

**Lingle - Fort Laramie Conservation District
Budget & Regular Board Meeting Minutes
Tuesday July 9, 2024
1:00 P.M. at LFLCD Office
224 Main Street, Lingle, WY 82223**

Board Members in attendance.

Don McDowell, Linda Nichol, Dave Johnson, Matt Teeters

**Office Manager
Gary Booton**

Called budget meeting to order by Don McDowell 12:59 PM

Discussion: The proposed budget looked good, there is no way to know what the exact costs per line item will need to be but with the ability to flex between line items it was determined that the budget would be able cover costs for the coming year.

Motion to approve was made by Matt Teeters and 2nd by Linda Nichol. The motion to approve was unanimously approved.

Motion to adjourn was made and 2nd. The budget hearing was adjourned at 1:13 PM

Called the regular meeting to order by Don McDowell 1:15 PM

Agenda read by Don McDowell, Motion to approve by Matt Teeters, 2nd by Linda Nichol, unanimously approved.

Minutes from June meeting: Motion to approve by Matt Teeters, 2nd by Linda Nichol, unanimously approved.

Treasurer's Report: By Dave Johnson

June 11, 2024 – July, 2024

Last Month's Checking Balance	\$ 156,545.31
Income	\$ 6340.63
Expenses	\$ 3912.39
Ending Checking Balance	\$ 158,973.55
Savings Balance	\$ 35,140.35
Total Balance	\$ 194,113.90

Treasure's Report, Motion to approve by Don McDowell, 2nd by Linda Nichol, unanimously approved.
NRCS Report, Given By Ryan Clayton

Ryan's Demand for irrigation and livestock water systems remains high. FSA has added 54 potential CRP contracts. Ryan will have to write a conservation/grazing plan by Sept. 15th. Don asked about the Pine Ridge fire and the cheatgrass program and possible NRCS being able to help with treatment to limit fuel for any future fires. And obtaining information on NRCS programs available to have at the fair booth. There was some discussion about Holly Rosenberg and determining grazing on CRP growth.

Walk-Ins

There were no walk-ins

Upcoming Dates

- **Fair July 29 – Aug 3rd**

Monday 29 setup 8 to 12 while it's cool, Tuesday 9aAM to 8 PM, Wednesday 31st 9AM to 8 PM, Thursday Aug. 1 parade day 9 AM to 9 PM, Friday 9AM to 9 PM. Saturday 9 AM to 12 PM. We can take down Friday night 8PM to 9PM or come in Saturday Morning.

New Business

Add Gary and remove Karen Johnson from account access at Points West Bank. Motion was made to change bank access by Linda and 2nd by Dave. Unanimously approved.

Driver license info for Burns Insurance agency, Dave, Matt, Don, and Gary made copies and sent to the agency. Linda is stopping by to turn her own in Jenna will take care of it when she returns.

A. Equipment

Proposed contracts needed to have some wording removed and wording added about securing the equipment. Discussion about tree planting equipment question the need to reinvent the wheel as North Platte has a program and that we should address options of what would work best for everyone. Adding weed barrier was discussed along with tree protectors and drip irrigation supplies for next year's tree sales.

B. Building repairs

Adding a carport behind the building was discussed along with the front and rear awnings being replaced, Tyrel Kinberg was mentioned as a source to ask for a quote along with Forest through Cherry Creek Metal.

C. Fair Booth

The set-up times are different than what was discussed. Instead of Wednesday for set up it is Monday the 29th. And take down can be Friday night after 8 PM. or Saturday Morning. Linda to arrange the giveaways. Rain gauges to be ordered at 218-998-5630. Signage was located in the stockroom for the booth, old hats and other items from last year. Need to print informational pages for tree sales in 2025, any signup sheets for new programs.

D. Rain gauges. If we buy in case lots, we will need to set up an account with the manufacturer. www.productivemn.org

Old Business

- A. A map of water testing results needs to be assembled from the water test data, so we have a picture of any water issues in the different areas.
- B. Add past minutes to the web site so any inquiries can be directed to the web site.

Equipment Report

No up dates on equipment at this time.

Other Reports

- A. Social Media
- B. Correspondence
- C. Web site

No new information in these areas.

Next Board Meeting: August 13, 2024 at the Lingle Fort Laramie Conservation Office

Adjourn: Motion to adjourn was made by Matt Teeters and 2nd by Dave Johnson Unanimously approved at 4:30 PM.

Minutes approval

Don McDowell

Linda Nichol

Dave Johnson

Matt Teeters

