**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

 **MINUTES**

**Tuesday April 12th, 2022**

**POINTS WEST BANK, LINGLE**

Members Present: Don McDowell, Dave Johnson, Jenna Meeks, and Linda Nichol.

Members Absent: Tim Bartel

District Employees Present: Karen Johnson, District Manager

NRCS: Ryan Clayton

**REGULAR MONTHLY MEETING:**  Chair call the regular meeting to order at 1:08 pm

**APPROVE AGENDA:** Linda moved to approve the agenda as presented. Dave seconded the motion**,** and motion was carried.

**MINUTES:** Linda moved to approve the minutes as presented. Dave seconded the motion, and the motion was carried.

**TREASURER’S REPORT:**

Last Meeting Balance $ 140,441.12

Income $ 3,065.21

Expenses $ 7,471.23

Ending Balance $ 136,035.10

Savings Balance $ 6,968.14

Total Balance $ 143,003.24

**RECONCILED BANK AND CREDIT CARD STATEMENTS:**  Dave moved to approve the bank reconciliation, the savings account reconciliation, and the credit card reconciliation. Linda seconded the motion, and the motion was carried. A board member accidently signed the wrong date on last months payment voucher. This was corrected, initialed, and correction noted in this month’s minutes.

**NRCS:** Ryan presented a written report for the board for review. Ryan reviewed with the board current projects happening within the NRCS. Report included in the monthly board packet.

**WALK IN:**

**NEW BUSINESS:**

A. By WDA Board request, Don, Linda, and Karen attended the WDA meeting in Cheyenne on April 11th,

 2022. The purpose of attending the meeting held by WDA pertained to a petition received by the WDA

 from constituents located within the boundaries of the NPVCD concerning rental of equipment owned

 by LFLCD. Board members from all three Goshen County Conservation Districts were present to

 insight to the WDA Board. The WDA Board gave all 3 Boards instructions to resolve issues, have written

 MOU’s, and/or mediation within 90 days.

 The Board discussed MOU’s and with minimal changes, the same MOU presented to SGCD in August

 2021 will be emailed to all SGCD board members for review at their next meeting.

B. Preliminary Budget discussion was had. Karen will have preliminary budget at next meeting

C. LGLP paperwork had been completed and submitted.

D. Long Range Plan will be discussed at later date.

E. Base Fundings Risk Management Plan was read out loud to the board by the chairman. Discussion of

 Districts Plan will be discussed at later date. The document was signed. Karen will submit.

**OLD BUSINESS:**

A. Lab Funds usage was presented. All lab funds were utilized.

B. Trees will be shipped from the nursery on April 25th, 22 arriving on April 28 or 29. Delivery place will to

 Lingle. Karen will notify all people who placed tree orders of arrival date and when they can pick up them

 trees. The tree drawing was held. The district will be awarding 10 potted trees to 10 recipients of the

 LFLCD. Karen will notify the winners of the tree drawing. The Fort Laramie Cemetery District had

 ordered 50 RMJ. The Board would like to donate these to the cemetery. Don motioned to donate the

 RMJ to the cemetery. Linda seconded the motion, and the motion was carried.

C. A district vehicle was discussed. The Board had received 2 bids for trucks. Dave motioned to buy the

 2019 Dodge pickup and an extended warranty. Linda seconded the motion, and the motion was carried.

D. Desk from the FSA office needs removed. Karen will coordinate this ASAP. The district received an

 offer for the purchase of a building for an office inside the Town of Lingle. Jenna motioned to have a

 pre-purchase inspection performed, Dave seconded the motion, and the motion was carried. Karen will

 call Dunne Inspection to perform this. This will be done before making a final decision on the purchase.

**DRILL REPORT**:

The monthly drill report was included in the board packets but was not discussed due to time constraints.

**PIVOT TRACK CLOSER/BROADCASTER:**

The monthly closer/seeder report was included in the board packets. Due to time constraints no discussion was held. Karen does need to get the size of trailer tire; Don may have one available if correct size.

**SOCIAL MEDIA REPORT:** Due to time constraints no discussion was had.

**OTHER REPORTS:**  The board approved the purchase of 19 trees from NPVCD to provide to the Garden Club for the LFL 4th grade students, from the LFLCD school for Arbor Day. Dave motioned to purchase the trees. Linda seconded the motion, and the motion was carried. Karen will respond to the email from Denise. The Lingle Lions Club, LFL High Student Council and board member Linda Nichol cleaned up the park located on Main Street the Town of Lingle. Jenna motioned to donate $150 to the Lions Club and up to $100 towards doing something special for the Student Council. Dave seconded the motion, and the motion was carried.

**CORRESPONDENCE:** Water/drought flyer from WDA was presented.

**NEXT REGULAR BOARD MEETING: MAY 10th, 2022,** at 1:00 p.m. at Points West Bank in Lingle

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Chair Date

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Treasurer

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Administrator

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