

WASHAKIE RURAL IMPROVEMENT & SERVICE DISTRICT
BOARD MEETING
January 18, 2013

Board Members Present: Peggy Truman, Scott Richardson, Kyle Tharp and Jason Mocko
Board Members Absent: Dan Cook
Others Present: Julie Cross-Manager
Guests Present:

Tharp called the meeting to order at about 5:50 pm. A quorum was established.

Agenda: Richardson motioned to approve the agenda as presented. Truman seconded. Motion carried.

Election of Officers: Richardson motioned to retain current officers as stated Tharp-Chairman, Cook-Vice Chairman and Richardson-Treasurer. Mocko seconded. Motion carried.

Minutes: Richardson motioned to approve the December 2022 minutes as written. Truman seconded. Motion carried.

Financial Report: Truman motioned to accept the financial report; Mocko seconded. Motion carried.

Depository Designation: Mocko motioned for Pinnacle Bank, Security State Bank and Big Horn Federal be named as designated depositories. Richardson seconded; motion carried.

December Bills: Richardson motioned to approve the January 2023 bills in the amount of \$11,450.92 for Washakie Rural South and \$43,671.99 for Washakie Rural. Richardson seconded; motion carried.

Old Business:

- a) **Level II Report:** Cross was directed to set up a meeting with John Joyce, Big Horn Regional Director, to discuss the Level II Report. February 1st at 5:30 pm was requested. If not, February 8th at 5:30 pm.

New Business:

- a) **Website Proposal – Streamline: Mocko motioned to approve Streamline create website for Washakie Rural. Richardson seconded; motion carried.**

Manager Report:

- a) **Legislative update:** A new state statute took effect January 1st, 2023 with an emphasis on Wyoming Districts meeting the requirements of the Department of Audit. The requirements have always been in place. Now, if non-compliant funding will be withheld or disqualified. This is something that has been in place also. The second part of the statute, that hasn't been in place is that public officers and parties responsible for the accounts as well as the governing body that has oversight of that person are required to complete training within one year. The Department of Audit is working to create such training that will be available thru them; also, Wyoming Special Districts does have training available that has been approved by the Department of Audit. This training must be completed within one year. Cross will update the Board as more information comes forward.

Other Matters:

Adjournment: Mocko motioned to adjourn the meeting; Richardson seconded. Motion carried. Tharp adjourned the meeting at about 6:25 pm.

APPROVED: _____

Chairman

Dated

Vice-Chairman

Dated