

LINGLE FORT LARAMIE CONSERVATION DISTRICT

MINUTES

TUESDAY, FEBRUARY 9TH, 2021
POINTS WEST BANK, LINGLE WY

REGULAR MONTHLY MEETING:

Chair called the regular meeting to order at 1:04 pm

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

Members Absent: None

District Employees Present: Karen Johnson, District Manager

NRCS Present: Ryan Clayton

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

MINUTES: Linda moved to accept the regular minutes with changes “add Tim Bartel as walk-in”. Jenna seconded the motion, and motion was carried.

TREASURER’S REPORT:

• Last Meeting Balance	\$120,850.34
• Income	\$ 22,087.43
• Expenses	\$ 6,070.08
• Ending Balance	\$131,583.99
• Savings Balance	\$ 6,963.79
• Total Balance	\$138,547.78

Dave moved to approve the Treasurer’s Report and Vouchers as presented. Linda seconded the motion, and motion was carried.

RECONCILED BANK & CREDIT CARD STATEMENTS: Linda moved to accept reconciliation as submitted. Jenna seconded the motion, and motion was carried.

NRCS REPORT: Ryan reported last years EQUIP was a million half dollars last year, this year is was under a million. All 5 pivots installed were on the ground, with 3 in the LFLCD. The landowners of the new pivots were having issues with water. An engineer may need to be brought in to survey fields to ensure property owners are using correct water rights. This would be a cost of \$1500-\$2000 per survey. Maybe LFLCD could propose a resolution to assist owners in our district. Also 2018 Farm Bill allowance for protection of ground water. Some of this project is located in NPVCD and LFLCD. Riverton office would oversee and fund most of these projects. Conservation Integration Grant amounts have not been stated yet

UNFINISHED BUSINESS:

- A. Seedling Trees are still scheduled to arrive. Date and species are still not determined
- B. Archives are scheduled for delivery with Robin Everitt at the Barrett Building on 2/23/21

- C. Water Quality Grant (2021-2022) only have 1 project to meet criteria in the county, nothing in LFLCD
- D. Water Testing is still waiting on price negotiations with the Laramie Lab
- E. SAMS expiration was explained and if needed can reapply

NEW BUSINESS:

- A. Tree Program. The meeting with other SGCD and NPVCD scheduled for the 16th, 2021 was discussed. Ideas for proposals and what LFLCD would like to see happen. A correction to the Minutes from the Special Meeting was reviewed. A correction needed to be made changing a date from 2/2/21 to 2/1/21. Linda moved to accept the minutes with changes as presented. Dave seconded the motion, and motion was carried.
- B. CR Mills Subdivision. Karen will get the soil documentation completed and a letter written. This is Karen's first subdivision review. Ryan will train her on this.
- C. CD appointments and reassignments were reviewed. Tim Bartel was sworn in as a member by Dave Johnson and notarized by Karen Johnson.
- D. State Funding checklist and minutes reconciliation were reviewed. Karen will need to send in Dec 20 and Jan 21 minutes.
- E. CD Supervisor/Employee Training will be held in Cheyenne, WY at the Little American 2/24-25/21. 4 of 5 Board members will be attending. Don and Linda will travel on 2/23-25/21. Tim and Jenna will attend 2/24-25/21. Karen will also attend.

DRILL REPORTS:

- A. Outstanding debt was reviewed. It was determined the drill would not be rented out to anyone with outstanding debts.
- B. Delivery date of the new drill expected in mid March.
- C. Discussion of which drill to utilize first resulted in unanimous decision to use the new drill first. Also drill #1 would be the old drill, drill #2 would be new drill.

BROADCASTER/SEEDER REPORT:

- A. The book for rental use is completed and is on Karen's desk at the office.
- B. Tim Bartel has a trailer for use with the broadcaster. It would be a donation to LFLCD. Will follow up.

SOCIAL MEDIA REPORT:

- A. Karen has updated all social media accounts to include the new landline phone # for LFLCD. As well as all contracts for the drills and seeders.

OTHER REPORTS:

- A. Karen is Water Quality Trained
- B. Karen will work on getting files updated as she gets more.

CORRESPONDENCE: NRCS, Legislative Update #2, Campbell Cty CD Newsletter, and Wy Water, Association was shared around the room for review.

With no further business to come before the Board, Chair adjourned the meeting at 3:30 pm

NEXT REGULAR BOARD MEETING: March 9TH, 2021 AT 1:00 PM at Points West Bank in Lingle, Wy

CHAIR

DATE

TREASURER

ADMINISTRATOR