

**LINGLE/FT. LARAMIE
CONSERVATION DISTRICT
MINUTES
TUESDAY, FEBRUARY 11, 2020
SAREC**

Chair called the regular meeting to order at 1:04 p.m.

Members Present: Don McDowell, Chair; Joe Speckner, Vice-Chair, Dave Johnson, Treasurer; Linda Nichol, Secretary; and Kelly Greenwald.

Members Absent: None.

District Employees Present: Denise Lucero and Don Zimmerer.

Other Parties Present: Ryan Clayton, DC, NRCS.

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

MINUTES: Kelly moved to approve January minutes as presented with minor amendment. Linda seconded motion, and motion carried.

TREASURER'S REPORT:

January – February 7, 2020

Last Meeting Balance	\$ 55,891.88
Income	\$ 23,349.60
Expenses	<u>\$ 2,102.74</u>
Ending Balance	\$ 77,138.74
Savings Balance	\$ 6,958.41

Kelly moved to approve Treasurer's Report and February Voucher as presented. Linda seconded motion, and motion carried.

RECONCILED BANK & CREDIT CARD STATEMENTS:

Dave moved to approve January reconciliations as presented. Kelly seconded motion, and motion carried.

UNFINISHED BUSINESS

A. NPV Reimbursement- Bonus

By consensus, Board waived reimbursement to NPVCD for accountant bonus.

B. NPV Response Letter

NPVCD directed staff to offer letter response in board packet for review. Matter was taken up in executive session later in meeting.

C. Other

No other unfinished business came before the Board.

NEW BUSINESS

A. District Correspondence

Correspondence before the Board included: Agenda for Special District Training in Cheyenne or by video at County Clerk office in Torrington; and WACD Input letter to the Governor re: Wyoming Migration Corridor Protection.

B. Application O'Reilly Auto Parts

By consensus, Board waived application, indicating preference for Valley Motor if parts are needed.

C. Economic Development Invoice

Don moved to approve payment for \$100.00 invoice submitted by Economic Development. Joe seconded the motion, and motion carried.

D. Other

Domestic Water Well Testing is scheduled for March 31, 2020. Currently accepting sign-ups. Linda moved to approve Speckner Subdivision with standard comments. Kelly seconded motion, and motion carried. Joe abstained from the vote. Board requested newsletter expense discussion to be added to April agenda. Board discussed donations for HHWCD and suggested staff contact WNRFB for possible donation.

NRCS Work Session: Ryan Clayton

General discussion held.

With no further general business to come before the Board, Chair adjourned regular meeting at 2:58 p.m. Staff was excused. Don McDowell moved to go into executive session at 3:00 pm. Linda seconded motion, and motion carried. Regular meeting reconvened at 4:20 p.m. with all board supervisors in attendance. By consensus, Board will be writing another letter to NPVCD. Meeting was adjourned at 4:28 p.m.

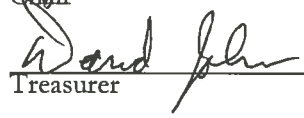
NEXT REGULAR BOARD MEETING – March 17, 2020 at 1:00 pm at SAREC.



Chair

3-17-20

Date



Treasurer

Administrator

ORIGINAL