**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

 **MINUTES**

**Tuesday February 8th, 2022**

**POINTS WEST BANK, LINGLE**

Members Present: Dave Johnson, Tim Bartel, Jenna Meeks, and Linda Nichol. Don McDowell was not present but did join in per phone

District Employees Present: Karen Johnson, District Manager

NRCS: Ryan Clayton

**REGULAR MONTHLY MEETING**

Vice Chair call the regular meeting to order at 1:13 pm

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

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

**TREASURER’S REPORT:**

Last Meeting Balance $ 121,811.65

Income $ 18,276.25

Expenses $ 1,936.92

Ending Balance $ 138,150.98

Savings Balance $ 6,967.28

Total Balance $ 145,118.26

**RECONCILED BANK AND CREDIT CARD STATEMENTS:**  Jenna moved to approve the reconciled bank. Tim seconded the motion, and the motion was carried. The credit card reconciliation was not presented due to credit card not arriving in mail before the meeting.

**NRCS:** Ryan presented a written report for the board for review. Ryan informed the board of the monies available for water projects. He stated he had provided information to the Goshen Irrigation Board. A discussion was held concerning watershed areas within the district. His office would also be willing to work with the Town of Fort Laramie on any water projects. General CRP and CRP Grassland signups are opening up. Report included in the monthly board packet.

**WALK IN:** None

**NEW BUSINESS:**

1. Remaining Lab Funds will be used for well water testing. Jenna moved to approve using the remaining funds to purchase a storage/file cabinet to retain water projects. Dave seconded the motion, and motion was carried.
2. Jenna moved to change to correct the year date on last months agenda, minutes, and voucher from 2021 to 2022. Dave seconded the motion, and motion was carried.
3. The dates for delivery of trees was discussed. The board thinks the last week of April, first week of May is feasible. Karen will talk to the nursery. The price of some trees changed. Tim motioned to change price on the tree order form and refund over payment of current orders. Dave seconded the motion, and motion was carried. The tree drawing was discussed, the potted trees from the nursery are sold out. Karen will look into purchasing potted trees from the local nurseries.
4. Water testing date will be held within the first 2 weeks of March 2022.
5. The purchase of a district vehicle was discussed. The specifics of make, model, mileage, and cost was had. No determination was made at this time. Karen will investigate estimated costs and bring to next board meeting.
6. BLM response letter was submitted.

**OLD BUSINESS:**

A. The Board is still waiting for response from the WDA mediation program concerning mediation.

B. The office options are still being discussed. No action taken.

C. The district newsletter was mailed out. Positive responses coming in daily.

D. Cleanup day dates are still not set in stone. Karen will follow up.

**DRILL REPORT**:

The monthly drill report was not presented due to no changes from last month. The old drill will need new tires before spring. The drills will need maintenance: greasing of chains, bearings, etc. Tim will take care of getting drill maintenance performed. A record of maintenance performed on the drills was discussed. Karen will follow up on this.

**PIVOT TRACK CLOSER/BROADCASTER:**

The monthly closer/seeder report was not presented due to no changes from last month. The track closer trailer was discussed, it still needs maintenance on trailer bed. Jenna moved to purchase the steel for trailer bed. Tim seconded the motion, and motion was carried. Tim will follow up with this.

**SOCIAL MEDIA REPORT:** Karen will update minutes on website. She will also update the website to include any new information.

**OTHER REPORTS:**  The trailer donated by Tim Bartel is not being used. The board will return it back to Tim.

**CORRESPONDENCE:** Newsletters from Converse County. Arbor day materials, and legislative updates.

With no further business to come before the Board, Chair adjourned the meeting at 3:39 pm

**NEXT REGULAR BOARD MEETING: MARCH 8th, 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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