Original

Lingle - Fort Laramie Conservation District Regular Board Meeting Minutes Tuesday, November 12, 2024 1:00 P.M. at LFLCD Office 224 Main Street, Lingle, WY 82223

Call Meeting to Order by

Don McDowell

Date 11/12/2024

time 1 PM

Board Members in attendance

Don McDowell, Linda Nichol, Dave Johnson, Matt Teeters, Jenna Meeks by phone

Office Manager Gary Booton

Agenda read by Don McDowell

September/October Minutes: Motion to approve by Linda Nichol 2nd Dave Johnson Vote to approve, yes

Treasurer's Report: By Dave Johnson

10/8/2024 - 11/12/2024

Last Month's Checking Balance	\$161619.46
Income	\$ 3993.43
Expenses	\$ 2806.76
Ending Checking Balance	\$158683.74
Savings Balance	\$ 35194.26
Total Balance	\$193878.00

Treasurer's Report: Motion to approve by Matt Teeters 2nd Linda Nichol Vote to approve, yes

NRCS Report, Given By Ryan Clayton

RCP- water program priority is irrigation, money for tunnels. NRCS has 28 applications for irrigation equipment. Ryan and his group sprayed for cheat grass this fall. Nov. 1 was the batching date, they have 150K for source water protection. Everyone is hoping that they can pass a farm Bill in 2025.

Walk-Ins

No

Upcoming Dates

- A. Conference in Jackson, Beef symposium in Torrington Both start on the 19th.
- B. No upcoming events for the remainder of 2024

New Business

- A. Alisa Daily will be starting as a 1099 contractor, in the position of bookkeeper.
- B. Pay NACD dues at the gold level for \$775 yearly level.

Motion to approve by Linda Nichol 2nd David Johnson Vote to approve yes approved

Old Business

The early tree orders have been placed with NRD. And we will be able to add additional orders until spring 2025...

All equipment is owned not leased for county reporting of leased equipment.

The front awning is almost finished, waiting on 2 trim pieces and painting the screw heads.

Carport is waiting on trusses to be made should be available by the 26th of Nov.

Equipment Report

Origina)

- A. Reports/Schedules 1091 acres planted through the effort of the no till seed drills.
- B. No Till Drills 2 box drill, 3 box drill 2&3 Box Drill Repairs The 3 box drill is having the discs replaced and other repairs made to have it ready for the 2025 season.
- C. Pivot Closer and trailer
 No repairs made in Sept and Oct.
- D. Truck The last pre-paid oil change is to be completed on 11/13/2024

Other Reports

A. Social Media

Tree updates are being posted on Facebook.

Post meeting changes for January to the 3rd Tuesday at time

And Dec meeting time change.

B. Correspondence

No correspondence at this time.

C. Web site

Need to post minutes on the web site, research the possibility of a shorter name web site.

Next Board Meeting Dec 10, 2024 at 1:00 PM, Meeting location the Lingle Fort Laramie Conservation Office

Adjourn Motion: Don McDowell 2nd Linda Nichol Vote to approve yes approved.

Don McDowell

Linda Nichol

Dave Johnson

Matt Teeters

Jenna Meeks