

**LINGLE/FT. LARAMIE
CONSERVATION DISTRICT
MINUTES
TUESDAY, JUNE 9, 2020
POINTS WEST COMMUNITY BANK**

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.

Other Parties Present: Ryan Clayton, DC, NRCS; Samantha Valentine, Accounting Services.

Walk In Visitors Present: Jenna Meeks; Pinky Walters; John Ellis. (John arrived 1:49 p.m. and left meeting at 2:18 p.m).

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

MINUTES: Linda moved to approve May minutes completed by Kelly Greenwald. Dave seconded motion, and motion carried.

TREASURER'S REPORT:

Last Meeting Balance	\$ 77,125.20
Income	\$ 3,840.20
Expenses	\$ 5,808.79
Ending Balance	\$ 75,156.61
Savings Balance	\$ 6,961.16

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

RECONCILED BANK & CREDIT CARD STATEMENTS:

Kelly moved to approve May reconciliations as presented. Linda seconded motion, and motion carried.

NRCS: Ryan Clayton, DC

Ryan provided general overview regarding use of drill in county. Board notified of latest COVID 19 office protocols.

OTHER REPORTS

Staff notified Board two plantings in LFLCD completed, closing out LFL district portion of tree services. Countywide plantings half completed. Tree Technician applications now being received. Don Zimmerer has indicated he will be working until last part of July.

UNFINISHED BUSINESS

A. Drill Report

Board reviewed provided report.

B. Other

No other unfinished business came before the board.

NEW BUSINESS

A. District Correspondence

No correspondence received for presentation.

B. County Commissioners

Pinky Walters addressed issues currently before commissioners in Goshen County, such as lower Severances; local property taxes; budget cuts; no zoning in developing land use plans; wind powered farm seeking approval in county; and moving the sale barn elsewhere in the county in the future. Pinky also noted he would try to attend all meetings in the future when possible.

C. Botanical Park/North Hills Baptist Church Youth Group

Board discussed Youth Group possibly volunteering for park maintenance through summer. Discussion included potential acceptance for permanent responsibility. Discussions ongoing.

D. Contract/Budget Discussion

Contract for employee services not signed. Don moved to table contract signing. Kelly seconded motion, and motion carried. Board will begin further discussions with NPVCD for employee services. Linda moved to approve proposed final budget as presented. Kelley seconded motion, and motion carried.

E. Other

Dave moved to approve cost share application for David Hunt (energy and wildlife). Linda seconded motion, and motion carried.

With no further general business to come before the Board, Chair adjourned regular meeting at 4:29 p.m.

NEXT REGULAR BOARD MEETING – and Budget Hearing – July 14, 2020 @ 1:00 p.m. Points West Community Bank.

Donald A. M. Pearl
Chair

7-14-2020
Date

David Palmer
Treasurer

Kelly Greenwell
Administrator

ORIGINAL