**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

 **MINUTES**

**Tuesday June 14th, 2022**

**POINTS WEST BANK, LINGLE**

Members Present: Don McDowell, Dave Johnson, Jenna Meeks, Tim Bartel, and Linda Nichol.

Members Absent:

District Employees Present: Karen Johnson, District Manager

NRCS: Ryan Clayton

**REGULAR MONTHLY MEETING:**  Chair call the regular meeting to order at 1:07 pm

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

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

**TREASURER’S REPORT:**

Last Meeting Balance $ 86,710.80

Income $ 7,682.10

Expenses $ 8,114.22

Ending Balance $ 86,278.68

Savings Balance $ 6,968.14

Total Balance $ 93,246.82

**RECONCILED BANK AND CREDIT CARD STATEMENTS:**  Dave moved to approve the treasurers report, bank, and credit card reconciliations. Tim seconded the motion, and the motion was carried.

**NRCS:** Ryan had discussion about type of soil testing available for the district conservation district. He stated there were no more EQIP funds available for the year. NRCS has completed 2 irrigation pivots.

**WALK IN:** Chris Wichmann from WDA was in attendance to assist the Board in working on MOU’s and buyout from other 2 districts for the tree program. Chris will be sending out draft MOU’s soon.

**NEW BUSINESS:**

A. Chris presented the Board with a proposal buyout from SGCD and NPVCD of $47,500.00. Tim motioned to accept the proposal with a payout date of no later than 9/30/2022. Jenna seconded the motion, and the motion was carried.

B. Preliminary Budget was reviewed, and some changes were made. Karen will make changes for the final budget hearing. Karen will run budget ad in Torrington Telegram.

C. Office building closing date is July 1st, 2022.

D. SAMS registration is still being processed.

E. Truck plates and pivot track trailer plates renewal will be processed through the Wy Dept of Transportation for exempt plates. Karen will send application and check this week.

F.

G. Base funding memo was presented to the board. Don signed and Karen will send into Michelle MacDonald as well as a copy of May 22 minutes.

**OLD BUSINESS:**

A. The tree program was successful.

B. Election was slightly discussed.

**DRILL REPORT**:

The monthly drill report was included in the board packets but was not discussed dues to no new rentals. Jim Freeburn cost share was approved. The board issued a check for Jim’s cost share seed program with drill rental. Karen will update drill sign as time allows.

**PIVOT TRACK CLOSER/BROADCASTER:**  No new rentals.

**SOCIAL MEDIA REPORT:** Karen updates when time allows. She will post budget hearing on FB and Website**.**

**OTHER REPORTS:**

**CORRESPONDENCE:** Wy Water Association, GID Newsletter, Pawnee Buttes Seed Catalog.

**ADJOURN:** Chair adjourned meeting at 4:06 pm

**NEXT REGULAR BOARD MEETING: July 14th, 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

 Page 2 of 2