

**WASHAKIE COUNTY CONSERVATION DISTRICT**  
**208 Shiloh Road**  
**WORLAND, WYOMING 82401**

**MINUTES OF SPECIAL MEETING**

The Washakie County Conservation District (WCCD) held a special meeting on Friday, May 31, 2019 at the WCCD office.

Members in attendance were; Vance Lungren, Dan Rice, and Dave Slover. Also in attendance was Victoria Dietz; WCCD Director, Phil Gyr; Nelson Engineering, and Allen Croft; NRCS Engineer.

Dave Slover called the meeting to order.

Dan made a motion to go into executive session. Vance seconded the motion. Motion carried.

Dave called the WCCD board executive session meeting to order at 10:00 a.m.

Discussion was held regarding contractor bids for the Paxton Berm Emergency Watershed Protection (EWP). Tori entered the final ranking scores into the master ranking spreadsheet. No action was taken.

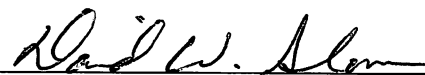
Vance made a motion to adjourn the executive session. Dan seconded the motion. Motion carried.

The Executive Session was adjourned at 10:25 a.m.

Dave called the special meeting to order again at 10:27 a.m.

Vance made a motion to accept Nowood Construction's bid for the Paxton Berm EWP project, based upon them receiving the highest score of 76.70. Dan seconded the motion. Motion carried.

The meeting was adjourned at 10:29 a.m.

  
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CHAIRMAN

  
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DATE