

PREDATOR MANAGEMENT DISTRICT OF NIOBRARA COUNTY

Minutes of June Meeting

5:00 pm June 19, 2025

Courthouse

Members and Staff Present:

Arleen York, Chairman

Kitson Boldon, Secretary-Treasurer

Justen Miller

Shannon Bruegger

Terry Allbright

John Lashmett

Dave Birch

Dan Tadewald

Hayden Wick

John Graham, Trapper

Dale Greenough, Trapper

Members and Staff Absent

Richard Edwards

Chairman Arleen York called the meeting to order at 5:07 pm. Tadewald made a motion to approve the minutes as read from the last meeting. Birch seconded the motion. Motion carried. Miller made a motion to approve the bill list and to pay the bill from Kelly for May aerial services in the amount \$2,490.00. Wick seconded the motion. Motion carried unanimously with Bruegger abstaining from voting.

Reports

Aerial Services Report: John reported that Trevor Walsh came and flew the helicopter. In two days they killed 16 coyotes and got 2 dens. Having some issues with communication and radios but he was going to get it synced up for the next time he comes and flies.

Bruegger asked if Trevor Walsh with the Helicopter had insurance and if we had or needed a copy of it. Boldon reported that in the contract that we signed with him it states that he does have insurance coverage required by law.

County Trappers Report: Graham said he had already given his report on the Helicopter flying. Greenough reported that in May they flew 19 hours and killed 32 old coyotes and saw 3 dens from air he called and shot 17 old coyotes and got 6 dens and 34 coyote pups. So far in June they have only flown once with Kelly got 16 old coyotes and saw 1 den from the air. He had flown a little with Shannon on some trouble calls so have flown about 7 hours and killed 28 old coyotes and taken 2 dens.

Boldon reported that we were needing fur receipts from the trappers. Dale said he received \$640 for his predator furs including Badger. John wasn't going to be receiving his receipt for furs until his coyote days. But thought maybe he traded \$400 worth of predator furs. Miller made a motion to let the trappers keep the fur money. Allbright seconded the motion. Motion carried unanimously.

Operations and Personnel Committee: They did meet to discuss aerial services contracts with the contractors they were offered to and the information will be discussed later in the meeting.

Old Business

Thermal Contractors: We have received all signed thermal contracts. We have already approved Kyle's. Needing to approve Boe, Dakota and AW's signed contract. Miller moved to approve Boe, Dakota, and AW's signed contracts. Allbright seconded the motion. Motion carried unanimously with Brugger abstaining from voting. Operations and Personnel Committee will get with all the thermal contractors to come to the next meeting to turn in their reports to receive their checks.

Ammunition: The ammunition has come in and is currently at Huseby's place and just needs someone to go get it.

Commissioners License: York reported we sold the license for \$20,000.00. Boldon informed the board that the money was wire transferred to our bank account which incurred a \$10.00 fee. Tadewald moved we accept that \$10.00 wire fee. Wick seconded the motion. Motion carried unanimously.

Contract Renewals: We have received sign contracts back from John, Dale, and Kitson. Miller moved we approve those signed contracts. Birch seconded the motion. Motion carried with Bruegger abstaining from voting on John and Dale's contract.

The board started discussion on the contracts of Kelly Huseby and Cow Creek Aerial, DBA.

Boldon moved to go into Executive session. Miller seconded the morion. Motion carried unanimously.

At 6:02pm the regular meeting went into executive session to discuss the aerial services contracts for Kelly Huseby and Cow Creek Aerial, DBA.

Miller moved to come out of executive session at 6:51pm. Tadewald seconded the motion. Motion carried unanamioulsy.

Tadewald moved to go back into regular meeting. Birch seconded the motion. Motion carried unanimously. Chairman York resumed the regular meeting at 6:52pm.

Miller moved to approve both Kelly Huseby and Cow Creek Aerial, DBA signed aerial services contracts. Birch seconded the motion. Motion carried unanimously with Bruegger abstaining from voting.

Aerial Hunting Contract: This contract was tabled until the July meeting.

Approved Gunners & Aerial for the district: Boldon signed Traylin, Garrett and Trevor Walch gunner and flying permits. Tadewald moved we approve those signed gunner and flying permits. Miller seconded the motion. Motion carried unanimously.

