirmed that had occurred. Mr. Reirsgard continued reviewing the account detail including the weed inventory value; he commented on the need for a budget strong enough for the District to get through the year, a functional Board of Directors and the need to find a coordinator and offer a salary commensurate to the time involved and his concerns related to those needs including the budget portion. Mr. Reirsgard discussed possible grant funding. Commissioner French commented on the ability of the Weed District to handle fiscal issues in the past. Mr. Reirsgard discussed grant funding and benefits of

being a smaller district. Commissioner French commented on audit options available for the District noting the need to look for opportunities to fulfill that requirement rather than looking for ways to avoid it; he further commented on the need to have the Comptroller discuss the County's perspective as to the District's budget and on the issues with the Board which needs to be dealt with in the community and not by the Commission. Mr. Cassinelli noted that the only guaranteed revenue for the District is the tax assessment which produces approximately \$12,000.00 a year and which has not been raised since the creation of the District; those revenues would be the only true operating funds for the District. Discussion occurred regarding the ability to increase the fees for services and the concern that an increase could cause landowners to not spray for weeds, the outstanding amounts owed for services provided, the ability for the District to work with NDOT outside of the District boundaries, the need to use the District Attorney for legal services and the issue of contracting with NDOT and having a government entity compete with private enterprise. Gary Bengochea noted the value of the inventory and the need to consider that and how Nevada First works with the Weed District related to the chemicals. Mr. Cassinelli explained the purpose of the "slush fund" in relation to the purchase of chemicals and the restrictions put in place by the State as to using the chemicals and running in the red at any point in time. Comptroller Sondra Schmidt addressed the Board and reviewed the current amounts in the fund noting that the District is not broke; she explained the budget process for the District including how the grants are handled, that the inventory is not tracked by the Comptroller's Office as it is not an enterprise fund as the monies are tax based and that the tax has been the same since they were created and the State has questioned why that tax base has not been increased; she discussed what occurs when expenditures go over budget including when a formal augmentation must occur. Discussion occurred regarding how grants are handled and when and how the audit works and what the cost would be. Chairman Cassinelli questioned if the Weed District could just go away. Administrator Deist stated from looking at NRS 555 which created the district, it did not appear so. District Attorney Macdonald concurred and explained the lack of specific provisions related to dissolution and other options under the statute. Commissioner Brissenden asked about the ability to consolidate the District with the Soil Conservation District. District Attorney Macdonald stated he had not reviewed that possibility. Discussion occurred regarding the contract with NDOT. District Attorney Macdonald explained what could occur but noted that the District cannot make a profit; he explained why. Chairman Cassinelli questioned whether merging into the Conservation District should be looked at as the District cannot be lost. Administrator Deist noted the funds available in the District's budget and that the decision is up to the District Board as they are a separate entity and

can do what they want. Commissioner French commented on the importance of developing a strategic plan as to how to continue to operate the District and the importance of the Board members to the process. Commissioner Brissenden noted that what needs to be remembered is that it is not about any one person, it is about the weeds in Paradise Valley. Mr. Cassinelli stated that he understands but indicated that he will resign if the process goes back to selling chemicals out of the back of a horse trailer, as he joined the Board to help it work and grow. Chairman Cassinelli asked if the Board could have another meeting and try to come up with some kind of plan as the Commission also does not want to see the process go back to selling out of a horse trailer. Administrator Deist noted the problems with building programs based on grant funding. Chairman Cassinelli and Commissioner Bell commented on the need to look at the current tax rate as well as the need to find additional funding sources. Discussion occurred regarding the funding, the agreement with the Soil Conservation District and the audit requirements.

