**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

**MINUTES**

**Tuesday May 10th, 2022**

**POINTS WEST BANK, LINGLE**

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

Members Absent: Tim Bartel

District Employees Present: Karen Johnson, District Manager

NRCS: Ryan Clayton

**REGULAR MONTHLY MEETING:**  Chair call the regular meeting to order at 1:31 pm

**APPROVE AGENDA:** Don moved to approve the agenda out of context. Dave seconded the motion**,** and motion was carried.

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

**TREASURER’S REPORT:**

Last Meeting Balance $ 136, 035.10

Income $ 4,751.50

Expenses $ 54,075.90

Ending Balance $ 86,710.80

Savings Balance $ 6,968.14

Total Balance $ 93,678.94

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

**NRCS:** Ryan had discussion about type of soil testing available for the district could offer to constituents. He stated that all EQIP funds were exhausted for the year. CRP Grasslands are currently being reviewed. 2 pivots were installed within our district.

**WALK IN:**

**NEW BUSINESS:**

A. No discussion was had concerning the WDA meeting held on May 11th, 2022, between the 3 districts.

B. Preliminary Budget was reviewed, and few changes were made. Linda moved to approve the preliminary budget with corrections made. Jenna seconded the motion, and motion was carried. Karen will make changes and submit by end of May.

C. Office building inspection report was discussed. Related costs and grant opportunities were also discussed. Insurance coverage would need to be followed up on. Jenna approved negotiations to purchase the building located at 224 Main Street in Lingle from $20,000.00 up to $22,500.00. Linda seconded the motion, and the motion was carried. The consensus was unanimous for board members present. If purchase price is over $22,500.00 a special meeting would be called to discuss options.

D. Long Range Plan will be discussed at later date.

E. Truck mileage form was submitted for review. Karen will follow up on title work for truck purchased last month. Jenna motioned to apply for fuel card and account at Ty’s Pitstop in Lingle and Westco in Torrington. Linda seconded the motion, and motion was carried.

F. Karen will be on vacation the week prior to the Outdoor Show in Lingle. The board decided not to attend.

G. Election notification paper came in. No discussion occurred due to time restraints.

**OLD BUSINESS:**

A. The tree sales, shipment, and delivery to constituents was a big success for the district. The trees (all 3600) arrived on Wednesday 5/4 at 1pm and were completely picked up by 330pm on 5/5. Karen still needs to purchase and deliver trees for tree drawing.

B. Office and desk still at FSA will be picked up soon.

C. Clean up days will be benched until further notice. Linda & Jenna have been invited to attend meeting from Weed and Pest to attend their meeting to discuss future clean up days.

**DRILL REPORT**:

The monthly drill report was included in the board packets but was not discussed due to time constraints. The drill/seed cost share program discussion was had concerning paying cost share after bill was paid due accounting for tax revenue. Both drills were down for approx. 4 days with #2 being down for 11 days due to alfalfa box rod closing due to wear. It was taken to Brown Company due to warranty. Drill #1 drive chain had broken. It was delivered to Brott’s shop for repair.

**PIVOT TRACK CLOSER/BROADCASTER:**

The monthly closer/seeder report was included in the board packets. Due to time constraints no discussion was held. Don donated a spare tire for the trailer since last meeting.

**SOCIAL MEDIA REPORT:** Due to time constraints no discussion was had.

**OTHER REPORTS:**  Linda will meet with Erin Estes on Monday 5/16/22 to donate $100 to the LFL high school student council and the LFL Lions Club.

**CORRESPONDENCE:** Natrona/Converse FSA, Converse County Express, Town of Lingle newsletter, Powder River News.

**ADJOURN:** Chair adjourned meeting at 4:16 pm

**NEXT REGULAR BOARD MEETING: June 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

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