

**Lingle - Fort Laramie Conservation District**  
**Regular Board Meeting Minutes**  
**Tuesday, December 10<sup>th</sup> 2024**  
**1:00 P.M. at LFLCD Office**  
**224 Main Street, Lingle, WY 82223**

**Call Meeting to Order by Don McDowell**

**Date 12/10/2024 time 1 PM**

**Board Members in attendance**

**Don McDowell, Linda Nichol, Dave Johnson, Jenna Meeks by phone**

**Office Manager**  
**Gary Booton**

**Agenda read by Don McDowell**

**Vote to approve the Agenda motion by Linda Nichol Second by Dave Johnson Carried**

**November Minutes : Motion to approve by Linda Nichol 2<sup>nd</sup> Dave Johnson Vote to approve , Carried**

**Treasurer's Report: By**

**November 12th, 2024 - December 10th, 2024**

Last Month's Checking Balance	\$ 158,683.74
Income	\$ 381.86
Expenses	\$ 11,762.30
Ending Checking Balance	\$156,334.05
Savings Balance	\$ 35,194.26
Total Balance	\$191,528.31

**Treasurer's Report: Motion to approve by Dave Johnson 2<sup>nd</sup> Linda Nichol Vote to approve Carried**

**NRCS Report, Given By Ryan Clayton**

Ryan was unable to attend the meeting.

**Walk-Ins**

**There were no walk-ins.**

**Upcoming Dates**

**A. No upcoming date.**

**B.**

**New Business**

- A. State agenda from the state convention in Jackson WY to file with December Minutes.
- B. Discussed electrical open sign for front window. Sign From Amazon for \$17.99 by Rdutuck store, oval open sign 19x10 size.  
**Motion to approve by Linda Nichol 2<sup>nd</sup> Don McDowell Vote to approve carried.**
- C. Seed cost share for seed was approved after discussion.  
 Motion to approve Jenna Meeks 2<sup>nd</sup> by Don McDowell
- D. A new seed cost share fact sheet and an agreement sheet are to be drafted by consensus after discussion.
- E. Approval of payment for the new carport.  
 Motion to approve Linda Nichol 2<sup>nd</sup> Dave Johnson Carried
- F. Meeting for January scheduled for January 14, 2025 at 1 PM, by consensus after discussion.
- G. Look into State Budget Department, Grants Management Office to help with locating, grants to expand offerings to district constituents, by consensus after discussion.
- H. Locate information on virtual fencing for cattle and suppliers of the product. How we could assist local growers utilize the technology was authorized by consensus after discussion.



- I. New power socket box for power meter with outside power disconnect to the building provided by the town of Lingle at cost. After discussion motion to approve by Linda Nichol and 2<sup>nd</sup> by Don McDowell. Carried
- J. Soil testing was discussed, by consensus we need to obtain a list of what is tested for to present at the next meeting.

### Old Business

To provide a rain gauge to the town of Lingle by consensus after discussion.

### Equipment Report

- A. Reports/Schedules  
Equipment all in good standing the 3 box drill is in for upgrades for the 2025 planting year
- B. Truck  
Oil change completed, the release for the ball in the truck bed is malfunctioning and will not release. The next oil change will cost approximately \$119.00

### Other Reports

- A. Social Media  
No updates at this time.
- B. Correspondence  
No open correspondence.

### C. Web site

**Discussion:** addressed monthly Minutes being added to the site. Continue adding tree information to develop an educated public, where they consider all the different requirements and infrastructure available. By consensus after discussion guidelines were adopted.

**Next Board Meeting:** January 14, 2025, 2024 at 1:00 PM, Meeting location the Lingle Fort Laramie Conservation Office

**Adjourn Motion: Dave Johnson 2<sup>nd</sup> By Linda Nichol Vote to approve Carried.**

Don McDowell

Linda Nichol

Dave Johnson

Matt Teeters

Jenna Meeks

Office Manager  
Gary Booton