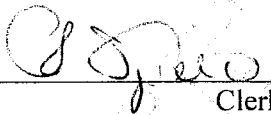

**REVIEW AND POSSIBLE DIRECTION RELATED TO THE DEVELOPMENT OF A HUMBOLDT COUNTY WATER PLAN:**

Chairman Cassinelli noted that the proposal for a water plan does not involve water rights, it is a broader plan related to utilizing and protecting. Commissioner Amos agreed that it is about how to utilize and protect your water sources, that as far as the legality goes, the State owns the water and the State gives the rights and permits; this proposal is to help the Planning Commission in their decision making process. Commissioner Bell commented that what has been discussed is in relation to new development and the ability to limit contaminants. Commissioner French read some language from other water plans from other counties to assist in explaining the purpose of a plan; he noted that this plan would tier off of the master plan and explained his perspective of what the plan will do. Chairman Cassinelli commented on the language included in the Esmeralda County water plan and noted some of the language that he would want to see included in a Humboldt County plan if it is pursued. Commissioner Brissenden commented on what the plan could include and its purpose; she spoke in support of pursuing a plan. Commissioner Amos stated that he would like the Commission to look into outer basin transfers and that if the transfers are allowed then the County should be able to put a tax on that action and spoke in support of that request. Discussion occurred regarding Commissioner Amos' request and the need for a water plan and its benefits. Commissioner Amos suggested that as part of the process the County should look into the flood plains and those should be recognized. Chairman Cassinelli asked if the Commission wanted to move forward with this process and noted the need to identify the cost and how the plan would be paid for. Discussion occurred as to this matter being a budget item and requiring a RFQ. Commissioner French stated that he would like to direct administration to at

least look into obtaining the contacts necessary and the cost estimates for a plan similar to Lander and Esmeralda Counties. The Board concurred and offered said direction.

**PUBLIC COMMENTS:** Chairman Cassinelli asked for public comments. Martin Muratore, President of the Humboldt Farm Bureau appeared before the Board and stated that, as to the farming aspect of it, he is opposed to any water transfers outside of the basins. Mr. Muratore asked about the Planning Commission's involvement with the Grass Valley water issue. Commissioner French explained the issue. Mr. Muratore commented on his concerns related to out of basin water transfers. Discussion occurred regarding what water plans do and that there will be public hearings if the Commission decides to develop a water plan. Dan Hetrick commented on his concerns related to out of basin water transfers. Chairman Cassinelli asked for additional public comment. None offered.

**ADJOURNMENT:** Chairman Cassinelli adjourned the meeting at 12:30 p.m.

ATTESTED:  Clerk      APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 3/3/2014)

## THE FUTURE OF QUINN RIVER VALLEY , NEVADA

First I would like to give you my thoughts about our water for the future of Quinn River Valley. I know we have been in a drought for some time in our State of Nevada. What my concern is about is the future of living in the Humboldt County area. Some have been approached about selling property for an ungodly price, not for its farming or ranching value, but for its water value. I do not want to lose any of my property because of low water tables if I can help it.

I am not good at politics, but it is getting to a point that have to say something. I have lived in Quinn River Valley since 1994 and don't intend to move away.

I'm asking if the Humboldt Commissioners have a part in what I'm trying to get across to make it a law in Nevada. This is what needs to be entered into Nevada State water laws for Quinn River Valley : Quinn River Valley to be preserved for natural agriculture farm and grazing land and domestic property And should not be changed in the future. That no water can be pumped or transferred out of Quinn River Valley from above or below ground except by the act of GOD. I am going to send copies of this letter to the Humboldt Farm Bureau, the State Farm Bureau. to each commissioner (5) and to the State Legislature and the State Water Board and the Humboldt Sun for publication.

It is my opinion, if the water is allowed to be transferred to other parts of the state, Quinn River Valley will have no more farming or cattle ranches and probably no domestic water either.

I would like the State of Nevada to enact this as a law so that future generations of families can save their way of life and have it for generations to come.



Lester L Shaw  
PO Box 195  
Orovada NV 89425-0195



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**MEMORANDUM**

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**TO: COUNTY COMMISSIONERS**

**FROM: COUNTY ADMINISTRATOR**

**DATE: February 10, 2014**

**SUBJECT: OTHER INFORMATION AND UPCOMING MEETINGS**

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**OTHER INFORMATION:**

1. Resignation from Paradise Valley Weed District: Attached is Tom Cassinelli's letter of resignation from this board. We are beginning to advertise for interested parties for this position.
2. Resignation from Planning Department: Lenora Turney has resigned effective March 7, 2014. We are advertising for this position.
3. Robin Gray's Annual Report: Attached is Robin's report for the last summer related to his work.

