**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

 **MINUTES**

**Tuesday March 8th, 2022**

**POINTS WEST BANK, LINGLE**

Members Present: Don McDowell, Tim Bartel, and Linda Nichol.

District Employees Present: Karen Johnson, District Manager

NRCS: Jason Newhall

**REGULAR MONTHLY MEETING**

Vice Chair call the regular meeting to order at 1:28 pm

**APPROVE AGENDA:** Linda moved to approve the agenda as presented. Don 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 $ 138,150.98

Income $ 4,281.20

Expenses $ 1,991.06

Ending Balance $ 140,441.12

Savings Balance $ 6,967.28

Total Balance $ 147,408.40

**RECONCILED BANK AND CREDIT CARD STATEMENTS:**  Tim moved to approve the reconciled bank. Linda seconded the motion, and the motion was carried. The credit card statement was presented to be paid with a handwritten check due to not having received in the mail until day of meeting. Tim approved to pay credit card bill. Linda seconded the motion, and motion was carried. Credit Card reconciliation will be presented at next months meeting.

**NRCS:** Jason was presented a written report for the board for review. Jason reviewed with the board current projects happening within the NRCS. Discussion was held concerning the NRCS inability to deliver the No-Till Drills. He did inform us, NRCS would assist in piloting and calibration if needed. General CRP and CRP Grassland signups are currently on going. Report included in the monthly board packet.

**WALK IN:** Transwest Ford salesman attended the meeting to provide insight on the purchase of a district vehicle. Time frame of approx. 6-9 months out for ordering new. Used are leaving the lots quickly also. When Karen puts bids out on public purchase, she will inform Transwest of details.

**NEW BUSINESS:**

1. Water testing date is scheduled for Tuesday March 15th. Karen will collect kits at the Lingle Firehall and the Extension office in town. She will then deliver to Laramie Labs. Remaining funds will be used towards the purchase of a waterproof/fireproof file cabinet for water project storage. This was approved last month by the board and WDA.
2. Tree sales have been a success. Delivery will be approx. the last week of April to the first week of May. Delivery will be to Linda’s residence in Lingle.
3. The purchase of a district vehicle was discussed. The specifics of make, model, mileage, and cost was had. No determination was made at this time. Karen will post a bid on Public Purchase for both a new and used vehicle. The board will meet to discuss purchase if any bids are presented.

**OLD BUSINESS:**

A. The Board is still waiting for response from the WDA mediation program concerning mediation.

B. The office equipment was not discussed.

D. Cleanup day dates are still not set in stone. Karen will follow up.

**DRILL REPORT**:

The monthly drill report was not presented due to no changes from last month. The old drill will need new tires before spring. The drills will need maintenance: greasing of chains, bearings, etc. Karen will deliver the drill to Brotts repair for service. A native seed box acre counter still needs purchased. Karen will follow up on this. A record of maintenance performed on the drills was discussed. Karen will follow up on this.

**PIVOT TRACK CLOSER/BROADCASTER:**

The monthly closer/seeder report was not presented due to no changes from last month. The track closer trailer was discussed, it still needs maintenance on trailer bed. Tim has steel on order and will complete when steel arrives. Karen will purchase supplies as approved at previous meetings.

**SOCIAL MEDIA REPORT:** Karen will update minutes on website. She will also update the website to include any new information.

**OTHER REPORTS:**  The trailer donated by Tim Bartel is not being used. The board will return it back to Tim when time restraints allow.

**CORRESPONDENCE:**

Due to previous obligations, Tim needed to leave early, Due to the lack of a Quorum no further business discussed. Chair adjourned the meeting at 2:56 pm

**NEXT REGULAR BOARD MEETING: APRIL 12th, 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

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