New Business

Quickbooks Online: Boldon brought to the boards attention that she switched to quickbooks online which has a monthly fee of \$65. Miller moved to pay that fee monthly for the online quickbooks. Allbright seconded the motion. Motion carried unanimously.

WS Contract: Miller made a motion we do a contract with Wildlife Services the same as last year for 100 hours of flying time. Wick seconded the motion. Motion carried unanimously.

Budget: Boldon didn't have the budget put together yet but said she would have a better idea of carryover cash when she could plug in the numbers for year ending June 30, 2025. Therefore, she would email the budget to everyone after June 30, 2025.

Statement of Investment Policy: Boldon presented the annual Statement of Investment Policy. Miller made motion to approve it as read. Wick seconded the motion. Motion carried unanimously.

Depository Institution: Tadewald made a motion to continue our relationship with Lusk State Bank/Banner Capital Bank as our official depository. Miller seconded the motion. Motion carried unanimously.

Mileage Reimbursement for attending meetings from Jan.-June: Miller made a motion to reimburse the board members that needed it for attending meetings from January through June 30, 2025. Tadewald seconded the motion. Motion carried unanimously.

NEA: Boldon brought to the board's attention that the hangar electricity credit on the NEA bill was getting low and suggested a \$500.00 pre-pay to the account. Tadewald made a motion to pre-pay NEA \$500.00 for the hangar electricity bill. Miller seconded the motion. Motion carried unanimously.

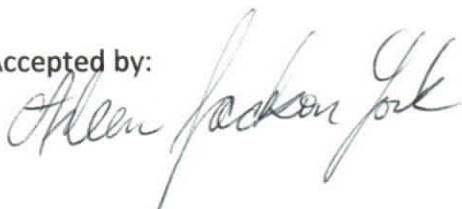
There being no further business to discuss Chairman York entertained a motion to adjourn the meeting. Miller moved to adjourn the meeting. Birch seconded the motion. Motion carried unanimously.

Respectfully submitted,



Kitson Boldon, Secretary-Treasurer

Accepted by:



Arleen York, President

PREDATOR MANAGEMENT DISTRICT OF NIOBRARA COUNTY
Executive session of June 19, 2025, Meeting
Courthouse

Members and Staff Present:

Arleen Jackson, President
Kitson Boldon, Secretary-Treasurer
Dan Tadewald
Shannon Bruegger
Justen Miller
Hayden Wick
Terry Allbright
Dave Birch
John Lashmett

Executive session began at 6:02 pm.

Discussion was held concerning aerial contracts offered to Kelly Huseby and Cow Creek Aerial with some clarification of items on the contract.

Executive session ended at 6:52 pm.

Predator Management District of Niobrara county

7/17/25

Bill List

Bills Paid, To be approved

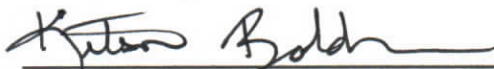
6/30/25	Dale Greenough	June Contract	\$7,000.00
6/30/25	John Graham	June Contract	\$7,000.00
6/30/25	Shannon Bruegger	Mileage Reimbursement	\$588.00
6/30/25	Justen Miller	Mileage Reimbursement	\$302.40
6/30/25	Danny Tadewald	Mileage Reimbursement	\$168.00
6/30/25	Dave Birch	Mileage Reimbursement	\$142.80
6/30/25	Kitson Boldon	Clerical Services/Mileage Reimbursement	\$3,378.00
6/30/25	Hayden Wick	Mileage Reimbursement	\$327.60
6/30/25	Predator Control Corporation	Helicopter	\$28,500.00
6/30/25	Shannon Bruegger	Aerial Services	\$7,800.00
6/30/25	Dakota Forkner	Thermal Contract	\$4,000.00
6/30/25	Boe Simmons	Thermal Contract	\$4,000.00
6/30/25	Kyle Gruwell	Thermal Contract	\$4,000.00
6/30/25	AW Manning	Thermal Contract	\$4,000.00

Bills Payable

Cash on hand less bills outstanding

LSB	\$33,874.51
WYOSTAR	\$246,905.48
Less outstanding bills	\$0.00
Funds set aside	-\$250,000.00
Total	\$30,779.99

Submitted by:



Secretary-Treasurer

Accepted by:



President