**UPCOMING MEETINGS:**

- |                      |  |
|----------------------|--|
| 1. February 20, 2014 | Conference call related to Pine Forest |
| 2. February 21, 2014 | Public Lands Task Force                |
| 3. February 27, 2014 | Double H/Bilk Creek Fuel Treatment     |
| 4. February 28, 2014 | BLM/Chairman coordination meeting      |
| 6. March 3, 2014     | Commission                             |

**MEMORANDUM**

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TO: County Commissioners  
FROM: County Administrator  
DATE: January 28, 2014  
SUBJECT: Retreat Direction

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Below is the direction I heard at the Retreat on Monday January 27, 2014. At this time you can adopt it, change it, reject it, or postpone action.

**ROAD ISSUES:**

1. If paved keep it that way if at all possible.
2. If need look at cuts else where to maintain road program

**IT/COMMUNICATIONS:**

1. If change IT would be a separate department on it own.
2. Has to be available to all equally.

**BUDGET:**

1. Go forward with creating audit committee and what that will be.
2. Process will be the same as in past years.
3. There will be no tax increase, taxes will be allocated similar to the past, Ending fund balance should be protected; requests and revenue projections should be as close as possible.
4. Identified priorities are recommendations from communication study (with understanding that probably can't do all in one year), recommendation from dispatch study and management structure, Boys and Girls club plus.

5. Departments are to go into maintenance mode, maintain, and cut if possible.

PLANNING:

1. Look at cost of only on line for public review (RPC agenda and staff reports) and then possible total paper less.
2. Have NDEP present well head protection program.
3. Keep Planning Director idea alive through budget with city input in relation to #2.
4. Advertise CUP hearings in paper with the appeal remaining to the Commission.

This is what my notes reflect you giving as direction.



*Paradise Valley Weed District*

Report Outline

Past

Compare three budgets  
Chart to depict the trend

Present

Budget update  
Voucher trend  
Treasure what you can measure  
Current problems  
Chemical account

Future

Prediction for next fiscal year

## Three-year comparison

**The good (FY 12/13)** **\$144,340**  
 Federal weed grants were starting to dry up  
 Still able to accomplish our plans (i.e. spray projects)  
 Our cash reserves were still healthy

**The bad (FY 13/14)** **\$89,640**  
 Have inched this up to \$103,576 (116%)  
 BLM still owes \$7,068  
 NDOW may provide \$4,320  
 Net profit potential, NDOT, \$66,186 (being challenged)  
 Sage Grouse restoration work (see note)  
 Max extra potential of \$95,574

