

LINGLE FT. LARAMIE CONSERVATION DISTRICT MINUTES

Tuesday, August 11, 2020

Lingle Points West Community Bank Meeting Room

Chair called meeting to order at 1:02 P.M.

Members present: Don McDowell, chair; David Johnson, treasurer; Kelly Greenwald, and Linda Nichol, secretary.

Members absent: Joe Speckner, Vice chair.

District Employees present: none

Other parties present: Ryan Clayton, NRCS; Samantha Valentine, accounting.

AGENDA: Linda moved to approve agenda, David seconded, motion carried.

MINUTES: Kelly moved to approve July minutes, Linda seconded, Motion carried.

TREASURERS REPORT:

Last meeting balance	\$ 94,344.45
Income	\$ 3,122.75
Expenses	\$ 5,009.63
Ending Balance	\$ 92,457.57
Savings Balance	\$ 6,962.03

David moved to accept treasurers report as presented, Kelly seconded, motion carried.

David moved to approve reconciliations, Don seconded, motion carried.

NRCS REPORT: Writing CRP contracts, ended with 12, one on canal breach and a river structure in LFL district. Discussed: conservation innovation grant, would like ideas; solar wells/water systems; water high priority for ending CRP contracts; ideas for rangeland, marestail.

DRILL REPORT: Discussion on continued use; maybe 800 acre field in spring/possible need for another drill; drill condition and upkeep. Policy for drill insurance was received and passed around.

FAIR BOOTH REPORT: Busy on Thursday, not much on Friday and Saturday. District may get similar site for next year.

OLD BUSSINESS: Computer: Samantha again gave info on cost of computer and programs. Linda moved to order at meeting, with credit card, Kelly seconded, motion carried. Samantha proceeded with and completed ordering.

Seed Spreader: Discussion on rental of spreader. Linda made motion to rent spreader at \$ 25.00 for 24 hours or \$ 100.00 for 5 days, Kelly seconded, motion carried.

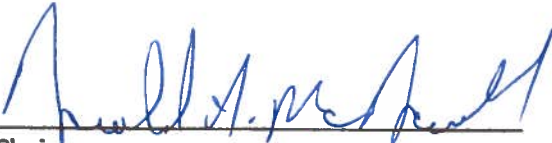
Webpage: Discussion, district needs to get a new webpage, will have new district manager establish. Don has reserved name.

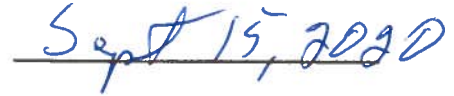
DISTICT MANAGER POSITION: Advertizing on Indeed for \$ 25.00 per day will close on 17th at 5 P.M. Don put on WACD website and facebook. Kelly will print job flyers. Linda will put at local businesses. Application will close August 28th.


ELECTION: Board was reminded of dates to apply or try to find a replacement.

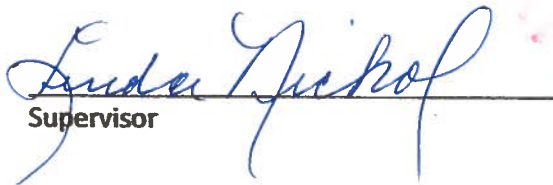
DISTRICT CORRESPONDENCE: Tickets for WACD raffle were received and given to David. A Campbell county newsletter was passed around.

No further business coming before the board
Chair adjourned at 3:35.


Chair




Treasurer


Supervisor