**LINGLE/FT. LARAMIE CONSERVATION DISTRICT**

**MINUTES**

**TUESDAY, November 9th, 2021**

**POINTS WEST BANK, LINGLE**

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

Members Absent: Don McDowell

District Employees Present: Karen Johnson, District Manager

NRCS: Ryan Clayton

**REGULAR MONTHLY MEETING**

Chair call the regular meeting to order at 1:12 pm

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

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

**TREASURER’S REPORT:**

Last Meeting Balance $ 109,222.69

Income $ 10,900.02

Expenses $ 10,356.14

Ending Balance $ 109,766.57

Savings Balance $ 6,966.40

Total Balance $ 116,732.97

**RECONCILED BANK & CREDIT CARD STATEMENTS:**  Linda moved to approve the reconciled bank statement as presented with date corrections on the voucher. Dave seconded the motion, and the motion was carried**.**

**NRCS:** Ryan brought the board up to date on the equip deadlines. Out of the 82 CRP grassland applications, 78 were approved. This accounts for approximately 40,000 acres in CRP grassland. His office is currently working on grazing plans for CRP. He brought up the subject of the cost of seed and its availability becoming a problem. It is getting hard to find. He mentioned to the board that they should have a field day to visit some of the farms utilizing the no-till drill.

**WALK IN:**

**NEW BUSINESS:**

1. The board touched base on mediation request, waiting to here from WDA for further discussion. Jenna motioned for the board to allow South Goshen Conservation District current and future equipment to cross into the LFLCD boundaries at constituent’s request without notification to the LFLCD board. Linda seconded the motion, and the motion was carried.
2. Karen has been preparing 900 newsletters to be mailed. She mentioned the purchase of a machine to fold newsletters. The board wanted to wait. Karen will be mailing the newsletters on Friday Nov. 12.
3. FSA has desk and office equipment available. Karen mentioned this to the board. The board will find a place to store.
4. Attending the Goshen County Commissioners meeting was mentioned. Jenna will try to attend in December.

**OLD BUSINESS:**

A. Annual Convention in Cody was discussed. The entire board and Karen will be attending. Karen has a check to mail to WACD for registration.

B. The auction item was purchased, and information sent to Austin at WACD. It will need to be taken to the convention, as well as the item for the employee auction.

**DRILL REPORT**:

1. The monthly drill report was given to the board for review. All outstanding debt has been collected.
2. The old drill will need new tires before spring. Karen will check with tire dealers in town for prices. The drills will need maintenance: greasing of chains, barrens etc. Karen will follow up on this.

**PIVOT TRACK CLOSER/BROADCASTER:**

A. The monthly closer/seeder report was given to the board for review**.**

B. The track closer trailer was discussed. Karen is currently working on this.

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

**OTHER REPORTS:**

A. Karen brought Linda, Jenna, and Tim’s shirt to the meeting. Karen will order Dave one also.

B. The information by Niobrara County Conservation District about the Wy Clean Hydrogen Center was discussed. The emails between Karen and Lisa were presented to the board. Lisa will keep Karen updated for any new information.

C. A future water testing date needs to be determined in the future.

**CORRESPONDENCE:** Was passed around and shared with the board.

With no further business to come before the Board, Chair adjourned the meeting at 3:16pm

**NEXT REGULAR BOARD MEETING: December 14th, 2021,** 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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