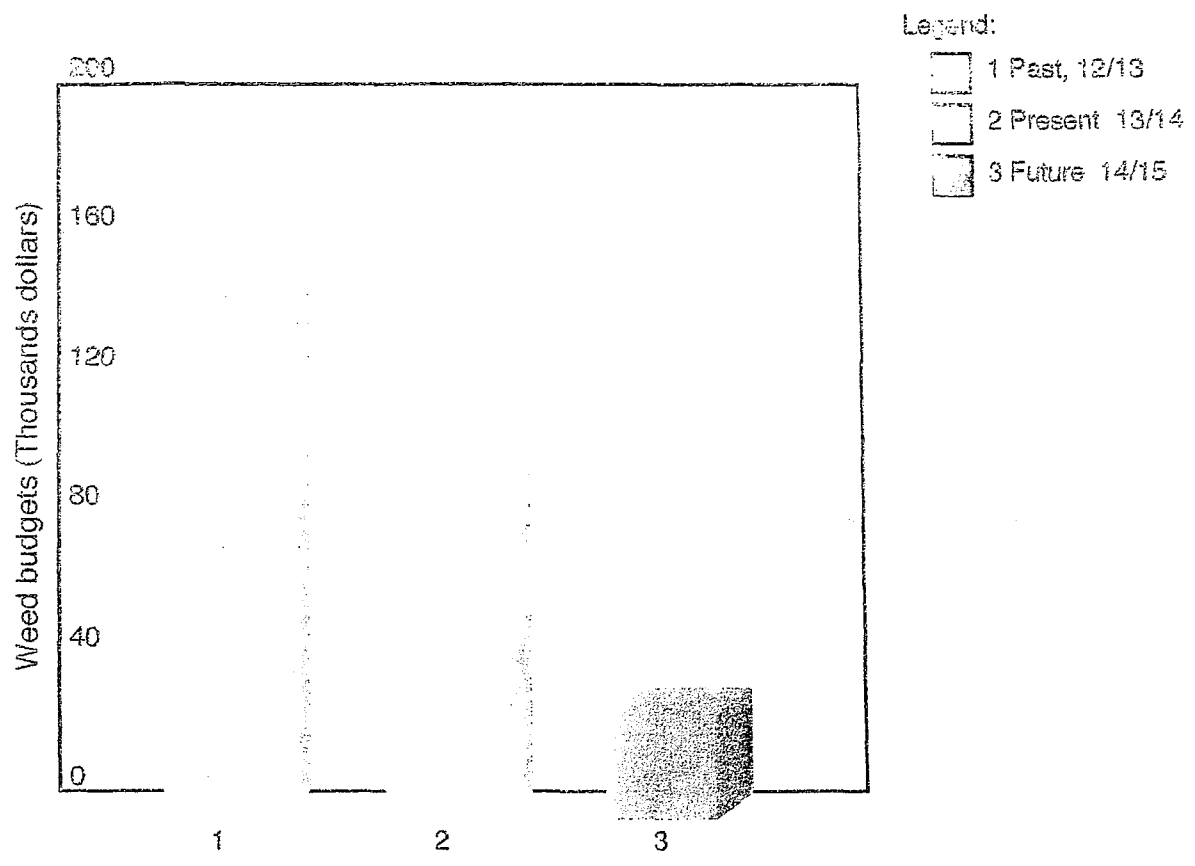
**The ugly (FY 14/15)** **\$29,640**  
 Based on tax base, BLM contribution and County Extension  
 We should have minimum budget of \$89,000  
 The ideal minimum figure would be around \$135,000

## Qualifiers

- USFS reports of possible extra RAC grant funding, but no estimated figure is available. This could arrive before the end of the current FY or it may delay until next FY.
- Sage Grouse projects have an unknown potential (probably between \$18K and \$60K) The timing of this project money is uncertain because it is new government money.

See chart next page

### Budgets



## Paradise Valley Weed District

Fiscal Year Budget  
2013/2014

## Revenues

Tax assessment	\$12,140
BLM assistance agreement BLM has promised \$15K in writing	\$15,000
Gift/Grant From Co. Ext Service	\$7,500
RAC grant Second of two years	\$25,000
<b>Total</b>	<b>\$59,640</b>

## Expenses

Salaries (fixed)	\$13,600
Workers Comp	\$380
Service and Supplies	\$31,937
Funds to start up new chemical account	\$43,723
<b>Total</b>	<b>\$89,640</b>

With cooperation from the Comptroller, we decided to move \$30K in cash reserve, so we could afford the chemical account transfer.

