

PREDATOR MANAGEMENT DISTRICT OF NIOBRARA COUNTY
Minutes of April Meeting
5:00 pm April 18, 2024
Courthouse

Members and Staff Present:

Royce Thompson, Chairman	Dan Tadewald
Arleen York, Vice President	Shannon Bruegger
Kitson Boldon, Secretary-Treasurer	Justen Miller
Richard Edwards	Dale Greenough, Trapper
Dave Birch	John Graham, Trapper

Members and Staff Absent

Terry Allbright

Chairman Thompson called the meeting to order at 5:05 pm. Tadewald made a motion to approve the consent agenda of previously emailed minutes from the last meeting and the bill list. Motion was seconded and carried.

Reports

Aerial Services Report: Boldon reported there had been 107.4 hours billed up to this point in time with just a couple months left in the Fiscal year. She also had been in contact with Brady Smith in charge of Wildlife Services, via email, and he reported that the WS pilots had been in contact with the trappers a couple times but that we had not used them. He said this wasn't an issue on their end just wanted to let us know.

County Trappers Report: Dale reported in March they took 51 old coyotes total. 36 with Kelly and 15 with the helicopter in which he checked most of them for unborn pup totals and got 77 unborn pups. In April, so far Kelly has flown 2 times taking 29 coyotes. He has taken 42 with Shannon in the airplane making 71 total coyotes taken and 120 unborn pups. Took 2 wet females in which the dens were found and taken. John reported he had worked with Kelly and Dale some ground crewing.

Operations and Personnel Committee: Justen reported that the committee did not meet.

At 5:21 pm the regular meeting went into executive session.

At 7:14 pm the executive session ended, and the regular meeting was resumed.

Old Business

Hangar Repair: Thompson reported that he talked to Levi and he has ordered some stuff to finish the hangar. He plans on starting May 1st to get it finished up by June 30th. He is replacing a couple walk through doors, sheet rock, bathroom and tighten some screws. An engineer will

be at the airport to look at other doors so Thompson was going to have him look over the bifold door to make sure it was good.

Special District Grant: Boldon informed the board that she received an email from Matt that he had submitted in the Special District Grant and we were good to go until the interview in June.

ADMB Grant: Boldon reported to the board that she submitted the grant and that the interview was to be held in Casper at the Game and Fish at 10:00am, Thursday, May 16th in which her and Buttons were planning to attend.

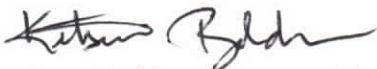
New Business

Thompson brought to the boards attention the resignation letter we received from Gary Bayne. He also informed us that this would be his last meeting and he would also be turning in a resignation letter.

Boldon presented two bills from Shannon Bruegger. One for aerial services in the amount of \$3,437.50 and the other for aerial hunting in the amount of \$9,460.00. Edwards moved to pay all the bills presented by Boldon. Motion was seconded. Motion carried.

There being no further business to discuss Chairman Thompson adjourned the meeting at 7:39 pm.

Respectfully submitted,



Kitson Boldon, Secretary-Treasurer

Accepted by:



Arleen York, Vice President

PREDATOR MANAGEMENT DISTRICT OF NIOBRARA COUNTY
Executive session of April 18, 2024, Meeting
Courthouse

Members and Staff Present:

Royce Thompson, President
Arleen Jackson, Vice President
Kitson Boldon, Secretary-Treasurer
Dan Tadewald
Shannon Bruegger
Dave Birch
Justen Miller
Richard Edwards

Executive session began at 5:21 pm.

Discussion was held concerning how the seasonal help hired and fired was treated. Also a board member brought to the boards attention how they thought they were being treated and clarifying some accusations brought to themselves.

Executive session ended at 7:14 pm.

Predator Management District of Niobrara county

5/16/24

Bill List

Bills Paid, To be approved

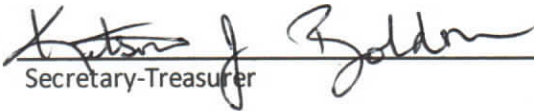
4/30/24 Dale Greenough	April Contract	\$6,000.00
4/30/24 John Graham	April Contract	\$6,000.00

Bills Payable

Cash on hand less bills outstanding

Funds set aside	\$198,751.00
Funds to operate on	\$155,196.57
Less outstanding bills	\$0.00
Total	<u>\$353,947.57</u>

Submitted by:


Secretary-Treasurer

Accepted by:


Vice President