

Original

## LINGLE/FT. LARAMIE CONSERVATION DISTRICT

### MINUTES

Tuesday August 8th, 2023

LFLCD Office, Lingle, Wy

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

**Members Absent:** Matt Teeters

**District Employees Present:** Karen Johnson, District Manager

**NRCS:** Ryan Clayton

**REGULAR MONTHLY MEETING:** Chairman called the regular meeting to order at 1:04 pm in the Lingle Fort Laramie Conservation District Office.

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

**MINUTES:** Don moved to approve the regular minutes. Linda seconded the motion, and the motion was carried.

**TREASURER'S REPORT:**

Checking Balance	\$129,116.73
Income	\$ 10,893.47
Expenses	\$ 4,634.04
Ending Balance	\$135,376.16
Savings Balance	\$ 15,042.90
Total Balance	\$150,419.06

Dave moved to approve the Treasurer's Report. Don seconded the motion, and the motion was carried.

**RECONCILED BANK AND CREDIT CARD STATEMENTS:** Dave approved the bank and credit card reconciliation.

**NRCS:** Ryan provided the board with a written report included in the packet.

**WALK IN:** State Representative Scott Smith. Scott was invited to attend the board meeting to discuss future projects and goals of the district and concerns the board has pertaining to HB-60. The Solar Project in SGCD was also discussed.

### NEW BUSINESS:

- A. The Town of Lingle (Logan Dailey) came to discuss the town's project for a community garden. Ryan from NRCS gave Logan some information on grants available. Karen spoke with WDA concerning grants and will follow up with Logan with information. Don motioned to assist the Town of Lingle with time and effort for the community garden. Linda seconded the motion, and the motion was carried.
- B. The state funding was received on July 10<sup>th</sup>. The Pursuing Local Funding and Educational Function for Elected Officials forms was approved and signed by the board chairman. Karen will get them sent to WDA.
- C. HB-60 training was discussed. The board members will attend various training opportunities when available and convenient.
- D. This was a duplicate from "B."
- E. The Lab fund balance is \$2379.63 to be used by June 30<sup>th</sup>, 2023. <sup>4, KJ</sup> Karen will look into cost of automated weather machines. The district will hold a water testing date next spring.

**OLD BUSINESS:**

- A. The tentative dates for the Area II meeting are September 14-15<sup>th</sup>, 2023. Most members of the board will be attending. The Convention is in November. Auction items etc. will need to be discussed at next month's meeting.
- B. The monthly grant report was discussed. Karen updated the board concerning monthly reporting of utility bills. Patrick at Wy Energy Authority is in the process of sending out reimbursement of windows and door.
- C. The 2023 Goshen County Fair was a huge success. The board had multiple drawings for items including a Dewalt backpack sprayer, CoCoRaHS rain gauges, hats, and books. The board also gave away rain gauges, bags, and educational coloring books for the kids. The booth provided numerous pamphlets and flyers for trees, equipment, and conservation practices.

**REPORTS: DRILL REPORT:** Report was included in the board packet. The old drill will need new coulters and discs. Repairs to the jackshaft brackets is bent and will need repaired as well as few hoses will need replaced. Karen will get with Ritchie Brott about repairs and servicing for winter.

**PIVOT TRACK CLOSER/BROADCASTER:** The closer report was included in the packet.

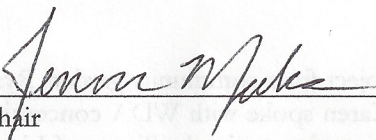
**SOCIAL MEDIA REPORT:** Karen will update when time allows.

**OTHER REPORTS:** A letter received from the Wyoming Department of Environmental Quality concerning construction of a Solar Project in SGCD was discussed. The Board unanimously agreed to not respond due to the project being out of the LFLCD boundaries. The Board will however be available to the SGCD for support of any kind for or against the project. Sarec is having their annual field day on August 9<sup>th</sup>, Karen will set up a booth and attend on behalf of the district. The board had purchased several hats and extra CoCoRaHS rain gauges. Karen will look into purchasing additional rain gauges and hats. Karen will also look into acquiring more books and pamphlets for the office.

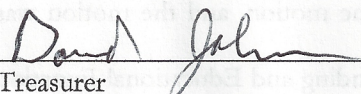
**CORRESPONDENCE:** Town of Lingle Newsletter, Campbell County CD Newsletter

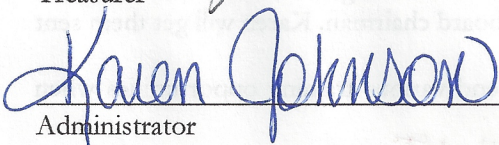
**ADJOURN:** The Chairman adjourned the meeting at 3:46 pm

**NEXT REGULAR BOARD MEETING:** The next regularly scheduled board meeting will be scheduled for **September 12th, 2023, at 1:00 pm at the Lingle Office.**

  
Chair

9/12/23  
Date

  
Treasurer

  
Administrator