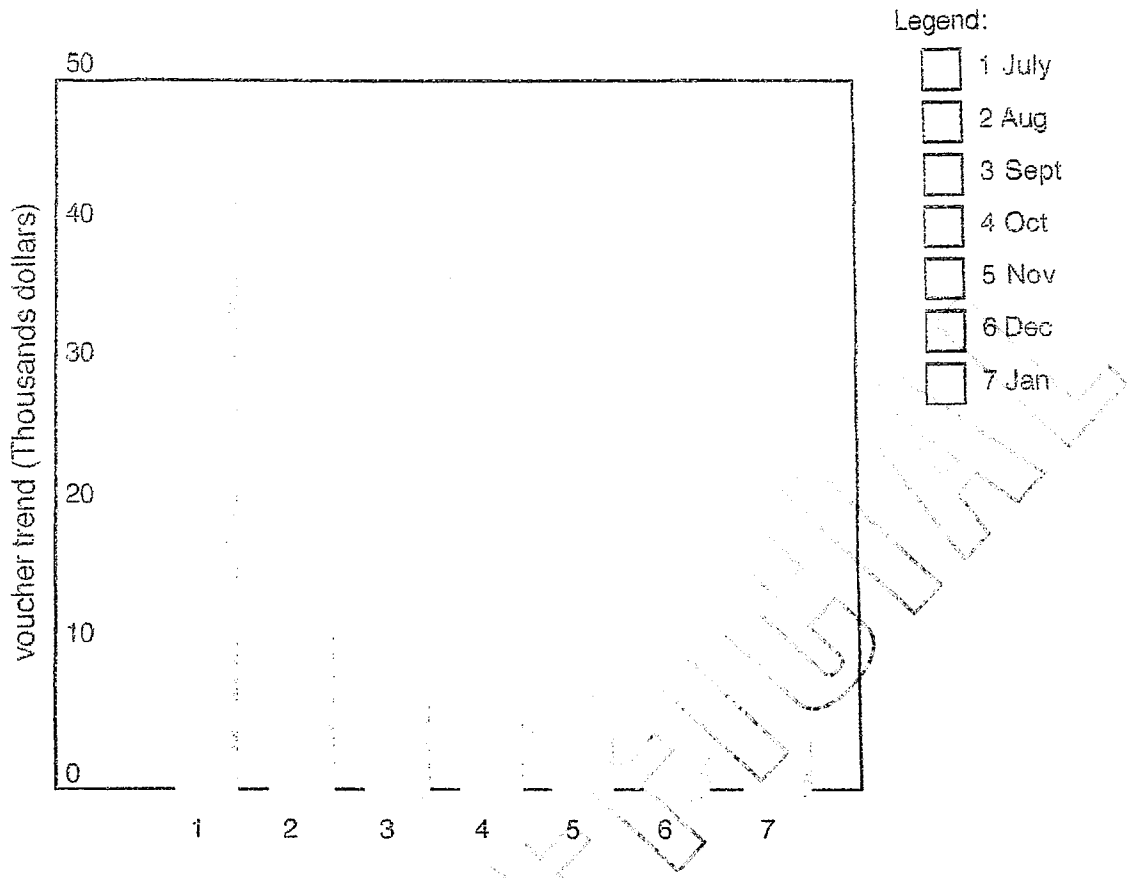
## New revenue confirmed

NDOA grant	\$3,650
USFS contribution	\$1,020
Extra RAC grant	\$9,266
MH billing to BLM	\$7,068
NDOW gift/grant	\$19,000.....\$40,004
<b>New total</b>	<b>\$129,644 (145%)</b>

<i>NDOT possible \$\$</i>	\$66,186
<i>Sage hen restoration projects</i>	\$18K to 60K



### Voucher trend



Treasure what you can measure

**Contract spray work on 15 ranches**

\$14,588	billed
\$8,088	collected
\$6,501	uncollected amount (45%)

This program has opened up our access to local weeds like never before.

The program will normally zero out the income/expenses; however, we do need front money to cover expenses until the rancher pays his bill.

This is now our single most important program for the community

**Progress on Medusahead**

During October and November we spent **\$18,699** to treat our most pressing weed.

\$9,643 was for labor

\$9,056 was for chemical costs

Part of this billing was sent to NDOW for reimbursement and the other half went to BLM. Neither amount has been collected yet.

## Current Problems (13/14)

For staff to have multiple (Director) bosses, especially if they are providing conflicting input

Minimalist approach to the budget

Support of programs that could improve budget revenue

Dispute as to our ability to perform "restoration" work,  
Plus possible conflict of interest for one Director

Due to conflicts on the Board, we have been unable to perform normal (agenda item) business.

Half of the Board seems feckless about how to pursue alternative revenue sources.

Due to these same conflicts, we can not reach consensus on both short term and long term planning.

Finding consensus on financial solutions.

Remember we started our FY with a law suit pay off and \$25K to do a one time only start up. The law suit chewed up 17% of our "Service and Supplies" budget line item for the year.

Why would we transfer the chemical (pass through)?  
account to the local Conservation District?

## 6 reasons

First is the simple fact that we wanted to achieve a closer working relationship with our sister organization. We both share a common mission of "weed control". For example, there are many lucrative projects where we might assist the Conservation District, i.e. restoration work with the State SETT.

Second, by opening the conservation district door we also open the door to NRCS, which has never been an active weed player locally (however other locations have been quite the opposite). For example many of the attendees at the annual state weed conference are the same players that attend the annual meeting of Nevada Conservation Districts.

