**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

**MINUTES**

**Tuesday July 12th, 2022**

**POINTS WEST BANK, LINGLE**

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

Members Absent: Tim Bartel and Jenna Meeks

District Employees Present: Karen Johnson, District Manager

NRCS: Ryan Clayton

**FINAL BUDGET HEARING**: Chair called the meeting to order at 1:05 pm. The meeting was adjourned at 1:13 pm

**REGULAR MONTHLY MEETING:**  Chair called the regular meeting to order at 1:15 pm with the notice the agenda may be out of context.

**APPROVE AGENDA:** Linda moved to approve the agenda with change of date for next board meeting corrected to August 9th, 2022. Dave seconded the motion**,** and motion was carried.

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

**TREASURER’S REPORT:**

Last Meeting Balance $ 86,278.68

Income $ 6.591.97

Expenses $ 29,412.59

Ending Balance $ 63,458.06

Savings Balance $ 10,000.08

Total Balance $ 73,458.94

**RECONCILED BANK AND CREDIT CARD STATEMENTS:**  Dave moved to approve the treasurers report and bank reconciliation. There were no charges on the credit card this month. Don seconded the motion, and the motion was carried.

**NEW BUSINESS:** Kelly Greenwald from UW SAREC came to talk about the board’s participation in the future AG-Expo. She had lots of ideas as well as information ag expo. She would like to relocate the expo to outdoors, with more hands-on participation. She would like to do 3rd graders in the spring and bring them back as 4th graders in the fall. She would still need to visit with the schools to ask for participation. The LFLCD Board gave her full fledge support as well as letting her know if she needs any assistance to let the board know.

**NRCS:** Ryan gave few updates as nothing much has changed since last meeting. The NRCS is still working on CRP Grassland signups.

**WALK IN:**

**NEW BUSINESS:**

A. Kelly Greenwald out of context due to time constraints.

B. MOU agreement between the 3 Goshen County Conservation Districts was presented to the board thru email from Chris Wichman WDA. The present members discussed at length the agreement and unanimously approved to sign. Karen will follow up with absent members for signatures.

C. A lot has been accomplished in the new office. Cleaning, painting, and ceiling tiles replaced. The purchase of new carpet from Anderson Carpet was unanimously approved. Official opening date of the new office has not been decided but constituents of the district have stopped in to visit and enthusiastically welcomed the district back to the Town of Lingle.

D. The board will once again have the poster contest with the new theme “Healthy Soil: Healthy Life”. Karen will put together flyers for equipment, water testing, information sheets, book drawings, newsletter email signup sheet. Rulers and bags will be given out. Drawing item or items will be purchased up to $200. The purchase of canopies is needed for the fair. Dave motioned to purchase 2 new canopies. Linda seconded the motion, and the motion was carried.

E. A letter to the Goshen County Commissioners will be sent out, inviting them to our August Monthly Board Meeting at our new office in Lingle.

F. Water Testing results have been received and given out to residents affected by the canal breach.

**ADJOURNMENT** of the current meeting occurred due to bank closing. The Chair adjourned the meeting at 3:47pm and to be moved to the new office building across the street. **CALL MEETING TO ORDER** was at 4:00 pm continuing where left off.

G. The subdivision review packet from Benchmark was presented. The Evert Subdivision was discussed, and the board had no issues with the review and reports. Karen will finalize review and send to Benchmark asap.

**OLD BUSINESS:**

A. Exempt Plates are here and on the truck.

B. Election was not discussed due to time constraints.

C. Karen had a couple items to send in before base funding deadline. She has gotten those in.

D. The long-range plan will be discussed at the August meeting.

**DRILL REPORT**:

The monthly drill report was included in the board packets. No discussion.

**PIVOT TRACK CLOSER/BROADCASTER:**  The monthly report was included in the board packets. No discussion.

**SOCIAL MEDIA REPORT:** Karen updates when time allows. She will also announce new office opening and next month’s meeting on sites.

**OTHER REPORTS:**

**CORRESPONDENCE:** Goshen County Library, Converse County Newsletter.

**ADJOURN:** Chair adjourned meeting at 5:00 pm

**NEXT REGULAR BOARD MEETING: August 9th, 2022,** at 1:00 p.m. at the Lingle Office.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Administrator

Page 2 of 2