

**LINGLE/FT. LARAMIE
CONSERVATION DISTRICT
MINUTES
TUESDAY, JANUARY 14, 2020
SAREC**

Chair called the regular meeting to order at 1:06 p.m.

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

Members Absent: Joe Speckner, Vice-Chair.

District Employees Present: Denise Lucero and Don Zimmerer.

Ryan Clayton, DC, NRCS was absent.

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

MINUTES: Linda moved to approve both November and December regular meeting minutes as presented. Kelly seconded motion, and motion carried.

TREASURER'S REPORT:

December - January 10, 2020

Last Meeting Balance	\$ 53,227.89
Income	\$ 7,485.26
Expenses	\$ 4,821.27
Ending Balance	\$ 55,891.88
Savings Balance	\$ 6,958.41

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

RECONCILED BANK & CREDIT CARD STATEMENTS:

Dave moved to approve December bank and credit card reconciliations as presented. Kelly seconded motion, and motion carried.

NRCS: Ryan Clayton, DC

No report provided in DC's absence.

OTHER REPORTS: Don Zimmerer provided status report for site surveys. Discussion included one special request for planting of possible commercial project. By consensus, Board waived request due to commercial planting restrictions set in policy. Board discussed subdivision review requirements. Denise inquired from Kelly if SAREC would be interested in participating with AG EXPO again this year. Kelly indicated there would be interest in participating but requested Denise provide her with more information as it becomes available to pass on to Carrie Eberle for final decision.

WALK-INS – Art Davis, NPVCD Chair -LGLP Information

Board held executive session at end of meeting.

UNFINISHED BUSINESS

A. Wyoming Small Watershed Project

By consensus, ranking of small water projects determined to be first come-first serve application submission basis.

B. Promulgating Procurement Rules

Board of Supervisors attested to the mutual agreement of full support for the Procurement Rule. Rule passed with unanimous vote on January 14, 2020.

C. Other

No other unfinished business came before the Board.

NEW BUSINESS

A. District Correspondence

Correspondence before the Board included: Agenda for SRM 2020 meeting in Denver; Request from Roger Spears for volunteer judges to assist in Cheyenne Science Fair; Arbor Day Poster contest invitation; Wyoming Association of Special District general membership meeting Invitation; Revised Commission Post Comments regarding drilling or deepening of wells and construction of reserve pits; and Wyoming Conservation District Legislative update from January 14, 2020.

B. Bonding Form

By consensus, Board approved, and Chair signed Bonding Form for submission to Department of Ag and WACD.

C. Reorganization Form

Board provided copy of reorganization form, noting supervisors up for reelection. Final decision is required prior to ballot preparations later this year. Kelly noted she was considering the position.

D. Letter from Gary Childs

Board reviewed email sent from Gary Childs requesting meeting with representative from Goshen County and the local conservation district to discuss pertinent requirements and expectations regarding subdivision reviews. After discussion, Board by unanimous consent, decided no further action or response to be necessary. Board requested Denise to invite the commissioners to attend the LFLCD June meeting.

E. Annual Report and Summary

Copies of both report and summary provided for final review. Discussion held regarding changing format of annual report for ease of processing and to provide easier public review.

F. License Renewal

License renewal included a charge of \$25.00 for seed sales not currently being used. Board, by consensus, approved continuation of fees on renewal to provide opportunity for future use as needed.

G. Other

Linda provided copies of a letter written by Melodie Edwards that appeared under Natural Resources and Energy section on the Wyoming Public Media site. Headlines stated "Ranchers worried proposed high capacity water wells will hurt them". Board reviewed article for content and further discussed ramifications of approval of permits under agriculture usage, for sale to energy companies for pumping stations or waste storage, given the recent interest for energy development in Goshen County. Board was notified SGCD and NPVCD had written letter to State Engineer addressing concerns involving those wells.

With no further general business to come before the Board, Chair adjourned regular meeting at 3:07 p.m. Staff was excused. Don McDowell moved to go into executive session at 3:10 pm. Linda seconded motion, and motion carried. Art Davis, NPVCD Chair, was in attendance and left the meeting at 3:55 pm. After the Executive Session was adjourned at 4:25 p.m. the LFLCD Board reconvened and it was determined to send the NPVCD Chairman a letter.

NEXT REGULAR BOARD MEETING – February 11, 2020 at 1:00 pm at SAREC.


Chair

3-17-20
Date


Treasurer

Administrator