Third, to simplify the account transactions. When this account was part of the county budget process, \$75K was commingled with the basic weed budget. Consequently, it was often difficult to analyze the account activity. We were also under county pressure to zero out that account each year and often times that was difficult. For all practical purposes, we simply switched banks.

Fourth, concurrent with the third item above, by moving this account we protected our expenses by trying to stay under the (NRS-245) \$200k expense threshold. Further, if we were trying to pull a fast one, we would not have asked the DA to draft an interlocal agreement to manage this account. Our motivation here was to manage the expenses under our control.

Fifth, in the event that the weed district was forced to shut down the chemical sales to ranchers could continue.

Sixth, the current arrangement is easier to manage and provides better control.

Chemical account cont.

A review of the latest "accounting detail" will point out that the current balance of this account is \$26,010.80.

This is based upon a start up figure from the Weed District in the amount of \$25,000. This single expense was another point of stress on our budget; however, this will be a one-time expenditure.

The Weed District budget called for an account start up figure of \$43,723. In short, more money can be moved to this account if necessary.

The current weed inventory value is \$71,187

Account Detail - \*3004=70 Checking

Actual Balance:	\$ 25,155.80	Avail Balance:	\$ 25,155.80
YTD Dividend:	\$ 0.00	PY Dividend:	\$ 0.00

Date	Description	Check#	Amount	Fee	Balance
12/02/2013	SHR DRAFT - SHARE DRAFT 001005	001005	\$ -1,900.00	\$ 0.00	\$ 25,155.80
11/20/2013	JRNL ENTRY - SHARE DRAFT DEP FROM CHECKS RECEIVED		\$ 382.50	\$ 0.00	\$ 27,055.80
11/05/2013	JRNL ENTRY - SHARE DRAFT DEP FROM CHECKS RECEIVED		\$ 2,647.09	\$ 0.00	\$ 26,673.30
11/05/2013	SHR DRAFT - SHARE DRAFT 001004	001004	\$ -20.00	\$ 0.00	\$ 24,026.21
10/01/2013	SHR DRAFT - SHARE DRAFT 001003	001003	\$ -75.00	\$ 0.00	\$ 24,046.21
09/27/2013	JRNL ENTRY - SHARE DRAFT DEP FROM CHECKS RECEIVED		\$ 406.26	\$ 0.00	\$ 24,121.21
09/20/2013	JRNL ENTRY - SHARE DRAFT DEP FROM CHECKS RECEIVED		\$ 539.75	\$ 0.00	\$ 23,714.95
09/10/2013	SHR DRAFT - SHARE DRAFT 001001	001001	\$ -7,178.75	\$ 0.00	\$ 23,175.20
09/10/2013	SHR DRAFT - SHARE DRAFT 001002	001002	\$ -830.00	\$ 0.00	\$ 30,353.95
09/09/2013	JRNL ENTRY - SHARE DRAFT DEP FROM CHECKS RECEIVED		\$ 510.65	\$ 0.00	\$ 31,183.95
09/09/2013	JRNL ENTRY - SHARE DRAFT DEP FROM CHECKS RECEIVED		\$ 2,091.00	\$ 0.00	\$ 30,673.30

25,155.80  
 Dep - 11 - 11-31-13  
 26,010.00  
 \_\_\_\_\_

\$ 26,011

Next Fiscal Year (14/15)

**Key points:**

We are now at the financial decision point.  
The numbers will be presented below

Is there sufficient revenue to build a new budget?

What can be done to fix the dysfunctional board problem?

Ranchers concern about spraying their weeds.

Can a new coordinator be found and will he be paid fairly?

**Best guess numbers at this point:**

Tax base of \$12,140

Contribution from County Extension of \$7500

Normal BLM agreement to spray roads of \$10,000

**Total of \$29,640**

What should the budget figure be? \$80K minimum

We have two months to fix this problem

**The usual possibilities:**

Extra grant money from USFS, RAC

Maybe money from restoration projects

Maybe money from NDOT agreement

Possible help if Congress passes weed bill.

**What if the district is shut down?**

Status of new weed shop

Status of the ready weed spray crews

Status of the chemical inventory

Status of the spray equipment

Can something be worked out with Conservation District?